

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, January 15, 2019

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

1. President Tim St. Clair called the meeting to order at 7:00 p.m.
2. Pledge to Flag
3. Bob Travis moved, seconded by Richard York 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 December 17, 2018, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2018, through December 31, 2018.
 - c. Bills for the period of December 1, 2018, through December 31, 2018, in the amount of \$2,145,461.08
5. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Carrie Dassow gave Legislative update to the Board and the community.
6. Academic Pillar of Excellence:
 - a. Principal Nick O'Malley and Special Education Teacher Chris Helmer at Fairview Elementary School presented to the Board how STEM/Robotics and Coding Projects are being incorporated into the elementary schools for the last two years.
7. Designation of Available Spaces for Regular and Special Education Open Enrollment:
 - Richard York moved, seconded by Bob Travis to approve the 2019 – 2020 Open Enrollment Spaces as recommended by Administration which includes unlimited availability for regular education students. Five spaces available for special education students in grades 9 – 12. There is no space available for special education students in grades Early Childhood thru grade 8. There is no space available for occupational therapy and physical therapy in all grade levels. Motion Carried.
8. Finance, Buildings and Grounds:

- a. Bob Travis moved, seconded by Sally Isely to approve the 2017 – 2018 Audit Report
 - b. Bob Travis updated the Board and the community on the progress of the facilities project.
 - c. Sally Isely 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:
- a. Support Staff Update: Carrie Dassow updated the Board on the Support Staff changes
12. Travel:
- a. Richard York moved, seconded by Bob Travis to approve the out of state travel request from Beau Biller, Automotive Teacher at Plymouth High School, to take students to the Universal Technical Institute in Lisle, IL to compete in the Top Tech Challenge on February 14, 2019. Motion carried.
13. No items were removed from the consent agenda.
14. President Report
15. Superintendent report:
- a. Student/staff accomplishments
 - b. Upcoming events
16. Bob Travis moved, seconded by Tony Backhaus to adjourn. Motion carried.

Meeting Adjourned at 7:48 p.m.