



Plymouth Joint School District
125 Highland Avenue
Plymouth, WI 53073

Board of Education Meeting
Plymouth High School Amphitheater

Tuesday, May 21, 2019
7:00 P.M.

AGENDA

1. Call to order
2. Pledge to Flag
3. Adoption of Agenda and Consent Agenda as the order of business, with identification of items to be taken off the Consent Agenda for discussion and/or separate action.
4. Consider approval of Consent Agenda as adopted:
 - a. Consider approval of minutes of April 16, 2019 Board of Education Meeting.
 - b. Consider approval of financial report for the period July 1, 2018, through April 30, 2019.
 - c. Consider approval of bills for the period April 1, 2019, through April 30, 2019, in the amount of \$2,039,095.61
5. Board Reorganization:
 - a. Election of Officers
 - b. Appointment of Board Liaison
 - c. Appointment of Board Sub-Committee
6. Board and District Leadership Team Strategic Planning:
 - a. Legislative Update – Superintendent Carrie Dassow
7. Academic Pillar of Excellence:
 - a. Parkview Elementary Bird Club – John Roehre
 - b. Consider approval of Plymouth High School 2019 – 2020 Curriculum Guide – Dr. Jennifer Rauscher
 - c. Consider approval of the Memorandum of Understanding for off-site facility use for the 2019– 2020 off-site Alternative Education Program – Dr. Jennifer Rauscher

8. Finance, Buildings and Grounds:
 - a. Consider approval of preliminary budget for the 2019 – 2020 school year – Jon Miller
 - b. Facilities Sub-Committee Update – Bob Travis
 - c. Consider approval of gifts and corresponding budget adjustments
9. Policy:
 - a. Consider approval of second reading of NEOLA policy updates Volume 28. No. 1
 - b. Consider approval of second reading of NEOLA policy School Safety
10. Period of public participation. Recognize those present who may wish to address the Board regarding items not on the agenda.
11. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation – Bob Travis
 - c. Family Resource Center – Jamie Gambrell
 - d. Professional Development Council – Richard York
12. Personnel:
 - a. The Board will consider approval of the resignation request from Elizabeth Bacon, Special Education Teacher at Horizon Elementary School, effective at the end of the 2018 – 2019 school year.
 - b. The Board will consider approval of the resignation request from Stephanie DeVries, Agriculture/Science Teacher at the Plymouth High School, effective at the end of the 2018 – 2019 school year.
 - c. The Board will consider approval of the resignation request from Rita Knoener, 6th grade Teacher at Riverview Middle School, effective at the end of the 2018 – 2019 school year.
 - d. Support Staff Update
13. Travel:
 - a. Consider approval of out of state travel request from Tracy Heinbuch, Plymouth High School Agriculture/Horticulture Teacher, to take students to AQHA Youth World Show in Oklahoma City August 1st – August 5, 2019
 - b. Consider approval of out of state travel request from Jason Sebranek, Plymouth High School Band Director, to take students to Walt Disney World in Orlando, Florida November 19th, – November 21, 2019
 - c. Consider approval of out of state travel request from Laura Koebel, Plymouth High School Spanish Teacher, to take students to Columbia March 19th – 27th, 2020.
14. Items from Consent Agenda requested for separate discussion and/or action

15. President report:
 - a. Set times for Summer Board Meetings
16. Superintendent report
 - a. Student/staff accomplishments
 - b. Upcoming events
17. Adjourn

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.