

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, February 21, 2024
FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI**

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. Upon reasonable notice, appropriate accommodations will also be provided for any person who is unable to access the online broadcast but who may not want to attend the meeting in person. For additional information or to request accommodations, please contact Angela Hanlin, District Administrator, at (715) 669-5401 ex. 2020 or email @ ahanlin@thorp.k12.wi.us

1. Call meeting to order

2. Pledge of Allegiance

3. Report on notice of meeting

4. Approve agenda

5. Visitor Comment Agenda Items

6. Recognition of Student Achievement: Safety Patrol Students

7. Recognition of Staff Achievement: Elementary SLT Members

8. Consent agenda

- a. Approve Regular and Closed Session Board Meeting Minutes from January 10th and Special Meeting Minutes from January 11th
- b. Approve Expenditures

9. CESA Referendum Planning Update: Tony Menard from CESA 10

10. Action Items/New Business

- a. Bank Presentation – Northwestern Bank
- b. Budget Report: Brooke Rosemeyer
- c. Discuss/Approve 2nd Reading of Policy Vol. 32, 5530
- d. Discuss/Approve 2024-2025 School Calendar
- e. Discuss/Approve hiring of Coaches: Golf Coach, Track Coaches, and Assistant Baseball Coach
- f. Change date of May Board Meeting
- g. Discuss/Approve CESA 10 Contract

11. Administrative Reports

- a. Mr. Rhyner: AD/Assistant Principal – Sports Update
- b. Mr. Foster: MS/HS Principal – MS/HS End of Year Events
- c. Mrs. Schneider: Elem Principal – Elementary End of Year Events
- d. Mrs. Hanlin: Superintendent – Running Records Report on Comprehensive School Improvement Plan and Middle of Year Assessment Data

12. Adjourn into Closed Session: Adjourn into Closed Session: Pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility; (f) for the purpose of considering medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data

- a. Request for early graduation
- b. Support Staff Contracts
- c. Staffing Update
- d. Discuss Preliminary Non-renewals
- e. Discuss & Review Administrative Contracts

13. Motion to return to Open Session

14. Motion to adjourn.

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