

**Regular Board of Education Meeting Minutes**  
**Plymouth High Amphitheater**  
Tuesday, November 21, 2017

Present: Tony Backhaus Jamie Gambrell  
Pam Holzhaeuser Sally Isely  
Tim St. Clair Bob Travis  
Richard York- absent

1. President Tim St. Clair called the meeting to order at 7:00 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. Consider approval of Consent Agenda as adopted: Motion carried.
  - a. Bob Travis moved, seconded by Jamie Gambrell to approve Minutes of the October 17, 2017, Board of Education meeting. Motion Carried
  - b. Phillip Zellmer moved, seconded by Bob Travis to approve the Financial Report for the period July 1, 2017, through October 31, 2017. Motion Carried
  - c. Jamie Gambrell moved, seconded by Bob Travis to approve Bills for the period of October 1, 2017, through October 31, 2017, in the amount of \$2,307,477.59 Motion Carried

Motion Carried
5. Board and District Leadership Team strategic planning:
  - a. Legislative Update – Tim St. Clair and Carrie Dassow presented a legislative update to the Board and Community.
  - b. Community Engagement Pillar of Excellence- Carrie Dassow
  - c. Academic Pillar of Excellence
    - Teacher Leadership Initiative – Nancy Zipperer, Early Childhood Coordinator presented to the Board ways in which we are building relationships with families in the community through Born to Succeed, Birth to 3, Headstart, and Parents as Teachers. Through these relationships we are making sure families have opportunities and resources available to them for Early Childhood Screenings.
6. Finance, Buildings and Grounds:
  - a. Facilities Study Update – Bob Travis gave updates of the Facilities Study Sub Committee and the results of the survey.
  - b. Bob Travis moved, seconded by Tony Backhaus 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:

Bob Travis moved, seconded by Tony Backhaus to approve the following personnel items.  
Motion carried.

- a. Support Staff Update
  - Superintendent Carrie Dassow updated the Board on Support Staff Changes.

10. Travel:

- a. Bob Travis moved, seconded by Jamie Gambrell the approval of out of state travel request from Sandy Nicholson, German Teacher at PHS, to travel with students to the Chicago German Christmas Market on December 4, 2017.
- b. Jamie Gambrell moved, seconded by Bob Travis the approval of out of state travel request from Jessica Barrington and Trudy Cohn, World Language Teachers at Riverview Middle School, to travel with students to participate in the Concordia Language Villages Immersion program on April 19 - 22, 2018.

11. No items were removed from the consent agenda.

12. President Report

13. Superintendent report:

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

14. Jamie Gambrell moved, seconded by Sally Isley to Adjourn

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Sally Isely, Board Clerk