

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, October 19, 2021

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

1. President Bob Travis called the meeting to order at 6:18 p.m.
2. Pledge to Flag.
3. Tony Backhaus moved, seconded by Bob Aaron Martell to approve the agenda and consent agenda as the order of business. Motion carried.
4. Tony Backhaus moved, seconded by Kathy Tournour to approve the following. Motion carried.
  - a. Minutes of September 21, 2021, Board of Education Meeting.
  - b. Financial report for the period July 1, 2021, through September 30, 2021.
  - c. Bills for the period of September 1, 2021, through September 30, 2021, in the amount of \$2,687,667.84
5. Board and District Leadership Team strategic planning:
  - a. Legislative Update – Superintendent Dan Mella presented a legislative update to the Board and community.
6. Finance, Buildings and Grounds:
  - a. Dan Steinhardt moved, seconded by Aaron Martell to approve the certification of the 2021 – 2022 school district tax levy. Motion carried.
  - b. Tony Backhaus moved, seconded by Sally Isely to approve the 2021 – 2022 final budget. Motion carried.
  - c. Aaron Martell moved, seconded by Janell Bohn to approve the Deeding of Orchard Lane located at Riverview Middle School to the City of Plymouth. Motion carried
  - d. Kathy Tournour moved, seconded by Bob Travis to approve the snow bid of C & S Construction from Sheboygan Falls for the 2021 – 2022 school year. Motion carried.
7. Policy:

Dan Steinhardt moved, seconded by Kathy Tournour to approve the first reading of the NEOLA Policies Volume 30. No. 2. Motion carried
8. John Binder of Plymouth 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. Kathy Tournour moved, seconded by Dan Steinhardt to adjourn meeting at 6:51 p.m.  
Motion carried.

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Sally Isely, Board Clerk