

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, November 21, 2023

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

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. Janell Bohn moved, seconded by Sally Isely to approve the agenda and consent agenda as the order of business. Motion carried.
5. Kathy Tournour moved, seconded by Janell Bohn to approve the following. Motion carried.
 - a. Minutes of October 17, 2023, Board of Education Meeting.
 - b. Financial report for the period July 1, 2023, through October 30, 2023.
 - c. Bills for the period of October 1, 2023 through October 30, 2023, in the amount of \$2,193,282.91
6. Board and District Leadership Strategic Planning:
 - a. Legislative Update – Superintendent Dan Mella presented a legislative update to the Board and Community.
 - b. The Board decided to appoint the 2023 WASB Delegate at the December Committee of the Whole meeting.
7. Finance, Buildings and Grounds:
 - a. Aaron Martell moved, seconded by Sally Isely to approve the gifts and corresponding adjustments. Motion carried.
8. Policy:
 - a. Sally Isely moved, seconded by Kathy Tournour to approve the first reading of the NEOLA Policies Volume 32. No. 2. Motion carried.
9. Steve Conto spoke during the period of public participation.

10. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation - Bob Travis
 - c. Family Resource Center – Kathy Tournour
11. Personnel:
 - d. Sally Isely moved, seconded by Janell Bohn to approve the contract and announcement of the Scott Stier to be the new District Administrator, pursuant to the terms/conditions agreed upon. Motion Carried
 - e. Kathy Tournour moved, seconded by Aaron Martell to approve a 100% contract for Carly Lenz to be the Community Education and Recreation Director. Motion Carried
 - f. Superintendent, Dan Mella gave a Support Staff Update.
12. Travel:
 - a. Aaron Martell moved, seconded by Janell Bohn to approve the out of state travel request from Show Choir Director, Carter Krzyzaniak, to take the Show Choir Students to Mt. Zion, Illinois for a competition January 19-21, 2024. Students will not miss any days of school. This request is in line with Board Policies. Expenses will be the responsibility of the students and/or their parents through fundraising. Motion Carried
13. No items were removed from the consent agenda.
14. President Report:
15. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events
16. At 6:08 Kathy Tournour moved, seconded by Aaron Martell to Adjourn. Motion carried

Sally Isely, Board Clerk