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, March 18, 2025

Present: Tony Backhaus Janell Bohn Dan Steinhardt Aaron Martell Kathy Tournour Sally Isely Bob Travis-absent

- 1. Vice President Dan Steinhart 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 Kathy Tournour to approve the agenda and consent agenda as the order of business. Motion carried.
- 5. Kathy Tournour moved, seconded by Aaron Martell to approve the following. Motion carried.
 - a. Minutes of February 18, 2025, regular Board of Education meeting.
 - b. Financial report for the period July 1, 2024, through February 28, 2025.
 - c. Bills for the period of February 1, 2025, through February 28, 2025, in the amount of \$2,479,658.85
- 6. Board and District Leadership Team strategic planning:
 - a. Legislative update Scott Stier updated the board on the most recent Legislative Breakfast.
- 7. Panther Spotlight Fairview Elementary School and Generations collaboration.
- 8. Academic Pillar of Excellence:
 - a. Sally Isely moved, second by Tony Backhaus to approve summer school courses for the 2025 Summer School Program. Motion carried
- 9. Finance, Buildings and Grounds:
 - a. Aaron Martell moved, seconded by Kathy Tournour to approve the TID #4 Early Distribution. Motion Carried
 - b. Aaron Martell moved, seconded by Sally Isely to approve gifts. Motion Carried

- 10. Policy:
 - Sally Isely moved, seconded by Kathy Tournour to approve the second reading of NEOLA Policies Volume 34 No. 1, Technical Corrections, Administrative Updates 33.2, 34.1, Policies 2264, 2266 and UGG/EDGAR updates. Motion Carried
- 11. No one spoke during the period of public participation.
- 12. Board Liaison Reports:
 - a. Community Ed Sally Isely
 - b. Foundation Janell Bohn
 - c. Family Resource Center Kathy Tournour
- 13. Personnel:

Aaron Martell moved, seconded by Kathy Tournmour to approve a-f Motion Carried

- a. Consider the approval of the retirement from Dan Knaus, Activities Director at Plymouth High School, effective at the end of the 2024 2025 school year.
- b. Consider the approval of the retirement from Carrie Pieper, Chemistry Teacher at Plymouth High School, effective at the end of the 2024 2025 school year.
- c. Consider the approval of the retirement from Sara Maki, English Teacher at Plymouth High School, effective at the end of the 2024 2025 school year.
- d. Consider the approval of the retirement from Wendy Nasgovitz, Business Education Teacher at Plymouth High School, effective at the end of the 2024 – 2025 school year.
- e. Consider the approval of resignation from Casie Winter, Third Grade Teacher at Fairview Elementary School, effective at the end of the 2024 2025 school year.
- f. Consider the approval of resignation from Kristin Karpinski, Special Education Teacher at Fairview Elementary School, effective at the end of the 2024 – 2025 school year.
- d. Support Staff Update:
- 14. No items were removed from the consent agenda.
- 15. President report
- 16. Superintendent report:
 - a. Student /staff accomplishments
 - b. Upcoming events
- 17. Aaron Martell moved seconded by Kathy Tourmour to Adjourn at 6:03 PM.