

Regular Board of Education Meeting Minutes
Plymouth High Amphitheater
Tuesday, November 16, 2010
7:00 p.m.

Present: Sue Feick Pam Holzhaeuser
Sally Isely-absent John Klemme
Jerry Prahll Mark Rhyan
Tim St. Clair-absent

1. Board President Rhyan called the meeting to order at 7:00 p.m.
2. Pledge to Flag.
3. Comm. Holzhaeuser moved, seconded by Comm. Klemme to approve the agenda and consent agenda as the order of business. Motion carried.
4. Comm. Holzhaeuser moved, seconded by Comm. Klemme to approve the consent agenda. Motion carried.
 - a. Minutes of October 11, 2010, Committee of the Whole meeting and October 19, 2010, regular Board of Education meeting.
 - b. Financial report for the period October 1, 2010, through, October 31, 2010.
 - c. Bills for the period of October 1, 2010, through October 31, 2010, in the amount of \$2,830,934.51.
5. Finance, Buildings and Grounds:
 - a. Comm. Holzhaeuser moved, second by Comm. Feick to approve a bid in the amount of \$395,000 plus the alternative bid E1 Add in the amount of \$16,780 from Quasius Construction, Inc. Sheboygan, WI to remodel Section C of Plymouth High School to create the Plymouth High / Lakeshore Technical College Science and Technology Center. Motion carried.
 - b. Comm. Holzhaeuser moved, second by Comm. Prahll to approve the gifts and corresponding budget adjustments. Motion carried.
6. Curriculum and Instruction / Travel:
 - a. Ez Eldin and Laura Koebel updated the Board on the Arab language program offered at Plymouth High.
 - b. Comm. Prahll moved, seconded by Comm. Klemme to approve a request for students and teachers to travel to Egypt during spring break in March 2011. Motion carried.
7. Board and District Leadership Team strategic planning / Policy:

- a. Comm. Prahm moved, second by Comm. Feick to waive the second reading and approve the revision to *Board Policy 345.6 High School Graduation Requirements*. Motion carried.
 - b. Mark Rhyan reported on the November 8 planning session.
 - c. Mark Rhyan and Clark Reinke reported on the Regional Planning Initiative.
8. No one spoke at the period of public participation.
9. Board Liaison Reports:
- a. Community Ed – Comm. Feick – Community Ed Director Kathy Murray, Communications Coordinator Jamie Pionkowski and Recreation Coordinator Wendy Schlies reported on community education activities, participation goals and finances of this program.
 - b. Foundation – Comm. Prahm
 - c. Every Family Coordinating Council – Comm. Holzhaeuser
 - d. CESA 7 – Comm. Prahm
 - e. Professional Development Council – Comm. Isely
10. Personnel:
- a. Support staff report.
11. No items were removed from the consent agenda.
12. President Report. President Rhyan shared his thoughts on the future of education.
13. Superintendent reported on:
- a. Student/staff accomplishments.
 - b. Upcoming events.
14. Comm. Klemme moved, seconded by Comm. Holzhaeuser to adjourn to closed session under §19.85 (1) of the Wisconsin State Statutes to consider e) sale of public property. Motion carried.

Pam Holzhaeuser, Treasurer