

- b. Richard York moved, second by Bob Travis to approve the second reading of the NEOLA Policies Volume 27. No. 1, Health and Wellness 8510 and Special Updates.
- 8. Bob Travis moved, seconded by Jamie Gambrell to renew the 2018 – 2019 membership for the Wisconsin International Athletic Association. Motion carried.
- 9. No one spoke during 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:

Jamie Gambrell moved, seconded by Phillip Zellmer to approve items a – e under personnel changes listed below. Motion carried.

- a. Approve resignation request of Sara Sandman, Guidance Counselor at Plymouth High School, effective at the end of 2017 – 2018 school year.
- b. Approve resignation request of Brenda Schwaller, Fourth Grade Teacher at Fairview Elementary School, effective at the end of the 2017 – 2018 school year.
- c. Approve resignation request of Abigail Price, Reading Specialist at Horizon Elementary School, effective at the end of the 2017 – 2018 school year.
- d. Approve retirement request of James Meinen, Special Ed Teacher at Plymouth High School effective at the end of the 2017 – 2018 school year.
- e. Approve retirement request of Lisa Keys, Art Teacher at Plymouth High School effective at the end of the 2017 – 2018 school year.

Phillip Zellmer moved, seconded by Richard York to approve items f – o under personnel changes listed below. Motion Carried.

- f. Approve a 100% contract for Sanora Stout to teach eighth grade at Riverview Middle School beginning with the 2018 – 2019 school year.
- g. Approve a 100% contract for Amanda Parks to teach fifth grade at Riverview Middle School beginning with the 2018 – 2019 school year.
- h. Approve a 100% contract for Courtney Greenwald to teach fourth grade at Parkview Elementary School beginning with the 2018 – 2019 school year.
- i. Approve a 100% contract for Jennifer Noster to be a Special Education Teacher at Fairview Elementary School beginning with the 2018 – 2019 school year.
- j. Approve a 100% contract for Heaven Elliot to teach German at Plymouth High School beginning with the 2018 – 2019 school year.
- k. Approve a 100% contract for Kellen Warner to teach sixth grade at Riverview Middle School beginning with the 2018 – 2019 school year.
- l. Approve a 100% contract for Ryan Krippendorf to teach art at Plymouth High School beginning with the 2018 – 2019 school year.
- m. Approve a 100% contract for Shane Smith to teach Physical Education and Health at Plymouth High School beginning with the 2018 – 2019 school year.

- n. Approve a 100% contract for Ingrid Polinski to be a Special Education Teacher at Riverview Middle School beginning with the 2018 – 2019 school year.
 - o. Approve a 100% contract for Colleen Schultz to teach English Language Arts at Plymouth High School beginning with the 2018 – 2019 school year.
 - p. Approve a 100% contract for Elizabeth Smith to be a Special Education Teacher at Riverview Middle School beginning with the 2018 – 2019 school year.

 - q. Jamie Gambrell moved, seconded by Sally Isely to implement the District’s Final Offer to the Plymouth Education Association concerning Total Base Wages (0% increase) for the 2018 – 2019 school year and ratification of the corresponding Collective Bargaining Agreement. The Board will distribute an amount equal to 2.6% of the total compensation for all returning District teachers of the 2017 – 2018 school year as Supplemental/Discretionary for the 2018 – 2019 school year allocated according to the District’s Career and Compensation Model. Motion carried.

 - r. Richard York moved, seconded by Bob Travis to approve a 2.6% administrative salary pool increase for the 2018 – 2019 school year. This is to be distributed based on the discretion of the Superintendent and School Board according to the District’s Administrative Career and Compensation Model.

 - s. Support Staff Update:
 - Clare Erbe, School Secretary at Fairview Elementary has retired. Clare has served in the Plymouth School District for 46 years.
 - Kathryn Peterson, Special Education Aide has retired. Kathryn has served in the Plymouth School District for 5 years.
 - Stephanie Zamora, Special Education Aide at Fairview Elementary School, has resigned. Stephanie has served the Plymouth School District for one year.
 - Cassidy Boldt, Special Education Aide at Fairview Elementary School, has resigned. Cassidy has served the Plymouth School District for 1 year.
 - Emily Connovich, Special Education Aide at Fairview Elementary School, has resigned. Emily has served the Plymouth School District for 1 year.
 - Rose Lensmire Server/Cook at Fairview Elementary School has resigned. Rose has served the Plymouth School District for 14 years.
12. Travel:
- a. Jamie Gambrell Moved, seconded by Bob Travis for Todd Williams to take students to Baltimore, Maryland to participate in the 2018 FBLA National Leadership Conference on June 28, 2018 – July 1, 2018. This trip does align with school policy and costs will be paid for by the parents, students and through fundraising.
13. No items were removed from consent agenda.
14. President report
15. Superintendent report:

- a. Student /staff accomplishments
 - b. Upcoming events
16. Jamie Gambrell moved, second by Phillip Zellmer to adjourn at 6:45 p.m.
Motion carried.

Sally Isely, Board Clerk