

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, August 15, 2023

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

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 Tony Backhaus to approve the agenda and consent agenda as the order of business. Motion carried.
5. Sally Isely moved, seconded by Aaron Martell to approve the following. Motion carried.
 - a. Minutes of July 18, 2023, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2023, through July 31, 2023.
 - c. Bills for the period of July 1, 2023, through July 31, 2023, in the amount of \$2,279,128.94
6. Finance, Buildings and Grounds:
 - a. Tony Backhaus moved, seconded by Janell Bohn to approve the Memorandum of Understanding for off-site facility use for the 2023 – 2024 off-site Alternative Education Program. Motion Carried
7. No one spoke during the period of public participation.
8. Board Liaison Reports:
 - a. Community Ed- Sally Isely
 - b. Foundation- Bob Travis
 - c. Family Resource Center- Kathy Tournour
9. Personnel:

Aaron Martell moved, seconded by Kathy Tournour to approve a.-b. Motion Carried

- a. The approval of a 100% contract for Carisa Resimius to be a Special Education teacher at Fairview Elementary School for the 2023 – 2024 school year.
 - b. The approval of a 100% contract for David Hickmann to be a Social Worker for the School District for the 2023 – 2024 school year.
 - c. Sally Isely moved, seconded by Tony Backhaus to approve the resignation of Jude Elliot, German teacher at Plymouth High School. Motion Carried
 - d. Dan Mella gave a Support Staff update to the Board.
10. No items were removed from consent agenda.
11. President report:
12. Superintendent report:
- a. Student /staff accomplishments
 - b. Upcoming events
11. At 5:56 PM Aaron Martell motioned seconded by Kathy Tournour to convene in closed session in the Board Room 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 interviewing candidates and discussing the potential employment of professional members. (administrators/superintendent). Motion Carried
- Roll Call Vote: – S. Isely-Yes, K. Tournour-Yes, T. Backhaus -Yes, D. Steinhardt -Yes, Janell Bohn- Yes Aaron Martell- Yes Motion Carried.

Sally Isely, Board Clerk