

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 21, 2023

Present:	Tony Backhaus Janell Bohn Dan Steinhardt Aaron Martell	Kathy Tournour Sally Isely Bob Travis
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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 their personal best through successful learning experiences. Become your best!”
4. Aaron Martell moved, seconded by Sally Isely to approve the agenda and consent agenda as the order of business. Motion carried.
5. Aaron Martell moved, seconded by Sally Isely to approve the following. Motion carried.
 - a. Minutes of January 17, 2023, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2022, through January 31, 2023.
 - c. Bills for the period of January 1, 2023, through January 31, 2032, in the amount of \$2,218,213.20
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. Plymouth High School Spotlight – Todd Williams, Business Education Teacher and students presented to the School Board.
8. Finance, Buildings and Grounds:
 - a. Dan Steinhardt moved, seconded by Tony Backhaus to approve Aldag/Honold Mechanical Inc. as the installer of the new chiller at the Plymouth High School. Motion Carried
 - b. Sally Isely moved, seconded by Aaron Martell to approve the Gifts and Corresponding Budget Adjustments. Motion Carried.
9. Terri Boxrucker 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:
- Aaron Martell moved, seconded by Kathy Tournour to approve the following:
- a. The approval of the resignation of Erika Pankratz, Special Education Teacher at Riverview Middle School.
 - b. The retirement request from Kay Tharp, Instructional Leader with the District, effective at the end of the 2022 – 2023 school year. Kay has been with the District for 23 years.
 - c. The approval of a 100% limited term contract for Brittany Seifert to be a Language Arts Teacher at Plymouth High School. This will be Brittany's first year of teaching.
 - b. Support Staff Update:
12. No items were removed from the consent agenda.
13. President report
14. Superintendent report:
- a. Student /staff accomplishments
 - b. Upcoming events
15. Dan Steinhardt moved seconded by Aaron Martell to Adjourn.

Meeting Adjourned at 6:10 p.m.

Sally Isely, Board Clerk