Board of Education Plymouth Joint School District 125 Highland Avenue + Plymouth, WI 53073 + 920-892-2661

Regular Board of Education Meeting Minutes Plymouth High Board Room

Tuesday, February 18, 2025

Present: Tony Backhaus- absent Kathy Tournour

Janell Bohn Sally Isely

Dan Steinhardt Bob Travis- absent

Aaron Martell

- 1. Vice President Dan Steinhardt 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 January 21, 2025, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2024, through January 31, 2025.
 - c. Bills for the period of January 1, 2025, through January 31, 2025, in the amount of \$2,218,213.20
- 6. Board and District Leadership Team strategic planning:
 - a. Legislative update Scott Stier updated the board on the most recent Legislative Breakfast.
- 7. Panther Spot Light Todd Williams and students that are in FBLA presented to the School Board.
- 8. Janell Bohn moved, seconded by Kathy Tournour approval of Camp Anokijig Detachment of Parcel. Motion Carried
- 9. Finance, Buildings and Grounds:
 - a. Kathy Tournour moved, seconded by Aaron Martell to approve the Gifts and Corresponding Budget Adjustments. Motion Carried.
- 10. Aaron Martell moved seconded by Sally Isely to approve the Wisconsin Technical Excellence and Academic Excellence Scholars. Motion Carried
- 11. Policy:

- a. Sally Isely moved, seconded by Kathy Tournour to NEOLA Policies Volume 34 No.
 1, Technical Corrections, Administrative Updates 33.2, 34.1, Policies 2264, 2266 and UGG/EDGAR updates. Motion Carried
- 12. No one spoke during public participation.
- 13. Board Liaison Reports:
 - a. Community Ed Sally Isely
 - b. Foundation Janell Bohn
 - c. Family Resource Center Kathy Tournour
- 14. Personnel:
- 14. Personnel:
 - a. Aaron Martell moved, seconded by Janell Bohn to approve a limited term contract for Melissa Hill to be a Special Education teacher at Riverview Middle School for the remainder of the 2024 2025 school year. Motion Carried
 - b. Support Staff Update:
- 15. Travel:
 - a. Sally Isely moved, seconded by Kathy Tournour for the out of state travel request from Mark Vollbrecht, Physics Teacher at Plymouth High School, to take Physics students to Great America in Illinois in May 2025. Motion Carried
- 16. No items were removed from the consent agenda.
- 17. President report
- 18. Superintendent report:
 - a. Student /staff accomplishments
 - b. Upcoming events
- 19. Sally Isely moved seconded by Aaron Martell to Adjourn.

Meeting Adjourned at 6:08 p.m.

Sally Isely,	Board Clerk	