

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, July 17, 2018

Present: Tony Backhaus - Absent Jamie Gambrell
 Sally Isely Tim St. Clair
 Bob Travis Richard York - Absent
 Phillip Zellmer

1. President Tim St. Clair called the meeting to order at 5:00 p.m.
2. Pledge to Flag.
3. Jamie Gambrell moved, seconded by Phillip Zellmer to approve the agenda and consent agenda as the order of business. Motion carried.
4. Bob Travis moved, seconded by Phillip Zellmer to approve the following. Motion carried.
 - a. Minutes of July 17, 2018, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2017, through June 30, 2018.
 - c. Bills for the period of June 1, 2018, through June 30, 2018, in the amount of \$2,796,891.31
5. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Tim St. Clair and Carrie Dassow reported on Legislative updates.
 - b. Consider the adoption of 2018 – 2019 academic standards – Phillip Zellmer moved, seconded by Jamie Gambrell to adopt the Wisconsin Academic Standards for the 2018 – 2019 school year. Motion carried.
6. Phillip Zellmer moved, seconded by Jamie Gambrell to approve the 2018 – 2019 school calendar revisions.
7. Adoption of the Student and Parent Handbooks – Jamie Gambrel moved, seconded by Tony Backhaus to approve the following. Motion carried.
 - a. Revisions to the 2018 – 2019 *Riverview Middle School Student and Parent Handbook*.
 - b. Revisions to the 2018 – 2019 *Plymouth High Student and Parent Orange Guide*.
8. Finance, Buildings and Grounds:
 - a. Jamie Gambrell moved, seconded by Sally Isely to approve Pan O’ Gold Bakery to provide bread for the 2018-2019 school year. Motion Carried
 - b. Phillip Zellmer moved, seconded by Sally Isely to approve the bid from O & W Communications of Sheboygan for the replacement of our districtwide phone

system. O & W Communication's proposal met all of the requirements as well as being the lowest qualified bidder. Motion carried.

- c. Bob Travis summarized the progress of the Facilities Projects.
- d. Jamie Gambrell moved, seconded by Bob Travis to approve the *2018 – 2019 Teacher Employment Framework*. Motion Carried
- e. Sally Isley 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- Jamie Gambrell
- d. Professional Development Council- Richard York

11. Personnel:

Bob Travis moved, seconded by Phillip Zellmer to approve the following:

- a. Approve a 100% contract for Andrea Alvarez to be a Fifth Grade Teacher at Riverview Middle School.
- b. Approve a 100% contract for Andrew Crivellone to be a Cross Categorical/ Special Education Teacher at Plymouth High School.
- c. Approve a 100% contract for Renee Reimer to be a Fourth Grade Teacher at Fairview Elementary School.
- d. Approve a 100% contract for Erik West to be a Guidance Counselor at Plymouth High School.
- e. Approve a 100% contract for Margaret Fouliard to be a Guidance Counselor at Plymouth High School and Riverview Middle School.
- f. Approve a 100% contract for Mitchell Tenpas to be a Cross Categorical/Special Education Teacher at Plymouth High School.
- g. Support Staff Update:

12. No items were removed from consent agenda.

13. President report

14. Superintendent report:

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

15. Sally Isley moved, seconded by Jamie Gambrell to adjourn at 6:00