# 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, May 21, 2024

Present: Tony Backhaus- absent Kathy Tournour

Sally Isely

Bob Travis

Dan Steinhardt

Aaron Martell

Janell Bohn

- 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. Dan Steinhardt 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 Aaron Martell to approve the following. Motion carried
  - a. Minutes of April 16, 2024, Board of Education meeting.
  - b. Financial report for the period July 1, 2023 through April 30, 2024.
  - c. Bills for the period of April 1, 2024 through April 30, 2024 in the amount of \$2,422,742.37

### 6. Academic Pillar of Excellence:

- a. AFS Student presentation Mrs. Weeden introduced the 2023-24 AFS students. The students discussed what they have learned and about their time here in Wisconsin.
- b. Dan Steinhardt moved, seconded by Kathy Tournour to approve the revisions to the 2022 2023 *Elementary School Student and Parent Handbook* for the 2024 2025 School year Principal Nick O'Malley
- c. Aaron Martell moved, seconded by Dan Steinhardt to approve the revisions to the
   2022 2023 Riverview Middle School Student and Parent Handbook for the 2024
   2025 School Year Principal Tom Dorgan

# 7. Finance, Buildings and Grounds:

- a. Dan Mella gave a facility update.
- b. Aaron Martell moved, seconded by Sally Isely to approve the District Health/Dental Insurance for the 2024 2025 school year. Motion Carried
- c. Aaron Martell moved, seconded by Sally Isely to approve the gifts and corresponding adjustments. Motion carried.

- 8. No one spoke during the period of public participation.
- 9. Board Liaison Reports:
  - a. Community Ed- Sally Isely
  - b. Foundation- Janell Bohn
  - c. Family Resource Center- Kathy Tournour

#### 10. Personnel:

a. Aaron Martell moved, seconded by Dan Steinhardt to approve a 100% contract for Bradford Seaman to teach English at Plymouth High School beginning with the 2024 – 2025 school year. Motion Carried

Dan Steinhardt moved, seconded by Sally Isely to approve b – g Motion Carried

- b. The approval of the resignation of Kelly Drews, Kindergarten teacher at Fairview Elementary School, effective at the end of the 2023 2024 school year.
- c. The approval of the resignation of Jacqueline Rummell, Special Education teacher at Fairview Elementary School, effective at the end of the 2023 2024 school year.
- d. The approval of the resignation of Courtney Wagner Fifth grade teacher at Riverview Middle School, effective at the end of the 2023 2024 school year.
- e. The approval of the resignation of Amanda Parks Fifth grade teacher at Riverview Middle School, effective at the end of the 2023 2024 school year.
- f. The approval of the resignation of Zach Holden Music Assistant at Plymouth High School, effective at the end of the 2023 2024 school year.
- g. The approval of the resignation of Andrea Alvarez teacher at Riverview Middle School, effective at the end of the 2023 2024 school year. Andrea took a 1 year leave of absence and has decided to not return.
- h. Support Staff Update:

#### 11. Travel:

- a. Aaron Martell moved, seconded by Sally Isely to approve the out of state travel request from Business Education teacher, Wendy Nasgovitz, to take a High School student to Orlando, Florida June 16 June 19, 2024 for the Spring Microsoft Power Point 365 Wisconsin State Championship.
- 12. No items were removed from consent agenda.
- 13. President report:
- 14. Superintendent report:
  - a. Student /staff accomplishments
  - b. District Update

15.	Dan Steinhardt moved, seconded by Aaron Martell to adjourn at 6:11pm Motion Carried
Sally I	sely, Board Clerk