

8. Finance, Buildings and Grounds:

- a. Richard York moved, seconded by Bob Travis to approve the Plymouth District Resolution Authorizing and Approving Sale of Real Property of an approximately 4.78 acre parcel of tax id. No 59271829207, in the Town of Plymouth. (Lot No. 2, Hill & Dale Road) to a buyer represented by Mr. Bill Cain for the full listed price. Motion carried 6 – 1
- b. Bob Travis moved, seconded by Tony Backhaus to dedicate the Plymouth High School stage in honor of Herb Stoltenberg, recognizing his service and celebrating the 50th anniversary of the PHS Musical. Motion Carried
- c. Facilities Study Update – Bob Travis updated the Board on the progress of the Facilities Sub – Committee.
- d. Bob Travis moved, seconded by Sally Isley to approve an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$31,900,000 Motion Carried
- e. Richard York moved, seconded by Bob Travis to approve a Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$31,900,000 Motion carried
- f. Jamie Gambrell moved, seconded by Bob Travis to approve the gifts and corresponding adjustments. 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 – Tony Backhaus
- d. CESA 7 – Jamie Gambrell
- e. Professional Development Council – Richard York

11. Personnel:

- a. The Board approved the retirement request from Gale Grahn, Social Studies Teacher and Athletic Director at the Plymouth High School, effective May 11, 2018. Gale has served the District for 30 years
- b. The Board Approved the resignation request from Jennifer Marten, Gifted and Talented Coordinator and Online School Coordinator for the Plymouth School District, effective January 15, 2018. Jennifer has served the district for 21 years.
- c. Support Staff Update

12. No items were removed from the consent agenda.
13. President Report
14. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events
 - c. Announcement of Board Elections
15. Jamie Gambrell moved, seconded by Bob Travis to convene into closed session to approve minutes from August 15, 2017 AND to convene in closed session pursuant §19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation of a public employee. Roll Call Vote – Tony Backhaus-Yes, Phillip Zellmer - Yes, Sally Isely-Yes, Tim St. Clair-Yes, and Richard York-Yes. Motion carried
16. The Board reconvened into open session at 8:45 p.m.
17. Sally Isely moved, seconded by Richard York to accept the resignation of James Sedlacek. Motion Carried
18. Bob Travis moved, seconded by Jamie Gambrell to Adjourn. Motion carried

Meeting Adjourned at 8:50 p.m.

Sally Isely, Board Clerk