

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:
 - a. Richard York moved, seconded by Tony Backhaus to approve the changes to the 2019 – 2020 *Support Staff Handbook*. Roll Call Vote; Tony Backhaus- yes, Tim St. Clair –yes, Richard York-Yes, Bob Travis- yes, Sally Isely- yes. Motion carried.
 - b. Support Staff Update: Carrie Dassow updated the Board on the Support Staff changes.
10. Travel:
 - a. Bob Travis moved, second by Sally Isely to approve the out of state travel request from Paul Krzyzaniak, Physics Teacher at Plymouth High School. Students will be going to Six Flags Great America in Gurnee, Illinois on May 8, 2019 Roll Call Vote; Tony Backhaus- yes, Tim St. Clair –yes, Richard York-Yes, Bob Travis- yes, Sally Isely- yes. Motion carried.
 - b. Bob Travis moved, second by Sally Isely to approve the out of state travel request from Laura Koebel, World Language teacher at Plymouth High School. Students will attend the WE Day Convention in Chicago on May 25, 2018. Roll Call Vote; Tony Backhaus- yes, Tim St. Clair –yes, Richard York-Yes, Bob Travis- yes, Sally Isely- yes. Motion carried.
11. No items were removed from the consent agenda.
12. President report
13. Superintendent report:
 - a. Student /staff accomplishments
 - b. Upcoming events
 - c. Carrie Dassow gave an update on added minutes and days of instruction due to inclement weather.
 - a. Richard York moved, seconded by Sally Isely to Adjourn. Roll Call Vote; Tony Backhaus- yes, Tim St. Clair –yes, Richard York-Yes, Bob Travis- yes, Sally Isely- yes. Motion carried.

Meeting Adjourned at 7:50 p.m.