

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, November 17, 2020

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

1. President Richard York called the meeting to order at 5:30 p.m.
2. Pledge to Flag.
3. Sally Isely moved, seconded by Phillip Zellmer to approve the agenda and consent agenda as the order of business. Motion carried.
4. Dan Steinhardt moved, seconded by Phillip Zellmer to approve the following. Motion carried.
 - a. Minutes of October 20, 2020, Board of Education Meeting.
 - b. Financial report for the period July 1, 2020, through November 30, 2020.
 - c. Bills for the period of November 1, 2020, through November 30, 2020, in the amount of \$2,499,490.75
5. A Plymouth FFA team was recognized recently during the National FFA Convention for placing second in the National FFA Agriscience Fair.
6. Board and District Leadership 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 and reviewed the Academic Pillar future state strategic plan.
 - c. Phillip Zellmer moved, seconded by Kathy Tournour to appoint Dan Steinhardt as the 2021 WASB Delegate. Motion carried.
 - d. Superintendent Dan Mella and Assistant Superintendent Dena Budrecki gave an Education/COVID Update

7. Policy:
 - a. Phillip Zellmer moved, seconded by Kathy Tournour to approve the first reading of the NEOLA Policies Volume 29. No. 2. 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:
 - a. Kathy Tournour moved, seconded by Dan Steinhardt to approve the resignation of Cindy Carbine Special Education Teacher at Fairview Elementary School.
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. Motion carried

Adjourn at 6:20 P.M.

Sally Isely, Board Clerk