

Regular Board of Education Meeting Minutes
Plymouth High Amphitheater
Tuesday, January 18, 2022

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 5:30 p.m.
2. Pledge to Flag
3. Sally Isely moved, seconded by Dan Steinhardt to approve the agenda and consent agenda as the order of business. Motion carried.
4. “Our Mission is to encourage everyone to see and be his/her personal best through successful learning experiences. Become your best!”
5. Tony Backhaus moved, seconded by Sally Isely to approve the following. Motion carried.
 - a. Minutes of December 21 2021, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2021, through December 31, 2021.
 - c. Bills for the period of December 1, 2021, through December 31, 2021, in the amount of \$2,608,046.26
6. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Dan Mella gave Legislative update to the Board and the community.
7. Designation of Available Spaces for Regular and Special Education Open Enrollment:

Tony Backhaus moved, seconded by Aaron Martell to approve the 2022 – 2023 Open Enrollment Spaces as recommended. Administrative recommendation is there will be unlimited availability for regular education students to Open Enroll into the Plymouth School District in all grade levels for the 2022 – 2023 school year. It has been determined there is no space available for special education students in grades early childhood through grade 12. There is no space available for speech, occupational therapy, physical therapy or CESA services of vision, hearing impaired and orientation and mobility in all grade levels. Currently attending Open Enrolled regular education applicants will be guaranteed a special education seat in the upcoming application period. Special education students who move from the District will not be approved to stay in the upcoming application period. Motion Carried

8. Finance, Buildings and Grounds:
 - a. Aaron Martell moved, seconded by Dan Steinhardt to accept the 2020 – 2021 Audit Report.
 - b. Dan Mella gave a Facility Update
9. No one 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. Support Staff Update: Dan Mella updated the Board on the Support Staff changes.
12. No items were removed from the consent agenda.
13. President Report
14. Superintendent report:
 - a. Student/Staff Accomplishments
 - b. Upcoming Events
 - c. Upcoming Meeting Dates

February 7th Committee of the Whole
February 15th Board Meeting
March 7th Committee of the Whole
March 15th Board Meeting
15. Dan Steinhardt moved, seconded by Tony Backhaus to adjourn. Motion carried.

Meeting Adjourned at 5:58 p.m.

Sally Isely, Board Clerk