

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, June 20, 2023

Present:	Tony Backhaus Sally Isely Bob Travis- late Janell Bohn	Kathy Tournour Dan Steinhardt Aaron Martell- absent
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1. Vice President Dan Steinhardt 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 May 16, 2023, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2022, through May 31, 2023.
 - c. Bills for the period of May 1, 2023, through May 31, 2023, in the amount of \$2,527,258.18
6. Finance, Buildings and Grounds:
 - a. Dan Mella gave an update on 4K Growing Generations
 - b. Sally Isely gave a Facility Update
 - c. Sally Isely moved, seconded by Tony Backhaus to approve the gifts and corresponding adjustments. Motion carried.
7. Sally Isely moved, seconded by Kathy Tournour to approve the Plymouth School District's membership renewal to WIAA for the 2023 – 2024 school year.
8. No one spoke during period of public participation.
9. Board Liaison Reports:
 - a. Community Ed- Sally Isely
 - b. Foundation- Kathy Tournour
 - c. Family Resource Center- Dan Steinhardt

10. Personnel:

- a. Kathy Tournour moved, seconded by Sally Isely to approve the changes to the 2022 – 2023 Support Staff Handbook for the 2023 – 2024 school year. Motion Carried
- b. Sally Isely moved, seconded by Kathy Tournour to approve the changes to the 2022 – 2023 Teacher Employment Framework for the 2023 – 2024 school year. Motion Carried

Kathy Tournour moved, seconded by Tony Backhaus to approve c.-f. Motion Carried.

- c. The resignation request from Kelly Briggs, Speech and Language Pathologist at Horizon Elementary School, effective at the end of the 2022 – 2023 school year.
- d. The resignation request from Field Lehmann, Art teacher at the Elementary Schools, effective at the end of the 2022 – 2023 school year.
- e. The resignation request from Breanna McDonald, Kindergarten teacher at Fairview Elementary School, effective at the end of the 2022 – 2023 school year.
- f. The resignation request from Brianna Damkot, Kindergarten teacher at Parkview Elementary School, effective at the end of the 2022 – 2023 school year.

Tony Backhaus moved, seconded by Sally Isely to approve the following g.-k. Motion Carried

- g. The approval of a 100% contract for Todd Hunt to be the Principal at Parkview Elementary School beginning with the 2023 – 2024 school year.
- h. The approval of a 100% contract for Shawna Sabourin to be a School Psychologist for the District beginning with the 2023 – 2024 school year.
- i. The approval of a 100% contract for Matthew Olig to be an Occupational Therapist for the District beginning with the 2023 – 2024 school year.
- j. The approval of a 100% contract for Tianna Jackson to be a Special Education teacher at Riverview Middle School beginning with the 2023 – 2024 school year.
- k. The approval of a 100% contract for Casie Winter to be a third-grade teacher at Fairview Elementary School beginning with the 2023 – 2024 school year.
- l. Support Staff Update: Dan Mella gave a Support Staff update to the Board.

11. Travel:

- a. Sally Isely moved, seconded by Bob Travis to approve the out of state travel request from Tracy Heinbuch, Agriscience teacher, to take High School students to the Youth World Show in Oklahoma City, OK July 30 – August 2, 2023. Motion Carried
- b. Bob Travis moved, seconded by Janell Bohn to approve the out of state travel request from Tracy Heinbuch, Agriscience teacher, to take High School students to the National FFA Convention in Indianapolis, Indiana October 31 – November 4, 2023. Motion Carried
- c. Bob Travis moved, seconded by Kathy Tournour to approve the out of state travel request from Rommy Herrera, Spanish teacher, to take High School students to Colombia during spring break of 2025 and also Costa Rica during spring break of 2027. Motion Carried

12. No items were removed from consent agenda.

13. President report

14. Superintendent report:

- a. Student /Staff Accomplishments
- b. District Update

2. Tony Backhaus moved, second by Dan Steinhardt to adjourn into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of a public employee over which the Governmental Body has jurisdiction or exercises responsibility (review District Administrator Evaluation and review District Administrator job description)

AND Approve Closed Minutes from the May 16, 2023 Board of Education Meeting

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

15. Meeting Adjourned at 6:16 p.m.

Sally Isely, Board Clerk