**THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING**

**6:30 PM, WEDNESDAY, APRIL 20, 2022**

**FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI**

The regular monthly meeting of the Thorp Board of Education was called to order at 6:30 p.m. on Wednesday, April 20, 2022, in the Flex Room by Marie Karaba, Board President. Members present, Amy Penterman, Eric Werner, and Jeanette Kodl and Clint Klapatauskas. Also, in attendance District Administrator; Angie Hanlin; Adrian Foster; 6-12 Principal, Kurt Rhyner Assistant Principal/Athletic Director, absent Misti Trowbridge; Elementary Principal and Director of Student Services.

**Pledge of Allegiance was recited.**

**Report on Notice of Meeting**

The notice of time, place, and agenda was published and posted per Board Policy.

**Approve Agenda**

Motion made by Kodl to approve the agenda. Second by Klapatauskas. Voice vote. All ayes. Motion carried.

**Visitor Comments Agenda Items**

None

**Presentation of plaque from Thorp alumni members**

Thorp Alumni members presented a plaque to the school that showed the history of the school. The plaque showcased original door numbers with pictures.

**Recognition of Student Achievement**

FFA Students were recognized that are state bound for the CDE contest in Wildlife, Poultry, Floriculture, Vet Science and Food Science.

Kallie Penk and McKenzie Foster were recognized as officers for the WASC (Wisconsin Association of Student Council). Kallie will be the Vice President and McKenzie will be secretary.

**Recognition of Staff Achievement**

None

**Consent agenda**

a. Approve Regular & Closed Session Board Meeting Minutes from March 16, 2022

b. Approve Expenditures

c. Accept resignation letter from Mackenzie Palmer

d. Accept resignation letter from Kiah Sexton

Motion made by Kodl to approve the consent agenda. Second by Penterman. Voice vote. All Ayes. Motion carried.

**Action Items/New Business**

a. Discuss/Approve quote from School Technology for timeclocks

Motion by Klapatauskas to approve purchase of School Technology for timeclocks in the amount of $6690.00. Second by Kodl. Voice Vote. All Ayes. Motion carried.

b. Discuss/Approve ESSER III distribution

Motion by Klapatauskas to approve the Esser III distribution as presented. Second by Penterman. Voice Vote. All Ayes. Motion carried.

c. Set date for Special Meeting: Board Reorganization and School Board Evaluation

Meeting will be held Tuesday May 3, 6:00 p.m.

d. Discuss Athletic Facility updates

No action

**Administrative Reports**

Mr. Rhyner: Athletic Director/Assistant Principal reported on Scholar Athletes Ryan Raether and Alexa Hanson that attended the banquet in Loyal. He has been working on 3D coaching, how can we help improve the overall coaching experience. We need to look at raising the umpire/referee pay. Thanked Mrs. Hanlin and Mr. Foster for the support and teamwork over the last month. There will be a Drivers Education in person summer school course.

Adrian Foster: MS/HS Principal highlighted the systems and processes in place in the MS/HS. Went through testing dates, literacy dates, schools cubed visits on interventions, completed scheduling for 2022-2023. In May will be receiving training on explicit instruction. A national expert on dyslexia will be speaking to the district staff at the end of the school year.

Mrs. Hanlin: Updated running record report. Core elements on leadership. Culture has improved in the school staff. Working on the safety plan for the school. Will be working on ALICE training. Superkids curriculum has been purchased. Effective instruction- looking at what explicit instruction looks like. Is it systematic? There has been a lot of work put into the 2022 – 2023 schedule to make sure we allow enough time for small group interventions for students that need it. Will be focusing on making sure students get the help they need.

**Board Reports**

Kodl- Wanted to make sure the leadership team is handling workloads. Mr. Rhyner responded that the team is supporting one another very well. Mr. Foster added that the leadership teams systems and structures in place has helped keep things moving along. Mrs. Hanlin responded that the team has stepped up to fill in gaps and focused on the long-term goals.

Penterman- Would like to see a more diverse lunch choices at school. Try to steer away from packaged grilled cheese sandwiches and look at promoting more homemade meals. Would like to get creative to stay on the guidelines of nutrition guidelines and keep our students bellies full.

Werner- Thanks for the healthy treats. Heard great things about the play. MS/HS concert was excellent.

**Visitor Comment Non-Agenda Items –** none

**Adjourn into Closed Session:** Under WI Statutes 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

a. Discuss Coaching Recommendations – Kurt Rhyner

b. Discuss/Approve Proposed Wage Schedule for Advisors/Coaches

c. Discuss/Approve Teamsters Labor Agreement

Motion by Penterman to adjourn to closed session at 8:36 p.m. Second by Klapatauskas. Roll call vote. Karaba yes, Klapatauskas yes, Werner yes, Penterman yes, Kodl yes.

**Motion to return to Open Session**

Motion by Penterman to return to open session at 9:50 p.m. Second by Werner. Roll call vote. Klapatauskas yes, Kodl yes, Karaba yes, Werner yes, Penterman yes.

**Action as a Result of Closed Session**

a. Discuss Coaching Recommendations – Kurt Rhyner

no action

b. Discuss/Approve Proposed Wage Schedule for Advisors/Coaches

table

c. Discuss/Approve Teamsters Labor Agreement

Motion by Penterman to approve teamsters labor agreement. Second by Kodl. Voice Vote. All Ayes. Motion carried.

**Motion to Adjourn**

Motion by Werner to adjourn at 9:52 p.m. Second by Penterman. Voice Vote. All Ayes. Motion carried. Meeting adjourned at 9:52 p.m.

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Marie Karaba, Board President Amy Penterman, Board Clerk