

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, September 21, 2021

Present: Tony Backhaus Kathy Tournour
Sally Isely Dan Steinhardt- Virtual
Bob Travis Aaron Martell
Janell Bohn- Virtual

1. President Bob Travis called the meeting to order at 5:30 p.m.
2. Pledge to Flag.
3. Kathy Tournour moved, seconded by Sally Isely to approve the agenda and consent agenda as the order of business. Motion carried.
4. Aaron Martell moved, seconded by Sally Isely to approve the following. Motion carried.
 - a. Minutes of August 17, 2021 regular Board of Education meeting.
 - b. Financial report for the period July 1, 2021, through August 31, 2021.
 - c. Bills for the period of August 1, 2021, through August 31, 2021, in the amount of \$2,106,880.61
5. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Dan Mella gave a Legislative Update.
6. Sally Isely moved, seconded by Tony Backhaus to approve the Memorandum of Understanding for off-site facility use for the 2021 – 2022 off-site Alternative Education Program. Motion Carried
7. Finance, Buildings and Grounds:
 - a. Tony Backhaus moved, seconded by Sally Isely to approve the 2021 – 2022 budget to be published for the annual meeting. Motion carried.
 - b. Bob Travis gave a Facility Update
 - c. Dan Mella and Amy Williams discussed additional sick time for COVID leave.
 - d. Sally Isely moved, seconded by Kathy Tournour to approve the gifts and corresponding adjustments. Motion carried
8. Jerry Prah 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. Dan Mella gave a Support Staff Update
11. No items were removed from consent agenda
12. President report:
13. Superintendent report:
 - a. Student /staff accomplishments
 - b. Upcoming events
14. Kathy Tournour moved, seconded by Sally Isely to adjourn meeting at 6:57 p.m. Motion Carried.

Sally Isely, Board Clerk