## 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, March 14, 2023

Present: Tony Backhaus Kathy Tournour

Janell Bohn Sally Isely

Dan Steinhardt Bob Travis- absent

Aaron Martell

- 1. Vice President Dan Steinhart 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. Kathy Tournour moved, seconded by Janell Bohn to approve the agenda and consent agenda as the order of business. Motion carried.
- 5. Tony Backhaus moved, seconded by Sally Isely to approve the following. Motion carried.
  - a. Minutes of February 21, 2023, regular Board of Education meeting.
  - b. Financial report for the period July 1, 2022, through February 28, 2023.
  - c. Bills for the period of February 1, 2023, through February 28, 2023, in the amount of \$2,408,814.31
- 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. Kathy Tournour moved, second by Tony Backhaus to approve summer school courses for the 2023 Summer School Program. Motion carried
- 8. Finance, Buildings and Grounds:
  - b. Aaron Martell moved, seconded by Sally Isely to approve gifts. Motion Carried

- 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:

Sally Isely moved, seconded by Aaron Martell to approve a-d. Motion Carried

- a. The approval of the retirement request from Kristine Van Ess, Occupational Therapist for the Plymouth School District, effective at the end of the 2022 23 school year.
- b. The approval of the retirement request from Lisa Krzyzaniak, Reading Specialist at Horizon Elementary School, effective at the end of the 2022 23 school year.
- c. The approval of the retirement request from Paul Krzyzaniak, Physics Teacher at the Plymouth High School, effective at the end of the 2022 23 school year.
- d. The resignation of Hannah Wisman, Special Education Teacher at the Fairview Elementary School, effective at the end of the 2022 2023 school year.
- 12. No items were removed from the consent agenda.
- 13. President report
- 14. Superintendent report:
  - a. Student /staff accomplishments
  - b. Upcoming events
- 15. Aaron Martell moved seconded by Kathy Tournour to Adjourn.

Meeting Adjourned at 5:58 p.m.

Sally Isely,	Board Clerk	