

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 20, 2022

Present:	Tony Backhaus -absent	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. Janell Bohn moved, seconded by Sally Kathy Tournour 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, D. Steinhardt – Yes, K. Tournour – Yes

Sally Isely moved, seconded by Aaron Martell to adopt the Plymouth School District Safety Plan and Protocol. Motion Carried
4. Aaron Martell moved, seconded by Kathy Tournour to reconvene into open session at 5:42 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, D. Steinhardt – Yes, K. Tournour – Yes
5. Kathy Tournour moved, seconded by Janell Bohn to approve the agenda and the consent agenda as the order of business. Motion carried.
6. Sally Isely moved, seconded by Kathy Tournour to approve the following. Motion carried.
 - a. Minutes of November 15, 2022, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2022, through November 30, 2022.
 - c. Bills for the period of November 1, 2022, through November 30, 2022, in the amount of \$2,161,207.18
7. Board and District Leadership Team Strategic Planning:
 - a. Legislative Update – Superintendent Dan Mella presented a legislative update to the Board and Community.
8. Finance, Buildings and Grounds:

- a. Sally Isely moved, seconded by Kathy Tournour to approve the initiating of the Request for Proposal for transportation vendor. Motion Carried
- 9. Academic Pillar of Excellence:
 - a. Kathy Tournour moved, seconded by Sally Isely to the approve the Plymouth High School course work proposals. Motion Carried
 - b. Plymouth Spotlight – Fairview Elementary School
- 10. Dan Steinhardt moved, seconded by Aaron Martell to approve the 2023 – 2024 school year calendar. Motion carried.
- 11. No one spoke during the period of public participation.
- 12. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation – Bob Travis
 - c. Family Resource Center – Dan Steinhardt
- 13. Personnel: Aaron Martell moved, seconded by Dan Steinhardt to approve the following. Motion Carried
 - a. Support Staff Update:
- 14. No items were removed from the consent agenda.
- 15. President Report
- 16. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events
- 17. Sally Isely moved, seconded by Kathy Tournour to Adjourn. Motion carried

Meeting Adjourned at 6:13
p.m.

Sally Isely, Board Clerk