

**Regular Board of Education Meeting Minutes**  
**Plymouth High Amphitheater**  
Tuesday, April 17, 2018

Present:	Tony Backhaus	Jamie Gambrell- absent
	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 Bob Travis to approve the agenda and consent agenda as the order of business. Motion carried.
4. Bob Travis moved, seconded by Richard York to approve the following. Motion carried.
  - a. Minutes of March 20, 2018, Committee of the Whole meeting and March 21, 2017, regular Board of Education meeting.
  - b. Financial report for the period July 1, 2017, through March 31, 2018.
  - c. Bills for the period of March 1, 2018, through March 31, 2018, in the amount of \$3,880,137.06
5. Clerk, Sally Isely administered the Oath of Office to Richard York and Phillip Zellmer. These board members were re-elected in the April election.
6. Board and District Leadership Team strategic planning:
  - a. Legislative Update – Tim St. Clair and Carrie Dassow updated the board on the latest legislative news.
7. Finance, Buildings and Grounds:
  - a. Report on Facilities Study – Bob Travis continues to update community with all information regarding the referendum.
  - b. Richard York moved, seconded by Sally Isely to approve the gifts and corresponding adjustments. Motion carried.
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. CESA 7 – Tim St Clair – the board will appoint the CESA 7 Delegate for the 2018 – 2019 school year. Jamie Gambrell was appointed.
  - e. Professional Development Council – Richard York

10. Personnel:

Phillip Zellmer moved, second by Bob Travis to approve the following personnel changes listed below. Motion carried.

- a. Approved a 100% contract for Elizabeth Brisson to serve as a English Language Arts Teacher for Plymouth High School beginning with the 2018 – 2019 school year.
- b. Approved a 100% contract for Dan Knaus to serve as a Athletic and Activities Director for the Plymouth School District beginning with the 2018 – 2019 school year.

Richard York moved, seconded by Phillip Zellmer to approve the following personnel changes listed below. Motion carried.

- c. Approve the retirement request from Beth Reil, Eighth Grade Teacher at Riverview at Riverview Middle School, effective at the end of 2017 – 2018 school year.
- d. Approve the retirement request from Shari Ingersoll, Kindergarten Teacher at Fairview Elementary School, effective at the end of 2017 – 2018 school year.
- a. Approve a one-year leave of absence for Andrew Arentsen, Fourth Grade Teacher at Parkview Elementary School, for the 2018 – 2019 School Year. Motion carried
- e. Support Staff Update

11. No one spoke during the period of public participation.

12. President report – Tim St. Clair gave president report.

13. Superintendent report:

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

14. Richard York moved, second by Phillip Zellmer to adjourn at 7:30 p.m. Motion carried.

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Sally Isely, Board Clerk