

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 16, 2021

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

1. President Bob Travis called the meeting to order at 5:30 p.m.
2. Pledge to Flag.
3. Kathy Tournour moved, seconded by Janell Bohn to approve the agenda and consent agenda as the order of business. Motion carried.
4. Sally Isely moved, seconded by Aaron Martell to approve the following. Motion carried.
 - a. Minutes of October 19, 2021, Board of Education Meeting.
 - b. Financial report for the period July 1, 2021, through October 30, 2021.
 - c. Bills for the period of November 1, 2020, through October 30, 2021, in the amount of \$2,546,410.17
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. Sally Isely moved, seconded by Kathy Tournour to appoint Janell Bohn as the 2022 WASB Delegate. Motion carried.
7. Finance, Buildings and Grounds:
 - a. Aaron Martell moved, seconded by Janell Bohn to approve an additional Middle School Dance Coach and Middle School Golf Coach. Motion Carried
 - Due to an increase in participation additional coached are required.
 - b. Kathy Tournour moved, seconded by Sally Isely to approve the Schedule C updates and changes for the 2021 – 2022 school year. Motion Carried
 - New employees shall be granted a prorated quantity of vacation leave from their first day of hire until the end of the fiscal year, however, no access to vacation leave benefits shall be available during the first 120 calendar days of employment.

- c. Aaron Martell moved, seconded by Sally Isely to approve the Adult Meal Pricing for the 2021 – 2022 School Year. Motion Carried
 - Adult meal prices need to increase due to our participation in the Emergency Funding Program. USDA Policy Memorandum SP 22 – 2021, Q13. Adult meal prices must equal the reimbursement rate for adult meals.
 - d. Kathy Tournour moved, seconded by Janell Bohn to approve the gifts and corresponding adjustments. Motion carried.
8. Policy:
- a. Kathy Tournour moved, seconded by Sally Isely to approve the second reading of the NEOLA Policies Volume 30. No. 2. Motion carried.
9. Jillian Rooker spoke during the period of public participation.
10. Board Liaison Reports:
- a. Community Ed – Sally Isely
 - b. Foundation - Bob Travis
 - c. Family Resource Center – Dan Steinhardt
11. Personnel:
- a. Superintendent, Dan Mella gave a Support Staff Update.
12. Travel:
- a. Kathy Tournour moved, seconded by Arron Martell to approve out of state travel request from Cody Wisman, Band Teacher at Plymouth High School, to take Marching Band Students to Walt Disney World, Orlando, Florida on approximately April 11th, 2022 returning April 17th, 2022. The students will be missing 3 days of school. This request is in line with Board Policies. Expenses will be the responsibility of the students and/ or their parents through fundraising. Motion Carried
13. No items were removed from the consent agenda.
14. President Report:
15. Superintendent report:
- a. Student/staff accomplishments
 - b. Upcoming events
16. At 6:10 Kathy Tournour moved, seconded by Sally Isely to Adjourn. Motion carried