



8. No one spoke during period of public participation.
9. Board Liaison Reports:
  - a. Community Ed – Sally Isely
  - b. Foundation - Bob Travis
  - c. Family Resource Center – Jamie Gambrell
  - d. Professional Development Council – Richard York

10. Personnel:

Richard York moved, second by Sally Isely, to approve the following personnel changes listed below. Motion Carried

- a. Retirement request from Kay Hannes, Special Ed Teacher at Plymouth High School, effective at the end of the 2017-18 school year.
- b. Resignation request from Mary Strong, English Teacher at Plymouth High School.
- c. Resignation request from Sandra Nicholson, German Teacher at Plymouth High School.
- d. Jamie Gamrell moved, seconded by Bob Travis to approve the 100% pro-rated contract for Leroy Schwab to Teacher 4<sup>th</sup> grade at Fairview Elementary School for the remainder of 2017 – 2018 school year. Motion carried.
- e. Phillip Zellmer moved, seconded by Jamie Gambrell to approve a one-year leave of absence for Josie Hau, First Grade Teacher at Parkview Elementary School, for the 2018 – 2019 School Year. Motion carried
- f. Support Staff Update – Carrie Dassow gave a Support Staff update to the Board.

11. Travel:

- a. Jamie Gambrell moved, second by Bob Travis to approve out of state travel request from Kelly Ochalek, 7<sup>th</sup> & 8<sup>th</sup> Grade Teacher at Riverview Middle School, to take students to Washington DC June 17 – 21, 2019. Motion Carried
- b. Jamie Gambrell moved, seconded by Phillip Zellmer to approve out of state travel request from Paul Krzyzaniak, Physics Teacher at Plymouth High School, to take students to Six Flags Great America in Gurnee, Illinois on May 11, 2018. Motion Carried
- c. Sally Isely moved, seconded by Phillip Zellmer to approve out of state travel request from Sandra Nicholson, German Teacher at Plymouth High School, to take students to Germany for three weeks during the summer of 2019. Motion Carried

12. President report

13. Superintendent report:

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

14. Jamie Gambrell moved, second by Phillip Zellmer to adjourn at 7:51 p.m. Motion carried.

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Sally Isely, Board Clerk