

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, August 21, 2018

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

1. President Tim St. Clair called the meeting to order at 5:30 p.m.
2. Pledge to Flag.
3. Richard York moved, seconded by Phillip Zellmer to approve the agenda and consent agenda as the order of business. Motion carried.
4. Sally Isely moved, seconded by Bob Travis 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, 2018, through July 31, 2018.
 - c. Bills for the period of July 1, 2018, through July 31, 2018, in the amount of \$1,764,693.44
5. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Legislative Breakfast will be starting up again in September.
 - b. Dan Mella reviewed the progress of the Academic Pillar of Excellence and updated the 3 year Strategic Plan.
 - c. Jon Miller reviewed the progress of the Financial Pillar of Excellence and updated the 3 year Strategic Plan.
6. Richard York moved, and seconded by Sally Isely to accept the revisions to the 2018 – 2019 *Elementary School Student and Parent Handbook*. Motion Carried
7. Finance, Buildings and Grounds:
 - a. Bob Travis moved, seconded by Phillip Zellmer to approve the 2018 – 2019 budget to be published for the annual meeting. Motion carried.
 - b. Food Service Bids:
 - Richard York moved, seconded by Sally Isely to rescind previous bid approval, and approve Alpha as the lowest bread bid.
 - Richard York moved, seconded by Bob Travis to approve the third party HPS as the purchaser for the Plymouth School District.
 - c. Bob Travis reported on the progress of the Facilities Sub-Committee.
 - d. Richard York moved, seconded by Bob Travis to approve the gifts and corresponding adjustments. Motion carried.
8. No one spoke during the 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:

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

- a. Approve resignation request of Sarah Paff, Cross Categorical Teacher at Riverview Middle School, effective at the end of 2017 – 2018 school year.

Sally Isely moved, seconded by Bob Travis to approve the following personnel items:

- b. Approve a 100% contract for Kurt Schulz to teach Alternative Education at Plymouth High School beginning with the 2018 – 2019 school year.
- c. Approve a 100% contract for Marcus McCauley to be a Cross Categorical/ Special Education Teacher at the Plymouth High School beginning with the 2018 – 2019 school year.
- d. Approve a 75% contract for Denise Roth to be a Reading Teacher at Horizon Elementary School beginning with the 2018 – 2019 school year.
- e. Support Staff Update:

11. No items were removed from consent agenda.

12. President report:

13. Superintendent report:

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

14. Bob Travis motioned and Phillip Zellmer seconded to adjourn.

Sally Isely, Board Clerk