

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, October 17, 2023

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

1. President Bob Travis called the meeting to order.
2. Pledge to Flag.
3. Janell Bohn moved, seconded by Tony Backhaus to approve the agenda and consent agenda as the order of business. Motion carried.
4. Sally Isely moved, seconded by Aaron Martell to approve the following. Motion carried.
 - a. Minutes of September 19, 2023, Board of Education Meeting.
 - b. Financial report for the period July 1, 2023, through September 30, 2023.
 - c. Bills for the period of September 1, 2023, through September 30, 2023, in the amount of \$2,859,568.59
5. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Superintendent Dan Mella presented a legislative update to the Board and community.
 - b. Financial Pillar of Excellence:
 - Aaron Martell moved, seconded by Sally Isely to approve additional changes to the 2023 – 2024 Support Staff as discussed at the October 9, 2023 Committee of the Whole. Motion Carried
6. Finance, Buildings and Grounds:
 - a. Dan Steinhardt moved, seconded by Janell Bohn to approve the certification of the 2023 – 2024 school district tax levy. Motion carried.
 - b. Dan Steinhardt moved, seconded by Aaron Martell to approve the 2023 – 2024 final budget. Motion carried.
 - c. Dan Steinhardt moved, seconded by Sally Isely to approve the snow bid of C & S Construction from Sheboygan Falls for the 2023 – 2024 school year. Motion carried.
 - d. Dan Steinhardt moved, seconded by Aaron Martell to approve gifts and corresponding adjustments. Motion carried.
7. Steve Conto spoke during the period of public participation.

8. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation - Bob Travis
 - c. Family Resource Center – no report Kathy was absent
9. Personnel:
 - a. Dan Mella gave a Support Staff Update:
10. No items were removed from the consent agenda.
11. President Report
12. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events
13. Tony Backhaus moved, seconded by Janell Bohn 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 potential employment of a superintendent. AND approve closed minutes from the September 19, 2023 Motion carried. 6:54PM

Sally Isely, Board Clerk