

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, December 19, 2023

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

1. President Bob Travis called the meeting to order at 5:30 p.m.
2. Pledge to Flag.
3. Dan Steinhardt moved, seconded by Aaron Martell to convene into closed session per Wis. Stats. § 19.85 (1)(d) to review and adopt the Plymouth School District Safety Plan. Roll Call Vote – S. Isely-Yes, J. Bohn -Yes, B. Travis-Yes, A. Martell -Yes, D. Steinhardt – Yes, K. Tournour – Yes

Dan Steinhardt moved, seconded by Kathy Tournour to adopt the Plymouth School District Safety Plan and Protocol. Motion Carried

4. Aaron Martell moved, seconded by Sally Isely to reconvene into open session at 5:42 p.m. in the amphitheater for the regular Board Meeting. Roll Call Vote – S. Isely-Yes, J. Bohn -Yes, B. Travis-Yes, A. Martell -Yes, D. Steinhardt – Yes, K. Tournour – Yes
5. Kathy Tournour moved, seconded by Sally Isely to approve the agenda and the consent agenda as the order of business. Motion carried.
6. Sally Isely moved, seconded by Kathy Tournour to approve the following. Motion carried.
 - a. Minutes of November 21, 2023, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2023, through November 30, 2023.
 - c. Bills for the period of November 1, 2023, through November 30, 2023, in the amount of \$1,844,988.55
7. Board and District Leadership Team Strategic Planning:
 - a. Legislative Update – Superintendent Dan Mella presented a legislative update to the Board and Community.

8. Finance, Buildings and Grounds:
 - a. Aaron Martell moved, seconded by Sally Isely to approve the gifts and corresponding adjustments. Motion carried.
9. Policy:
 - a. Sally Isely moved, seconded by Kathy Tournour to approve the second reading of the NEOLA Policies Volume 32. No. 2. Motion carried.
10. Academic Pillar of Excellence:
 - a. Sally Isely moved, seconded by Aaron Martell to the approve the Plymouth High School course work proposals. Motion Carried
11. Dan Steinhardt moved, seconded by Sally Isely to approve the 2024 – 2025 school year calendar. Motion carried.
12. No one spoke during the period of public participation.
13. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation – Bob Travis
 - c. Family Resource Center – Kathy Tournour
14. Personnel:
 - a. Dan Steinhardt moved, seconded by Aaron Martell to approve the resignation of Richard Niehueser, Buildings and Grounds Director. Motion Carried
 - b. Support Staff Update:
15. No items were removed from the consent agenda.
16. President Report
17. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events
18. Dan Steinhardt moved, seconded by Kathy Tournour to Adjourn. Motion carried

Meeting Adjourned at 6:13p.m.