



8. Board Clerk Sally Isely administered the Oath of Office to Janell Bohn. Janell is being appointed to the Board of Education due to a Board vacancy. Janell took office immediately.
9. Board and District Leadership Team strategic planning:
  - a. Legislative Update – Dan Mella reported on Legislative updates.
10. Finance, Buildings and Grounds:
  - a. Business Manager, Amy Williams, presented the preliminary budget for the 2021 – 2022 school year. Dan Steinhardt moved, seconded by Sally Isely to approve the budget prior to the annual meeting so that summer bills can be paid and programming and maintenance activities can move forward. Motion Carried
  - b. Athletic Director, Dan Knaus and Community Education Director, Kathy Murray presented the Facility Use Guidelines and Fee Structures. Kathy Tournour moved, seconded by Sally Isely to approve the Facility Use Guidelines and Fee Structures Motion Carried
  - c. Assistant Superintendent, Dena Budrecki presented the proposed Schedule C Updates and Changes for the 2021 – 2022 School Year. Kathy Tournour moved, seconded by Dan Steinhardt to approve the proposed Schedule C Updates and Changes for the 2021 – 2022 School Year. Motion Carried.
  - d. Superintendent, Dan Mella presented the option to approve the Kiel Virtual Charter School for the 2021 – 2022 school year. Dan Steinhardt moved, seconded by Sally Isely to approve the Kiel Virtual Charter School for the 2021 – 2022 school year. Motion Carried
  - e. Business Manager, Amy Williams presented 1 additional change to the 2021 – 2022 Support Staff Handbook. Sally Isely Moved, seconded by Dan Steinhardt. to approve the 1 additional change to the 2021 – 2022 Support Staff Handbook. Motion Carried
11. No one spoke during period of public participation.
12. Board Liaison Reports:
  - a. Community Ed- Sally Isely
  - b. Foundation- Bob Travis
  - c. Family Resource Center- Dan Steinhardt
13. Personnel:

Sally Isely moved, seconded by Kathy Tournour to approve items a – b under personnel changes listed below. Motion carried.

  - a. Approve the resignation request from from Todd Hunt, Principal at Riverview Middle School, effective at the end of the 2020 – 2021 school year.
  - b. Approve the resignation request from Emmett Williams, Business Education Teacher at Plymouth High School, effective at the end of the 2020 – 2021 school year.

Dan Steinhardt moved, seconded by Kathy Tournour to approve items c – f under personnel changes listed below. Motion Carried.

- c. Approve a 100% contract for Courtney Seipel to teach 4K at Parkview Elementary School beginning with the 2021 – 2022 school year
- d. Approve a 100% contract for Megan Quade to be a Reading Teacher at Horizon Elementary School beginning with the 2021 – 2022 school year.
- e. Approve a 100% contract for Taylor Praeger to teacher eighth grade at Riverview Middle School beginning with the 2021 – 2022 school year.
- f. Approve a 100% contract for Erin Hanke to be a Band Teacher at both Riverview Middle School and Plymouth High School beginning with the 2021 – 2022 school year.
- g. Support Staff Update: Dan Mella gave a Support Staff update to the Board.

14. No items were removed from consent agenda.

15. President report

16. Superintendent report:

- a. Student /staff accomplishments
- b. District Update

17. Kathy Tournour moved, second by Dan Steinhardt to adjourn at 6:22 p.m.  
Motion carried.

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Sally Isely, Board Clerk