

Regular Board of Education Meeting Minutes
Plymouth High Amphitheater
Tuesday, August 15, 2017

Present:	Tony Backhaus- Absent	Jamie Gambrell- Absent
	Sally Isely- Absent	Tim St. Clair
	Bob Travis	Richard York
	Phillip Zellmer	

1. President Tim St. Clair called the meeting to order at 5:00 p.m.
2. Pledge to Flag.
3. Richard York moved, seconded by Bob Travis to approve the agenda and consent agenda as the order of business. Motion carried.
4. Bob Travis moved, seconded by Phillip Zellmer to approve the following. Motion carried.
 - a. Minutes of July 18, 2017, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2017, through July 31, 2017.
 - c. Bills for the period of July 1, 2017, through July 31, 2017, in the amount of \$1,784,413.25.
5. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Tim St. Clair and Carrie Dassow updated the board.
 - b. Dan Mella reviewed the progress of the Academic Excellence Pillar and updated the 3 year Strategic Plan.
6. Richard York moved to accept the revisions to the 2017 – 2018 *Elementary School Student and Parent Handbook*. Bob Travis seconded. Motion Approved
7. Finance, Buildings and Grounds:
 - a. Bob Travis moved, seconded by Richard York to approve the 2017 – 2018 budget to be published for the annual meeting. Motion carried.
 - b. Jon Miller updated the board on the current summer facilities projects. All projects are running smoothly and all on schedule.
 - c. Bob Travis reported on the progress of the Facilities Sub Committee.
 - d. Phillip Zellmer moved, seconded by Bob Travis to approve the adjusted substitute pay. Motion Carried
 - e. Richard York moved, seconded by Bob Travis to approve the gifts and corresponding adjustments. Motion carried.
8. Richard York moved, seconded by Bob Travis to approve the second reading of Volume 26. No. 1 of the NEOLA policies. Motion carried.

9. No one spoke during the period of public participation.

10. Board Liaison Reports:

- a. Community Ed- Sally Isely
- b. Foundation- Bob Travis
- c. Family Resource Center- Jamie Gambrell
- d. Professional Development Council- Richard York

11. Personnel:

Phillip Zellmer moved, seconded by Richard York to approve the following resignation requests:

- a. Approve resignation request of Lisa Miller, Cross Categorical Teacher at Riverview Middle School, effective at the end of 2016 – 2017 school year.

Phillip Zellmer moved, seconded by Richard York to approve the following personnel items:

- b. Approve a 50% contract for Jennifer Weinhold to teach 4k at Horizon Elementary School beginning with the 2017 – 2018 school year.
- c. Approve a 70% contract for Corey Halloway to teach Music at Horizon Elementary School beginning with the 2017 – 2018 school year.

Phillip Zellmer moved, seconded by Richard York to approve the following updates:

- d. Approve updates and changes to the *2017 – 2018 Teacher Employment Framework*.
- e. Support Staff Update:
 - Connor Schultz, Administrative Assistant for Committee Ed has submitted his resignation. Conner has worked for the district for 5 years.
 - Tammy Vermeulen, Special Education Aide at Riverview has submitted her resignation. Tammy has worked for the District for 1 year.
 - Theresa Martell Special Education Aide at Riverview has submitted her resignation. Theresa has worked for the District for 5 years.

12. No items were removed from consent agenda.

13. President report:

14. Superintendent report:
 - a. Student /staff accomplishments
 - b. Upcoming events
15. Phillip Zellmer moved, seconded by Bob Travis to convene into closed session under §19.85 (1) (e) to discuss the terms/conditions of the Construction contract involving Miron Construction. Roll call vote – Phillip Zellmer-yes, B. Travis-Yes and R. York-Yes. Motion carried.
16. The board reconvened into open session to take action as to those items discussed in closed session.
17. Richard York motioned and Phillip Zellmer seconded to approve the Miron contract with recommended adjustments from legal counsel. Motion carried.

Sally Isely, Board Clerk