

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, May 16, 2023

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

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. Sally Isely moved, seconded by Kathy Tournour to approve the agenda and consent agenda as the order of business. Motion carried.
5. Tony Backhaus moved, seconded by Dan Steinhardt to approve the following. Motion carried
 - a. Minutes of April 18, 2023, Board of Education meeting.
 - b. Financial report for the period July 1, 2022 through April 30, 2023.
 - c. Bills for the period of April 1, 2023 through April 30, 2023 in the amount of \$2,422,742.37
6. Board Reorganization:
 - a. Election of Officers: Individuals elected will take office immediately.
 - Tony Backhaus moved, second by Sally Isely to elect Bob Travis as President. Motion Carried
 - Sally Isely moved, seconded by Bob Travis to elect Dan Steinhardt as Vice President. Motion Carried
 - Bob Travis moved, seconded by Janell Bohn to elect Tony Backhaus as Treasurer. Motion Carried
 - Kathy Tournour moved, seconded by Bob Travis to elect Sally Isely as Clerk. Motion Carried
 - b. Board Liaison Positions assignments were made by Bob Travis:
 - Community Ed – Sally Isely
 - CESA 7 Representative – Kathy Tournour
 - Family Resource Center – Kathy Tournour

- Foundation – Bob Travis

c. Board Sub-Committee were assigned by Bob Travis:

- Facility-Sub Committee – Dan Steinhardt, Sally Isely
- Salary and Personnel Committee – Aaron Martell, Kathy Tournour
- Policy Committee – Kathy Tournour, Janell Bohn

7. Academic Pillar of Excellence:

- AFS Student presentation – Mrs. Weeden introduced the 2022-23 AFS students. The students discussed what they have learned and about their time here in Wisconsin.
- Tony Backhaus moved, seconded by Kathy Tournour to approve the revisions to the 2022 – 2023 *Elementary School Student and Parent Handbook* for the 2023 – 2024 School year – Principal Nick O'Malley
- Dan Steinhardt moved, seconded by Sally Isely to approve the revisions to the 2022 – 2023 *Riverview Middle School Student and Parent Handbook* for the 2023 – 2024 School Year – Principal Tom Dorgan

8. Finance, Buildings and Grounds:

- Aaron Martell moved, seconded by Sally Isely to approve the District Health/Dental Insurance for the 2023 – 2024 school year. Motion Carried
- Dan Steinhardt moved, seconded by Kathy Tournour to approve Food Service Prime Vendor for the 2023 – 2024 school year Motion Carried
- Sally Isely moved, seconded by Aaron Martell to approve the gifts and corresponding adjustments. Motion carried.

9. Policy:

- Dan Steinhardt moved, seconded by Sally Isely to approve the second reading of NEOLA policy updates Volume 32. No.1 Motion Carried

10. Dan Steinhardt moved, seconded by Kathy Tournour to approve the Notice of Disallowance of Claim. Motion Carried

11. Barbara Zimmerman and Amanda Greene spoke during the period of public participation.

12. Board Liaison Reports:

- Community Ed- Sally Isely
- Foundation- Bob Travis
- Family Resource Center- Dan Steinhardt

13. Personnel:

Sally Isely moved, seconded by Janell Bohn to approve a – f Motion Carried

- a. 100% contract for Noelle Allison to be a fourth-grade teacher at Horizon Elementary School beginning with the 2023 – 2024 school year.
 - b. 100% contract for Nicole Goesser to be a fourth-grade teacher at Fairview Elementary School beginning with the 2023 – 2024 school year.
 - c. 100% contract for Shelley Benedict to be a seventh-grade teacher at Riverview Middle School beginning with the 2023 – 2024 school year.
 - d. 100% contract for Kendra TeBeest to teach English at Plymouth High School beginning with the 2023 – 2024 school year.
 - e. 100% contract for Abbie Freund to teach English at Plymouth High School beginning with the 2023 – 2024 school year.
 - f. 100% contract for Jason Cole to be an Alternative Education teacher at Plymouth High School beginning with the 2023 – 2024 school year.
14. Travel:
- a. Dan Steinhardt moved, seconded by Aaron Martell to approve the out of state travel request from FBLA teacher, Todd Williams, to take High School students to Atlanta, Georgia June 27 – June 30, 2023 for the 2023 FBLA National Leadership Conference. Motion Carried
15. No items were removed from consent agenda.
16. President report:
17. Superintendent report:
- a. Student /staff accomplishments
 - b. District Update
14. Dan Steinhardt moved, seconded by Sally Isely to adjourn into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of public employees over which the School Board has jurisdiction or exercises responsibility. Specifically, the School Board will be discussing the employment of professional staff members (administrators).

AND Approve Closed Minutes from the April 18, 2023 Board Meeting.

Roll call vote Roll Call Vote – S. Isely-Yes, K. Tournour-Yes, B. Travis-Yes, A. Martell-Yes, T. Backhaus -Yes, D. Steinhardt -Yes, Janell Bohn- Yes Motion Carried.

Meeting Adjourned at 6:32 p.m.