

Regular Board of Education Meeting Minutes
Plymouth High Amphitheater
 Tuesday, January 17, 2023

1. President Bob Travis called the meeting to order at 5:30 p.m.
2. Pledge to Flag
3. Tony Backhaus moved, seconded by Kathy Tournour 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 thier personal best through successful learning experiences. Become your best!”
5. Sally Isely moved, seconded by Kathy Tournour to approve the following. Motion carried.
 - a. Minutes of December 20, 2022, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2022, through December 31, 2022.
 - c. Bills for the period of December 1, 2022, through December 31, 2022, in the amount of \$2,844,284.40
6. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Dan Mella gave Legislative update to the Board and the community.
7. Academic Pillar of Excellence:
 - a. Plymouth Spotlight – Horizon Elementary School.
8. Financial Pillar of Excellence:
 - a. Baird Representative presentation:
 - A Baird Representative gave an overview of School Finance in Wisconsin and District comparisons.

9. Designation of Available Spaces for Regular and Special Education Open Enrollment:
 - a. Kathy Tournour moved, seconded by Sally Isely to approve the 2023 – 2024 Open Enrollment Spaces as recommended and presented by the administration. Motion Carried
10. Finance, Buildings and Grounds:
 - a. Aaron Martell moved, seconded by Kathy Tournour to accept the 2022 – 2023 Audit Report.
11. The Board reviewed the WASB proposed Resolutions.
12. Jerry Pahl spoke during the period of public participation.
13. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation – Bob Travis
 - c. Family Resource Center – Dan Steinhardt
14. Personnel:
 - a. Support Staff Update: Dan Mella updated the Board on the Support Staff changes.
15. No items were removed from the consent agenda.
16. President Report
17. Superintendent report:
 - a. Student/Staff Accomplishments
 - b. Upcoming Events
 - c. Upcoming Meeting Dates

March 6th Committee of the Whole
March 14th Board Meeting
18. Aaron Martell moved, seconded by Tony Backhaus to adjourn. Motion carried.

Meeting Adjourned at 6:40 p.m.

Sally Isely, Board Clerk