

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, February 20, 2018

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

1. Vice President Richard York called the meeting to order at 7:00 p.m.
2. Pledge to Flag.
3. Phillip Zellmer moved, seconded by Sally Isely to approve the agenda and consent agenda as the order of business. Motion carried.
4. Tony Backhaus moved, seconded by Sally Isely to approve the following. Motion carried.
 - a. Minutes of January 16, 2018, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2017, through January 31, 2018.
 - c. Bills for the period of January 1, 2018, through January 31, 2018, in the amount of \$2,293,961.60
5. Board and District Leadership Team strategic planning:
 - a. Legislative update – Carrie Dassow updated the board on the most recent Plymouth Legislative Breakfast where Representative Kitchens was able attended to discuss the Blue Ribbon Committee.
6. Academic Pillar of Excellence:
 - a. Parkview Elementary 3rd grade teachers Julie Kohlman and Sarah Desiderio presented with 6 students on how the Iditarod is engaging the students passion for reading. Both Julie Kohlman and Sarah Desiderio have been collaborating and weaving the Iditarod into several different subjects in the classroom.
7. Finance, Buildings and Grounds:
 - a. Facilities Sub-Committee Update – Bob Travis provided information on how the public is able to continue to receive information regarding the referendum.
 - b. Sally Isley moved, seconded by Phillip Zellmer to approve the gifts and corresponding adjustments. Motion carried.

8. Policy:
 - a. Tony Backhaus moved, second by Sally Isely to approve the second reading of the NEOLA Policies Volume 26. No. 2 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:
 - a. Support Staff Update – Carrie Dassow gave a Support Staff update to the Board.
12. Travel:

Sally Isely moved, second by Tony Backhaus to approve the out of state travel request from Laura Koebel, World Language teacher at Plymouth High School. Students will attend the WE Day Convention in Chicago on April 25, 2018. Motion carried.
13. No items were removed from the consent agenda.
14. President report
15. Superintendent report:
 - a. Student /staff accomplishments
 - b. Upcoming events
16. Adjourn

Meeting Adjourned at 7:50 p.m.

Sally Isely, Board Clerk