

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, December 21, 2021

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

1. President Bob Travis called the meeting to order at 5:30 p.m.
2. Pledge to Flag.
3. Tony Backhaus moved, seconded by Sally Isely to convene into closed session per Wis. Stats. § 19.85 (1)(d) to review and adopt the Plymouth School District Safety Plan. Roll Call Vote – S. Isely-Yes, J. Bohn -Yes, B. Travis-Yes, A. Martell -Yes, T. Backhaus - Yes, D. Steinhardt – Yes, K. Tournour – Yes  
  
Dan Steinhardt moved, seconded by Sally Isely to adopt the Plymouth School District Safety Plan and Protocol. Motion Carried
4. Kathy Tournour moved, seconded by Aaron Martell to reconvene into open session at 5:47 p.m. in the amphitheater for the regular Board Meeting. Roll Call Vote – S. Isely-Yes, J. Bohn -Yes, B. Travis-Yes, A. Martell -Yes, T. Backhaus - Yes, D. Steinhardt – Yes, K. Tournour – Yes
5. Dan Steinhardt moved, seconded by Sally Kathy Tournour to approve the agenda and the consent agenda as the order of business. Motion carried.
6. Tony Backhaus moved, seconded by Sally Isely to approve the following. Motion carried.
  - a. Minutes of November 16, 2021, regular Board of Education meeting.
  - b. Financial report for the period July 1, 2021, through November 30, 2021.
  - c. Bills for the period of November 1, 2021, through November 30, 2021, in the amount of \$2,832,067.97
7. Academic Pillar of Excellence
  - a. ESSER III – Superintendent Dan Mella did a review of the COVID Safety Plan/Reopening Plan. There was a period of Public and Board participation.
8. Aaron Martell moved, seconded by Sally Isely to approve the 2022 – 2023 school year calendar. Motion carried.

9. Finance, Buildings and Grounds:
  - a. Sally Isely updated the Board on the progress of the facilities projects
  - b. Kathy Tournour moved, seconded by Aaron Martell to approve the Plymouth High School HVAC Project. Motion Carried
  - c. Dan Steinhardt moved, seconded by Sally Isely to approve the gifts and corresponding budget adjustments. Motion carried
10. No one spoke during the period of public participation.
11. Board Liaison Reports:
  - a. Community Ed – Sally Isely
  - b. Foundation – Bob Travis
  - c. Family Resource Center – Dan Steinhardt
12. Personnel: Aaron Martell moved, seconded by Dan Steinhardt to approve the following. Motion Carried
  - a. The approval of a limited term contract for Bonnie Post as a Special Education and English Language Interventionist for the remainder of the 2021 – 2022 school year.
  - b. The resignation of Sarah Reabe, Band Teacher at Riverview Middle School.
  - c. Support Staff Update:
13. No items were removed from the consent agenda.
14. President Report
15. Superintendent report:
  - a. Student/staff accomplishments
  - b. Upcoming events
16. Dan Steinhardt moved, seconded by Kathy Tournour to Adjourn. Motion carried

Meeting Adjourned at 6:48 p.m.

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Sally Isely, Board Clerk