

Board of Education  
Plymouth Joint School District  
125 Highland Avenue + Plymouth, WI 53073 + 920-892-2661

**Regular Board of Education Meeting Minutes**  
**Plymouth High Board Room**  
Tuesday, February 16, 2021

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

1. President Richard York called the meeting to order at 5:30 p.m.
2. Pledge to Flag.
3. Kathy Tournour moved, seconded by Dan Steinhardt to approve the agenda and consent agenda as the order of business. Motion carried.
4. Sally Isely moved, seconded by Dan Steinhardt to approve the following. Motion carried.
  - a. Minutes of January 19, 2021, regular Board of Education meeting.
  - b. Financial report for the period July 1, 2020, through January 31, 2021.
  - c. Bills for the period of January 1, 2021, through January 31, 2021, in the amount of \$2,552,247.16
5. Board and District Leadership Team strategic planning:
  - a. Legislative update – Dan Mella updated the board on the most recent Legislative Breakfast.
  - b. Community Connections through Career and Technology Education – Dena Budrecki discusses with the Board how Academic, Community, and Extracurricular Pillars have connections to the community.
6. Education/COVID Update and Revisions – Consider and possibly vote to approve revisions to the current COVID Education Plan – Superintendent Dan Mella and Assistant Superintendent Dena Budrecki  
  
Sally Isely moved, seconded by Dan Steinhardt to add flexibility language to the Plymouth High School portion of the reopening plan. Motion Carried
7. Finance, Buildings and Grounds:
  - a. Facilities Sub-Committee Update – Sally Isely
  - b. Sally Isely moved, seconded by Dan Steinhardt to approve the gifts and corresponding 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 – Dan Steinhardt
10. Personnel:
- Tony Backhaus moved, seconded by Dan Steinhardt to approve the following: Motion Carried
- a. The Board will consider the approval of the retirement request of John Mather, Principal at the Parkview Elementary School, effective at the end of the 2020 – 2021 school year. John has been with the School District for 17 years.
  - b. The Board will consider the approval of the retirement request of Gale Litt, Culinary Arts and Food Science Teacher for the Plymouth High School, effective at the end of the 2020 – 2021 school year. Gale has been with the School District for 14 years.
  - c. The Board will consider the approval of the resignation of Meredith Herrera, Mathematics and English Language Teacher at the Plymouth High School, effective at the end of the 2020 – 2021 school year. Meredith has been with the School District for 7 years.
  - d. 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 Kathy Tournour to Adjourn.

Meeting Adjourned at 6:40 p.m.

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Sally Isely, Board Clerk