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, August 20, 2024

Present: Tony Backhaus Kathy Tournour

Sally Isely
Bob Travis
Dan Steinhardt
Janell Bohn

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. Sally Isely moved, seconded by Kathy Tournour to approve the agenda and consent agenda as the order of business. Motion carried.
- 5. Tony Backahus moved, seconded by Dan Stienhardt to approve the following. Motion carried.
 - a. Minutes of July 16, 2024, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2024, through July 31, 2024.
 - c. Bills for the period of July 1, 2024, through July 31, 2024, in the amount of \$2,564,310.68
- 6. Finance, Buildings and Grounds:
 - a. Dan Stienhardt moved, seconded by Janell Bohn to approve the Memorandum of Understanding for off-site facility use for the 2024 2025 off-site Alternative Education Program. Motion Carried
 - b. Dan Steinhardt moved, seconded by Aaron Martell to approve gifts and corresponding budget adjustment. Motion Carried
- 7. No one spoke during the period of public participation.
- 8. Board Liaison Reports:
 - a. Community Ed- Sally Isely
 - b. Foundation- Janell Bohn
 - c. Family Resource Center- Kathy Tournour
- 9. Personnel:

Sally Isely moved, seconded by Kathy Tournour to approve a.-h. Motion Carried

- a. The approval of a 100% contract for Matthew Mueller to be the Interim Principal at Horizon Elementary School for the 2024 2025 school year.
- b. The approval of a 100% contract for Jacob Spies to be a Third grade teacher at Horizon Elementary School for the 2024 2025 school year.
- c. The approval of a 60% contract for Stephanie O'Malley to be a Physical Education teacher at Parkview Elementary School for the 2024 2025 school year.
- d. The approval of a 100% contract for Amy Prochnow to be a Special Education teacher at Fairview Elementary School for the 2024 2025 school year.
- e. The approval of a 100% contract for Kinzee Cecil to be a Fourth grade teacher at Fairview Elementary School for the 2024 2025 school year.
- f. The approval of a 100% contract for Kristine Parisey to be a Fifth grade teacher at Riverview Middle School for the 2024 2025 school year.
- g. The resignation of Caroline Heckmann, Fourth grade teacher at Fairview Elementary School.
- h. The resignation of Emily Klotzbach, Special Education teacher at Fairview Elementary School.
- i. Support Staff Update:
- 10. No items were removed from consent agenda.
- 11. President report:
- 12. Superintendent report:
 - a. Student /staff accomplishments
 - b. Upcoming events
- 13. At 5:47 PM Aaron Martell motioned seconded by Kathy Tournour to Adjourn. Motion Carried

Sally Isely, Boa	ard Clerk	_			