

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, June 18, 2024

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

1. Vice 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 Janell Bohn to approve the agenda and consent agenda as the order of business. Motion carried.
5. Sally Isely moved, seconded by Aaron Martell to approve the following. Motion carried.
 - a. Minutes of May 21, 2024, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2023, through May 31, 2024.
 - c. Bills for the period of May 1, 2024, through May 31, 2024, in the amount of \$1,984,070.81
6. Finance, Buildings and Grounds:
 - a. Aaron Martell moved, seconded by Kathy Tournour to approve the gifts and corresponding adjustments. Motion carried.
7. Sally Isely moved, seconded by Kathy Tournour to approve the Plymouth School District's membership renewal to WIAA for the 2024 – 2025 school year.
8. Aaron Martell moved, seconded by Kathy Tournour to approve the authorization to for the District to continue financial operations until the annual meeting with is held on October 22, 2024 Motion Carried
9. No one spoke during period of public participation.
10. Board Liaison Reports:
 - a. Community Ed- Sally Isely
 - b. Foundation- Janell Bohn
 - c. Family Resource Center- Kathy Tournour

11. Personnel:

- a. Sally Isely moved, seconded by Aaron Martell to approve the changes to the 2023 – 2024 Teacher Employment Framework for the 2024 – 2025 school year. Motion Carried

Aaron Martell moved, seconded by Kathy Tournour to approve b.-c. Motion Carried.

- b. The resignation request from Brennen Ward, Physical Education teacher at Parkview Elementary School, effective at the end of the 2023 – 2024 school year.
- c. The resignation request from Jeanna Kaland, Special Education teacher at the Plymouth High School, effective at the end of the 2023 – 2024 school year.

Sally Isely moved, seconded by Kathy Tournour to approve the following d.-e. Motion Carried

- d. The retirement from Ginger Boldt, Early Childhood teacher at Horizon Elementary School, effective at the end of the 2023 – 2024 school year.
- e. The retirement from Sharon Koene, Interventionist at Riverview Middle School, effective at the end of the 2023 – 2024 school year.

Aaron Martell moved, seconded by Kathy Tournour to approve the following f.-i. Motion Carried

- f. The approval of a 100% contract for Alexa Scharenbroch to be a Special Education teacher at Horizon Elementary School, beginning with the 2024 – 2025 school year.
- g. The approval of a 100% contract for Caroline Heckmann to be a fourth grade teacher at Fairview Elementary School, beginning with the 2024 – 2025 school year.
- h. The approval of a 100% contract for Stacey Osterberg to be a fifth grade teacher at Riverview Middle School, beginning with the 2024 – 2025 school year.
- i. The approval of a 100% contract for Kristin Karpinski to be a Special Education teacher at Fairview Elementary School, beginning with the 2024 – 2025 school year.
- j. Support Staff Update: Dan Mella gave a Support Staff update to the Board.

12. Travel:

- a. Kathy Tournour moved, seconded by Aaron Martell to approve the out of state travel request from Tracy Heinbuch, Agriscience teacher, to take High School students to the National FFA Convention in Indianapolis, Indiana October 23- 26, 2024. Motion Carried
- d. Bob Travis moved, seconded by Janell Bohn to approve the out of state travel request from Gale Grahn, Girls Varsity Fastpitch coach, to take the team to Nashville, Tennessee April 9 -13, 2025. Motion Carried

13. No items were removed from consent agenda.

14. President report

15. Superintendent report:
 - a. Student /Staff Accomplishments
 - b. District Update
16. Aaron Martell moved, second by Kathy Tournour to adjourn into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of a public employee over which the Governmental Body has jurisdiction or exercises responsibility. (Employment/performance concerns as to an Administrator in the District)

AND Approve Closed Minutes from the February 20, 2024 Board of Education Meeting

Roll Call Vote: – S. Isely-Yes, K. Tournour-Yes, B. Travis-Yes, T., Janell Bohn- Yes
Aaron Martell- Yes Motion Carried.
17. Meeting Adjourned at 6:22 p.m.

Sally Isely, Board Clerk