

**Regular Board of Education Meeting Minutes**  
**Plymouth High Amphitheater**  
Tuesday, September 19, 2023

Kathy Tournour  
Dan Steinhardt  
Aaron Martell

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. Aaron Martell 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 August 15, 2023 regular Board of Education meeting.
  - b. Financial report for the period July 1, 2023, through August 31, 2023.
  - c. Bills for the period of August 1, 2023, through August 31, 2023, in the amount of \$2,418,706.08
6. Board and District Leadership Team strategic planning:
  - a. Legislative Update – Dan Mella gave a Legislative Update.
7. Finance, Buildings and Grounds:
  - a. Kathy Tournour moved, seconded by Sally Isely to approve the 2023 – 2024 budget to be published for the annual meeting. Motion carried.
8. Jerry Pahl and Charles Kilian Jr. 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:
  - a. Sally Isely moved, seconded by Tony Backhaus to approve the retirement request from Kathryn Murray, Director of Community Education, effective December 2023. Motion Carried

- b. Dan Mella gave a Support Staff Update
- 11. The Board discussed the participation in the Homecoming Parade.
- 12. Travel:
  - a. Sally Isely moved, seconded by Dan Steinhardt to approve the out of state travel request from Boys Varsity Baseball Coach, Christian Vollbrecht, to take the Boys High School Baseball Team to the Jackie Robinson Training Complex in Vero Beach, Florida March 25 – 29 2024. Students will not miss any days of school.  
Motion Carried
- 13. No items were removed from consent agenda
- 14. President report:
- 15. Superintendent report:
  - a. Student /staff accomplishments
  - b. Upcoming events
- 16. Tony Backhaus moved, seconded by Aaron Martell to convene in 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 potential employment of a superintendent. The School Board will not take any action concerning a final decision to hire.

AND Approve minutes from the August 15<sup>th</sup> Closed Board of Education Meeting and Closed Session minutes from August 16<sup>th</sup>, August 17<sup>th</sup> and September 6<sup>th</sup>

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