

Board of Education
Plymouth Joint School District
125 Highland Avenue + Plymouth, WI 53073 + 920-892-2661

Regular Board of Education Meeting Minutes
Plymouth High Board Room
Tuesday, February 15, 2022

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

1. President Bob Travis called the meeting to order at 5:30 p.m.
2. Pledge to Flag.
3. “Our Mission is to encourage everyone to see and be his/her personal best through successful learning experiences. Become your best!”
4. Sally Isely moved, seconded by Janell Bohn to approve the agenda and consent agenda as the order of business. Motion carried.
5. Sally Isely moved, seconded by Dan Steinhardt to approve the following. Motion carried.
 - a. Minutes of January 18, 2022, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2021, through January 31, 2022.
 - c. Bills for the period of January 1, 2022, through January 31, 2022, in the amount of \$2,086,761.57
6. Board and District Leadership Team strategic planning:
 - a. Legislative update – Dan Mella updated the board on the most recent Legislative Breakfast.
7. Academic Pillar of Excellence:
 - a. Sustainability Goal – Staff Professional Learning Presentation –Rachel Laskowski and Pam Holzhauser presented to the School Board their Masters Class Projects.
8. Finance, Buildings and Grounds:
 - a. Amy Williams gave a Budget Update
 - b. Sally Isely moved, seconded by Kathy Tournour to approve the gifts and corresponding adjustments. Motion carried.
9. Michelle Shutter and Jeremy Lensmire both spoke during public participation.
10. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation - Bob Travis
 - c. Family Resource Center – Dan Steinhardt

11. Personnel:
 - a. Sally Isely moved, seconded by Kathy Tournour to approve the resignation of Andrew Whiting, Special Education Teacher at Riverview Middle School.
Motion Carried
 - b. Support Staff Update:
12. Kathy Tournour moved, seconded by Janell Bohn to approve the out of state travel request from Paul Krzyzaniak, Physics Teacher at Plymouth High School, to take Physics students to Great America in Illinois on May 18, 2022. 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. Kathy Tournour moved seconded by Sally Isely to Adjourn.

Meeting Adjourned at 6:33 p.m.

Sally Isely, Board Clerk