

Board of Education
Plymouth Joint School District
125 Highland Avenue + Plymouth, WI 53073 + 920-892-2661

Regular Board of Education Meeting Minutes
Plymouth High Amphitheater
Tuesday, September 19, 2017

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

1. President Tim St. Clair called the meeting to order at 7:45 p.m.
2. Pledge to Flag.
3. Jamie Gambrell 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 August 15, 2017, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2017, through August 31, 2017.
 - c. Bills for the period of August 1, 2017, through August 31, 2017, in the amount of \$2,427,627.03.
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. Finance, Buildings and Grounds:
 - a. Bob Travis reported on the progress of the Facilities Sub Committee.
 - b. Richard York moved, seconded by Bob Travis to approve the architectural firm contract. Motion carried.
 - c. Jamie Gambrell moved, seconded by Bob Travis to approve the gifts and corresponding adjustments. Motion carried.
7. No one spoke during the period of public participation.
8. Board Liaison Reports:
 - a. Community Ed- Sally Isely
 - b. Foundation- Bob Travis
 - c. Family Resource Center- Jamie Gambrell
 - d. Professional Development Council- Richard York

9. Personnel:

Richard York moved, seconded by Bob Travis to approve the following resignation requests:

- a. Approve resignation request of Katherine Barrows, Fourth Grade Teacher at Fairview Elementary School, effective at the end of 2016 – 2017 school year.

Phillip Zellmer moved, seconded by Tony Backhaus to approve the following personnel items:

- b. Approve a 100% contract for Debora Kidder to be a Family and Consumer Education Teacher at Riverview Middle School beginning with the 2017 – 2018 school year.
- c. Approve a 100% contract for Kylie Watry to be a Cross Categorical/ Special Education Teacher at Riverview Middle School beginning with the 2017 – 2018 school year.
- d. Approve a 100% contract for Angelina Delgado to be a 4th Grade Teacher at Fairview Elementary School beginning with the 2017 – 2018 school year.
- e. Approve a 40% contract for Kelly Briggs to be a Speech and Language Pathologist at Horizon Elementary School beginning with the 2017 – 2018 school year.
- f. Approve a 50% contract for Jean Hoffman to be a 4k Teacher at Fairview Elementary School beginning with the 2017 – 2018 school year.

g. Support Staff Update:

- Thomas Spatt, Special Education Aide at Fairview Elementary School has resigned. Tom served the Plymouth School District for 7 years.
- Ruth Ann Easterhoff, Special Education Aide at Horizon Elementary School has resigned. Ruth Ann served the Plymouth School District for 1 year.
- Kelly Flaig Special Education Aide at Fairview Elementary has resigned. Kelly served the Plymouth School District for 15 year.
- Shealynn Brown has been hired as a Special Education Aide at Plymouth High School.
- Elyse Buchholz has been hired as a Special Education Aide at Horizon Elementary School.
- Haley Stewart has been hired as a Special Education Aide at Horizon Elementary School.
- Todd Rortvedt has been hired as a Food Service Driver for the Plymouth School District.
- Amanda Hendricks has been hired as a Special Education Aide at Plymouth High School.

- Krystal Guenther has been hired as a Special Education Aide at Riverview Middle School.
- Cassidy Boldt has been hired as an Aide at Fairview Elementary School.
- Melissa Main has been hired as a Special Education Aide at Riverview Middle School.
- Mary Augustine have been hired as a Special Education Aide at Fairview Elementary School.
- Courtney Wieser has been hired as a Special Education Aide at Plymouth High School.
- Katherine Jonsson has been hired as server/cook at Parkview Elementary School.
- Ida Dickfoss has been hired as server/cook at both Fairview and Horizon Elementary School.

10. Travel:

- a. Approved request from Tracy Heinbuch, PHS Agri-Science, teacher to travel with students to Indianapolis, IN October 25 – 28, 2017 for the National FFA Convention.

11. No items were removed from consent agenda

12. President report:

13. Superintendent report:

- a. Student /staff accomplishments
- b. Upcoming events

14. Jamie Gambrell moved, seconded by Phillip Zellmer to adjourn meeting at 8:45 p.m. Motion Carried.

Sally Isely, Board Clerk