

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, November 19, 2024

Present:	Tony Backhaus Janell Bohn Dan Steinhardt Kathy Tournour	Bob Travis Sally Isely Aaron Martell
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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. Kathy Tournour moved, seconded by Janell Bohn to approve the agenda and consent agenda as the order of business. Motion carried.
5. Aaron Martell moved, seconded by Dan Steinhardt to approve the following. Motion carried.
  - a. Minutes of October 15, 2024, Board of Education Meeting.
  - b. Financial report for the period July 1, 2024, through October 30, 2024.
  - c. Bills for the period of October 1, 2024 through October 31, 2024, in the amount of \$3,224,295.64
6. Board and District Leadership Strategic Planning:
  - a. Legislative Update – Superintendent Scott Stier presented a legislative update to the Board and Community.
  - b. The Board appointed Sally Isely as the 2024 WASB Delegate.
7. Panther Spot Light – Todd Williams, a teacher at Plymouth High School, talked about a new initiative called the Panther Pro Shop. In this presentation to the school board, Todd highlighted how students are involved in managing and running the shop.
8. Finance, Buildings and Grounds:
  - a. Sally Isely moved, seconded by Dan Steinhardt to approve the gifts and corresponding adjustments. Motion carried.
9. School Board Action Items:
  - a. Kathy Tournour moved, seconded by Dan Steinhardt to approve the School District Library Plan. Motion Carried

- b. Aaron Martell moved, seconded by Sally Isesly to approve the Support Staff Handbook change. Motion Carried
  - c. Dan Steinhardt moved, seconded by Kathy Tournour to approve the Teacher Framework change. Motion Carried
- 10. Jerry Prah! spoke during the period of public participation.
- 11. Board Liaison Reports:
  - a. Community Ed – Sally Isely
  - b. Foundation – Janell Bohn
  - c. Family Resource Center – Kathy Tournour
- 12. Personnel:
  - a. Sally Isely moved, seconded by Janell Bohn to approve the contract and announcement of the Scott Stier to be the new District Administrator, pursuant to the terms/conditions agreed upon. Motion Carried
  - b. Kathy Tournour moved, seconded by Aaron Martell to approve a 100% contract for Carly Lenz to be the Community Education and Recreation Director. Motion Carried
  - c. Superintendent, Scott Stier gave a Support Staff Update.
- 13. Travel:
  - a. Kathy Tournour moved, seconded by Aaron Martell to approve the out of state travel request from Karl Bitter, Social Studies Teacher at Riverview Middle School, to take students to Washington DC. Departure will be June 8, 2025 returning on June 12, 2025. School will be dismissed for the summer, therefore, not missing any days of school. Motion Carried
- 14. No items were removed from the consent agenda.
- 10. President Report:
- 11. Superintendent report:
  - a. Student/staff accomplishments
  - b. Upcoming events
- 12. At 6:15 Dan Steinhardt moved, seconded by Tony Backhaus to Adjourn. Motion carried