

**Regular Board of Education Meeting Minutes**  
**Plymouth High Amphitheater**  
Tuesday, August 18, 2020

Present: Tony Backhaus                      Kathy Tournour  
          Sally Isely                             Dan Steinhardt  
          Bob Travis                            Richard York  
          Phillip Zellmer

1. President, Richard York called the meeting to order at 5:30 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. Bob Travis moved, seconded by Dan Steinhardt to approve the following. Motion carried.
  - a. Minutes of July 21, 2020, regular Board of Education meeting.
  - b. Financial report for the period July 1, 2020, through July 31, 2020.
  - c. Bills for the period of July 1, 2020, through July 31, 2020, in the amount of \$2,201,752.73
5. Board and District Leadership Team strategic planning:
  - a. Legislative Update – Carrie Dassow gave a Legislative Breakfast update
6. Academic Pillar of Excellence:
  - a. Bob Travis moved, seconded by Phillip Zellmer to accept the revisions to the 2020 – 2021 *Elementary School Student and Parent Handbook*. Motion Carried
  - b. Dan Mella gave an Educational Update (Planning for the 2020 – 2021 School Year)
7. Finance, Buildings and Grounds:
  - a. Kathy Tournour moved, seconded by Bob Travis to approve additional sick leave for those affected by exposure in the workplace. Motion Carried
  - b. Bob Travis moved, seconded by Kathy Tournour to approve additional resources for the Plymouth School District including teachers, teacher aides, substitute teachers, a nurse and custodian/kitchen help. 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- Dan Steinhardt

10. Personnel:

Bob Travis moved, seconded by Dan Steinhardt to approve the following personnel items: Motion Carried

- a. Approve the resignation for Georgia Tucker effective at the end of the 2019 – 2020 school year.
- b. Approve a 25% contract reduction for Kay Tharp for the 2020 – 2021 School Year.

Phillip Zellmer moved, seconded by Dan Steinhardt to approve the following personnel items: Motion Carried

- c. Approve a 100% contract for Allison Ansay to be an Eighth-Grade teacher at Riverview Middle School for the 2020 – 2021 school year.
- d. Approve a 100% contract for Courtney Carmarillo to be a Special Education Teacher at the Riverview Middle School for the 2020 – 2021 school year.
- e. Approve a 100% contract for Kristen Bright to be a Speech and Language Pathologist for the 2020 – 2021 school year.
- f. Bob Travis moved, seconded by Phillip Zellmer to approve the 100% contract for Dena Budrecki to be the Assistant Superintendent for Curriculum and Instruction for the Plymouth School District for the 2020 – 2021 school year. Motion Carried
- g. Bob Travis moved, seconded by Tony Backhaus to approve the retirement of Dr. Carrie Dassow, Superintendent for the Plymouth School District to be in effect on October 9, 2020. Motion Carried
- h. Tony Backhaus moved, seconded by Phillip Zellmer to approve the 100% contract for Dan Mella to be the Superintendent for the Plymouth School District to be in effect on September 1, 2020.
- i. Carrie Dassow gave a Support Staff update to the Board.

11. No items were removed from consent agenda.

12. President report:

13. Superintendent report:

- a. Student /staff accomplishments
- b. Upcoming events
- c. Reschedule September Committee of the Whole due to Labor Day holiday. The new date is September 8, 2020
- d. Board Meeting time change

14. Phillip Zellmer motioned seconded by Bob Travis to adjourn at 6:25 P.M.

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Sally Isely, Board Clerk