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, July 18, 2023

Present: Tony Backhaus Kathy Tournour

Sally Isely Dan Steinhardt Bob Travis Janell Bohn

Aaron Martell

- 1. Vice 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. Dan Steinhardt 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 Janell Bohn to approve the following. Motion carried.
 - a. Minutes of June 20, 2023, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2022, through June 30, 2023.
 - c. Bills for the period of June 1, 2023, through June 30, 2023, in the amount of \$2,433,687.13
- 6. Board and District Leadership Team strategic planning:
 - a. Academic Pillar of Excellence:
 - Tony Backhaus moved, seconded by Aaron Martell to adopt the *Wisconsin Academic Standards* for the 2023 2024 school year. Motion carried
 - Kathy Tournour moved, seconded by Dan Steinhardt to approve of proposed revisions to the 2022 2023 *High School Orange Guide* for the 2023 2024 School Year. Motion Carried
 - b. Financial Pillar of Excellence:
 - Tony Backhaus moved, seconded by Janell Bohn to approve additional changes to the 2023 2024 Teacher Framework. Motion Carried
 - Aaron Martell moved seconded by Janell Bohn to approve additional changes to the 2023 – 2024 Support Staff Handbook. Motion Carried
- 7. Finance, Buildings and Grounds:

- a. Dan Steinhardt moved, seconded by Aaron Martell to approve the Preliminary Budget for the 2023 2024 School Year. Motion Carried
- b. Sally Isely moved, seconded by Kathy Tournour to approve the gifts and corresponding adjustments. Motion carried.
- 8. No one spoke during the period of public participation.
- 9. Board Liaison Reports:
 - a. Community Ed- Sally Isely
 - b. Foundation- Bob Travis
 - c. Family Resource Center- Kathy Tournour

10. Personnel:

Sally Isely moved, seconded by Kathy Tournour to approve a. – e. Motion Carried

- a. Approval of a 100% contract for Chris Helmer to be a Principal at Horizon Elementary School beginning with the 2023 2024 school year.
- b. Approval of a 100% contract for Michele Schneider to be an Art Teacher at Horizon, Fairview and Parkview Elementary School's beginning with the 2023 2024 school year.
- c. Approval of a contract change from 100% contract for Samantha Gumm to be a First Grade teacher at Parkview Elementary School beginning with the 2023 2024 school year.
- d. Approval of a 100% contract for Jennifer Sims to a Fourth Grade teacher at Fairview Elementary School beginning with the 2023 2024 school year.
- e. Approval of a 100% contract for Brennen Ward to be a Physical Education Teacher at Parkview Elementary School beginning with the 2023 2024 school year.
- 11. No items were removed from consent agenda.
- 12. President report
- 13. Superintendent report:
 - a. Student /staff accomplishments
 - b. District Update
- 14. Tony Backhaus moved, seconded by Sally Isely to adjourn at 6:12pm

Sally Isely, Board Clerk	