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, July 16, 2024

Present: Tony Backhaus Kathy Tournour- absent

Sally Isely Dan Steinhardt Bob Travis Janell Bohn

Aaron Martell

- 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. Janell Bohn moved, seconded by Sally Isely to change order of business. Item # 9 Period of public participation will come before item #8 Consider and approve Title IX Policy 2264 Compliance with New Regulations and Federal Requirements. Motion Carried
- 5. Janell Bohn moved, seconded by Sally Isely to approve the agenda and consent agenda as the order of business. Motion carried.
- 6. Tony Backhaus moved, seconded by Janell Bohn to approve the following. Motion carried.
 - a. Minutes of June 18, 2024, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2023, through June 30, 2024.
 - c. Bills for the period of June 1, 2024, through June 30, 2024, in the amount of \$2,934,184.25

7. Academic Pillar of Excellence:

- a. Dan Steinhardt moved, seconded by Aaron Martell to adopt the *Wisconsin Academic Standards* for the 2024 2025 school year. Motion carried
- Sally Isely moved, seconded by Dan Steinhardt to approve of proposed revisions to the 2023 – 2024 High School Orange Guide for the 2024 – 2025 School Year. Motion Carried
- 8. Finance, Buildings and Grounds:
 - a. Dan Steinhardt moved, seconded by Aaron Martell to approve the 2024 2025 Community Eligibility Provision Program. Motion Carried
 - b. Aaron Martell moved, seconded by Kathy Janell Bohn to approve the gifts and corresponding adjustments. Motion carried.
- 9. Tyler Ahlstrand spoke during the period of public participation.

10. Policy:

a. Sally Isely moved, seconded by Bob Travis to approve the Title IX Policy 2264 – Compliance with New Regulations and Federal. Motion Carried

11. Board Liaison Reports:

- a. Community Ed- Sally Isely
- b. Foundation- Janell bohn
- c. Family Resource Center- Kathy Tournour

12. Personnel:

Aaron Martell moved, seconded by Janel Bohn to approve a. – b. Motion Carried

- a. The Board will consider the approval of a 100% contract for Stephanie Harris to be a Special Education Teacher at Riverview Middle School beginning with the 2024 2025 school year.
- b. The Board will consider the approval of a 100% contract for Deanna Milz to be a Special Education Teacher at Riverview Middle School beginning with the 2024 2025 school year.

Tony Backhaus moved, seconded by Sally Isely to approve c. – d. Motion Carried

- c. The Board will consider the resignation of Jeanna Rortvedt, School Nurse for Plymouth School District, effective at the end of the 2023 2024 school year.
- d. The Board will consider the resignation of Kristin Vogel, Special Education Teacher at Horizon Elementary School.
- e. Support Staff Update:
- 13. No items were removed from consent agenda.
- 14. President report
- 15. Superintendent report:
 - a. Student /staff accomplishments
 - b. District Update
- 16. Dan Steinhardt moved, seconded by Aaron Martell to adjourn at 7:09pm

Sally Isely, Board Clerk	