

Regular Board of Education Meeting Minutes
Plymouth High Board Room
Tuesday, February 20, 2024

Present: Tony Backhaus Kathy 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. “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 Sally Isely to approve the agenda and consent agenda as the order of business. Motion carried.
5. Aaron Martell moved, seconded by Dan Steinhardt to approve the following. Motion carried.
 - a. Minutes of January 16, 2024, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2023, through January 31, 2024.
 - c. Bills for the period of January 1, 2024, through January 31, 2024, in the amount of \$2,218,213.20
6. Board and District Leadership Team strategic planning:
 - a. Legislative update – Dan Mella updated the board on the most recent Legislative Breakfast.
7. Finance, Buildings and Grounds:
 - a. Food Service Director Caren Johnson presented an update on the Food Service Program.
 - b. Tony Backhaus moved, seconded by Aaron Martell to approve the Gifts and Corresponding Budget Adjustments. Motion Carried.
8. No one spoke during public participation.
9. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation - Bob Travis
 - c. Family Resource Center – Kathy Tournour
10. Personnel:

Sally Isely moved, seconded by Dan Steinhardt to approve the following. Motion Carried

- a. The retirement request of Victoria Lamb, Speech and Language Pathologist at Parkview Elementary School effective at the end of the 2023 – 2024 school year. Victoria has been with the District for 24 years.
 - b. The retirement request from Roy Schwab, Gifted and Talented Coordinator for the Plymouth School District, effective at the end of the 2023 – 2024 school year. Roy has been with the District for 6 years.
 - c. Support Staff Update:
11. Travel:
- a. Aaron Martell moved, seconded by Kathy Tournour for the out of state travel request from Mark Vollbrecht, Physics Teacher at Plymouth High School, to take Physics students to Great America in Illinois in May 2024. Motion Carried
12. No items were removed from the consent agenda.
13. President report
14. Superintendent report:
- a. Student /staff accomplishments
 - b. Upcoming events
15. Dan Steinhardt moved seconded by Aaron Martell to Adjourn.

Meeting Adjourned at 6:12 p.m.

Sally Isely, Board Clerk