

**Regular Board of Education Meeting Minutes**  
**Plymouth High Amphitheater**  
Tuesday, October 19, 2010  
7:00 p.m.

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

1. Board President Rhyan called the meeting to order at 7:00 p.m.
2. Pledge to Flag.
3. Comm. Klemme moved, seconded by Comm. Holzhaeuser to approve the agenda and consent agenda as the order of business. Motion carried.
4. Comm. Klemme moved, seconded by Comm. Holzhaeuser to approve the consent agenda. Motion carried.
  - a. Minutes of September 21, 2010, regular Board of Education meeting.
  - b. Financial report for the period September 1, 2010, through, September 30, 2010.
  - c. Bills for the period of September 1, 2010, through September 30, 2010, in the amount of \$4,329,995.35 (includes debt service payments).
5. Board and District Leadership Team strategic planning / Policy:
  - a. Comm. Holzhaeuser moved, second by Comm. Prahll to waive the first reading of the revised Board *Policy 345.6 High School Graduation Requirements*. Motion carried.
  - b. Mark Rhyan led a discussion of the Wisconsin Way presentation and Regional Planning Process.
  - c. Jon Miller updated the board on long-range financial projections.
6. Finance, Buildings and Grounds:
  - a. Comm. Holzhaeuser moved, second by Comm. Feick to approve budget adjustments and certification of 2010-11 tax levy. Roll Call Vote, Yes-5, No-2 (Isely, St. Clair). Motion carried.
  - b. Comm. Holzhaeuser moved, second by Comm. Prahll to award KSI the snow removal bid for the 2010-11 school year. Motion carried.
  - c. Comm. Holzhaeuser moved, second by Comm. Prahll to approve the gifts and corresponding budget adjustments. Motion carried.
7. No one spoke at the period of public participation.

8. Board Liaison Reports:
  - a. Community Ed – Comm. Feick
  - b. Foundation – Comm. Prah
  - c. Every Family Coordinating Council – Comm. Holzhaeuser
  - d. CESA 7 – Comm. Prah
  - e. Professional Development Council – Comm. Isely
  
9. Personnel: Comm. Holzhaeuser moved, seconded by Comm. Prah to approve the following staffing changes. Motion carried.
  - a. Comm. St. Clair moved, second by Comm. Klemme to approve ratification of a two-year successor Collective Bargaining Agreement Between the Board of Education and the District Support Staff Union AFSCME Local 1749-B. Roll Call Vote, Yes-6, No-1 (Isely). Motion carried.
  - b. Support staff report.
  
10. No items were removed from the consent agenda.
  
11. No President Report.
  
12. Superintendent reported on:
  - a. Student/staff accomplishments.
  - b. Upcoming events.
  
13. Comm. Holzhaeuser moved, seconded by Comm. Prah to adjourn to closed session under §19.85 (1) of the Wisconsin State Statutes to consider c) discipline of a public employee. Motion carried.

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Sally Isely, Clerk