

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, December 18, 2018

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

1. President Tim St. Clair called the meeting to order at 6:45 p.m.
2. Pledge to Flag.
3. Phillip Zellmer 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 Bob Travis to approve the following. Motion carried.
 - a. Minutes of November 20, 2018, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2018, through November 30, 2018.
 - c. Bills for the period of November 1, 2018, through November 30, 2018, in the amount of \$2,120,856.41
5. Board and District Leadership Team strategic planning:
 - a. Carrie Dassow presented a legislative update to the Board and Community.
6. Bob Travis moved, seconded by Phillip Zellmer to approve the 2019 – 2020 school year calendar. Motion carried.
7. Finance, Buildings and Grounds:
 - a. Sally Isely moved, seconded by Bob Travis to approve the Plymouth District Safety Plan.
 - b. Bob Travis updated the Board on the progress of the Facilities Sub – Committee.
 - c. Richard York moved, seconded by Bob Travis to approve the gifts and corresponding adjustments. Motion carried
8. Richard York moved, seconded by Bob Travis to approve the second reading of the NEOLA Policies Volume 27. No. 2
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:
 - a. Support Staff Update
12. No items were removed from the consent agenda.
13. President Report
14. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events
 - c. Announcement of Board Elections
15. Sally Isely moved, seconded by Phillip Zellmer to Adjourn. Motion carried

Meeting Adjourned at 7:25 p.m.

Sally Isely, Board Clerk