

Regular Board of Education Meeting Minutes
Plymouth High Amphitheater
Tuesday, September 17, 2024

Kathy Tournour
Dan Steinhardt
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. Aaron Martell moved, seconded by Tony Backhaus 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 August 20, 2024 regular Board of Education meeting.
 - b. Financial report for the period July 1, 2024, through August 31, 2024.
 - c. Bills for the period of August 1, 2024, through August 31, 2024, in the amount of \$2,418,706.08
6. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Scott Stier gave a Legislative Update.
7. Finance, Buildings and Grounds:
 - a. Kathy Tournour moved, seconded by Tony Backhaus to approve the 2024 – 2025 budget to be published for the annual meeting. Motion carried.
 - b. Aaron Martell moved, seconded by Kathy Tournour to approve the changes to the 2024 – 2025 Teacher Framework – Motion Carried
 - c. Aaron Martell moved, seconded by Tony Backhaus to approve the redistricting of the Camp Anokijig property – Motion Carried
 - d. Consider gifts and corresponding budget adjustments:
8. Policy:
 - a. Tony Backhaus moved, seconded by Kathy Tournour to approve the first reading of NEOLA policy updates Volume. 33 No. 2 Motion Carried
9. No one spoke during the 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 Tony Backhaus to approve the resignation of Caren Johnson, Food Service Director for the Plymouth School District, effective October 11, 2024. Caren has been with the District for over 11 years.
 - b. Scott Stier gave a Support Staff Update
12. No items were removed from consent agenda
13. President report:
14. Superintendent report:
 - a. Student /staff accomplishments
 - b. Upcoming events
15. Kathy Tournour moved, seconded by Aaron Martell to Adjourn at 6:33PM
Motion Carried

Sally Isely, Board Clerk