

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, October 17, 2017

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

1. President Tim St. Clair called the meeting to order at 7:00 p.m.
2. Pledge to Flag.
3. Richard York moved, seconded by Jamie Gambrell to approve the agenda and consent agenda as the order of business. Motion carried.
4. Sally Isley moved, seconded by Phillip Zellmer to approve the following. Motion carried.
 - a. Minutes of September 19, 2017, Board of Education meeting.
 - b. Financial report for the period July 1, 2017, through September 30, 2017.
 - c. Bills for the period of September 1, 2017, through September 30, 2017, in the amount of \$2,820,616.40.
5. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Carrie Dassow presented a legislative update to the Board and community.
 - b. Financial Pillar of Excellence – Jon Miller presented to the Board the Financial Pillar of Excellence for 2017- 2018 and beyond.
6. Finance, Buildings and Grounds:
 - a. Bob Travis moved, seconded by Richard York to approve a Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for cash flow purposes in an amount not to exceed \$2,500,000. Motion carried.
 - b. Bob Travis moved, seconded by Richard York to approve the certification of the 2017 – 18 school district tax levy. Motion carried.
 - c. Richard York moved, seconded by Jamie Gambrell to approve the 2017 – 18 budget. Motion carried.
 - d. Jamie Gambrell moved, seconded by Sally Isely to approve the snow bid of C & S Construction from Sheboygan Falls for the 2017 – 18 school year. Motion carried.
 - e. Bob Travis updated the board and community on the progress of the Facilities Study.
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:
 - a. Support Staff Update
 - Mary Perman, Server and Cook at Plymouth High School has resigned. Mary has been with the District for 11 years.
 - Cheryl Rivas, Custodial employee at Riverview Middle School has resigned. Cheryl has served the Plymouth School District for 2 years.

10. No items were removed from the consent agenda.

11. President Report

12. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events

13. Richard York moved, seconded by Sally Isely to adjourn meeting. Motion carried.

Sally Isely, Board Clerk