

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, March 19, 2024

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

1. Vice President Dan Steinhart 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 Kathy Tournour to approve the agenda and consent agenda as the order of business. Motion carried.
5. Kathy Tournour moved, seconded by Aaron Martell to approve the following. Motion carried.
 - a. Minutes of February 20, 2024, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2023, through February 28, 2024.
 - c. Bills for the period of February 1, 2024, through February 28, 2024, in the amount of \$2,412,949.40
6. Board and District Leadership Team strategic planning:
 - a. Legislative update – Dan Mella updated the board on the most recent Legislative Breakfast.
7. Academic Pillar of Excellence:
 - a. Tony Backhaus moved, second by Kathy Tournour to approve summer school courses for the 2024 Summer School Program. Motion carried
8. Finance, Buildings and Grounds:
 - a. Aaron Martell moved, seconded by Kathy Tournour to approve the proposed schedule C change for the 2024 – 2025 School Year.
 - b. Aaron Martell moved, seconded by Kathy Tournour to approve the proposed Long-Term Disability proposed changes.
 - c. Kathy Tournour moved, seconded by Aaron Martell to approve gifts. Motion Carried

9. Policy:
 - a. Aaron Martell moved, seconded by Tony Backhaus to approve the first reading of NEOLA policy updates Volume 33. No.1 Motion Carried.
10. No one spoke during the period of public participation.
11. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation - Bob Travis
 - c. Family Resource Center – Kathy Tournour
12. Personnel:

Aaron Martell moved, seconded by Janell Bohn to approve a-c. Motion Carried

 - a. The approval of a 100% contract for Natalie Englebert to be a Speech and Language Pathologist at Parkview Elementary School beginning with the 2024 – 2025 school year.
 - b. The approval of a 100% contract for Katie Nienhuis to be a Speech and Language Pathologist at Parkview Elementary School. Katie is moving from 50% to 100%
 - c. The approval of the retirement request from Tracy Holdridge, Special Education Teacher at Riverview Middle School, effective at the end of the 2023 – 2024 school year
13. Travel:
 - a. Kathy Tournour moved, seconded by Janell Bohn to approve the out of state travel request from Rommy Herrera, Spanish teacher, to take High School students to Costa Rica for spring break of 2025. This travel was previously approved for Colombia. Motion Carried
14. No items were removed from the consent agenda.
15. President report
16. Superintendent report:
 - a. Student /staff accomplishments
 - b. Upcoming events
17. Kathy Tournour moved seconded by Aaron Martell to Adjourn.

Meeting Adjourned at 5:59 p.m.

Sally Isely, Board Clerk