

Regular Board of Education Meeting Minutes
Plymouth High Amphitheater
Tuesday, October 20, 2020

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

1. President Richard York called the meeting to order at 8:00 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. Tony Backhaus moved, seconded by Bob Travis to approve the following. Motion carried.
 - a. Minutes of September 15, 2020, Board of Education Meeting.
 - b. Financial report for the period July 1, 2020, through September 30, 2020.
 - c. Bills for the period of September 1, 2020, through September 30, 2020, in the amount of \$1,868,021.85
5. Bob Travis moved, seconded by Sally Isely to approve submission of a request to the Wisconsin Department of Public Instruction (DPI) to waive the requirements to complete an Educator Effectiveness Cycle for educators in 2020-21, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2020-21 school year due to the COVID-19 public health emergency. Motion Carried
6. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Superintendent Dan Mella presented a legislative update to the Board and community.
 - b. Superintendent Dan Mella, and Assistant Superintendent, Dena Budrecki presented to Board the revision to the reopening plan. Phillip Zellmer moved, seconded by Bob Travis to approve revision to the reopening plan. Motion Carried
 - c. Assistant Superintendent Dena Budrecki gave an educational update.
7. Finance, Buildings and Grounds:
 - a. Bob Travis moved, seconded by Kathy Tournour to approve the certification of the 2020 – 2021 school district tax levy. Motion carried.
 - b. Bob Travis moved, seconded by Phillip Zellmer to approve the 2020 – 2021 final budget. Motion carried.

- c. Kathy Tournour moved, seconded by Bob Travis to approve the snow bid of C & S Construction from Sheboygan Falls for the 2020 – 2021 school year. Motion carried.
 - d. Tony Backhaus moved, seconded by Phillip Zellmer to consider the gifts and corresponding budget adjustments. 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 – Jamie Gambrell
10. Personnel:
 - a. Dan Mella gave a Support Staff Update:
11. No items were removed from the consent agenda.
12. President Report
13. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events
14. Dan Steinhardt moved, seconded by Phillip Zellmer to adjourn meeting at 8:50 p.m. Motion carried.

Sally Isely, Board Clerk