

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, September 18, 2018

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

1. President Tim St. Clair called the meeting to order at 7:45 p.m.
2. Pledge to Flag.
3. Jamie Gambrell moved, seconded by Bob Travis to approve the agenda and consent agenda as the order of business. Motion carried.
4. Sally Isely moved, seconded by Jamie Gambrell to approve the following. Motion carried.
 - a. Minutes of August 21, 2018, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2018, through August 31, 2018.
 - c. Bills for the period of August 1, 2018, through August 31, 2018, in the amount of \$2,520,929.00
5. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Tim St. Clair and Carrie Dassow gave a Legislative update to the Board.
6. Finance, Buildings and Grounds:
 - a. Bob Travis reported on the progress of the Facilities Sub-Committee.
 - b. Jamie Gambrell moved, seconded by Bob Travis to approve the gifts and corresponding adjustments. Motion carried.
7. No one spoke during the period of public participation.
8. Board Liaison Reports:
 - a. Community Ed- Sally Isely
 - b. Foundation- Bob Travis
 - c. Family Resource Center- Jamie Gambrell
 - d. Professional Development Council- Richard York
9. Personnel:

Richard York moved, seconded by Phillip Zellmer to approve the following personnel items:

- a. Approve a 100% contract for Nicole Brunette to be a Sixth Grade Teacher at Riverview Middle School beginning with the 2018 – 2019 school year.
- b. Carrie Dassow gave a Support Staff Update.

10. Travel:

- a. Approved travel request from Tracy Heinbuch, PHS Agri-Science teacher to travel with students to Indianapolis, on October 24 – 27, 2018 for the National FFA Convention.
- b. Approved travel request from Rommy Herrera, PHS Spanish Teacher to travel with students to Costa Rica June 17 – 26, 2019.

11. No items were removed from consent agenda

12. President report:

13. Superintendent report:

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

14. Jamie Gambrell moved, seconded by Phillip Zellmer to adjourn meeting at 8:20 p.m. Motion Carried.

Sally Isely, Board Clerk