

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WENESDAY JANUARY 10, 2024
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 January 10, 2024, in the Flex Room by Marie Karaba, Board President. Members present, Amy Penterman, Marie Karaba, Jeannette Kodl, Clint Klapatauskas and Eric Werner. Also, in attendance District Administrator; Angie Hanlin; MS/HS Principal Adrian Foster, Elementary Principal Shaunna Schneider, and Kurt Rhyner Assistant Principal/Athletic Director.

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 Penterman to approve the agenda. Second by Klapatauskas. Voice vote. All aye. Motion carried.

Visitor Comments Agenda Items

none

Recognition of Student Achievement: Mr. Foster recognized the advanced foods students. They talked about the different kinds of foods they have been making in class. They have also provided snacks for the school board meetings.

Mr. Foster also recognized the FFA members that attended the National FFA convention. They presented a slide presentation on their trip. Kalley Penk also talked about Ag Horizons experiments and shared the boards that students displayed.

Recognition of Staff Achievement: Mr. Abramczak recognized the food services team. They provide many meals each day. They are a bright spot in the day for many students.

Consent agenda

- a. Approve Regular and Closed Session Board Meeting Minutes from December 20th
- b. Approve Expenditures

Motion to approve the consent agenda by Klapatauskas. Second by Werner. Voice Vote. All Aye. Motion carried.

CESA Referendum Planning Update: Tony Menard from CESA 10 & Debby Brunett from Baird

1. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$900,000 Per Year for Four Years for Non-Recurring Purposes
2. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$900,000 Per Year for Four Years for Non-Recurring Purposes

1. Motion by Klapatauskas to approve resolution authorizing the school district budget to exceed revenue limit by \$900,000 per year for four years for non-recurring purposes. Second by Penterman.

Roll call vote: Karaba yes, Klapatauskas yes, Kodl yes, Werner yes, Penterman yes. Motion carried.

2. Motion by Klapatauskas to approve resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$900,000 per year for four years non-recurring purposes. Second by Werner.

Roll call vote: Penterman yes, Karaba yes, Klapatauskas yes, Kodl yes, Werner yes. Motion carried.

Action Items/New Business

- a. Discuss/Approve- 2nd Reading of Policies Vol. 32: 142.1-9211

- b. Discuss/Approve District Library Plan
 - c. Discuss/Approve Vision Insurance Plan
 - d. Approval of Closing Achievement Gap Results (AGR) Report and Initiatives
 - e. Approval of Open Enrollment Seats for Next Year
 - f. Approval of High School and Middle School course catalogs
- a. Motion by Penterman to approve 2nd reading of Policies Vol. 32: 142.1-9211. Second by Werner. Voice vote. All ayes. Motion carried.
 - b. Motion by Klapatauskas to approve District Library Plan. Second by Penterman. Voice vote. All ayes. Motion carried.
 - c. Table
 - d. Motion by Penterman to approve closing the achievement GAP results (AGR) report and initiatives as presented. Second by Klapatauskas. Voice vote. All aye. Motion carried.
 - e. Motion by Penterman to approve open enrollment seats for 2024/2025 school year. Second by Werner. Voice vote. All aye. Motion carried.
 - f. Motion by Klapatauskas to approve High School and Middle School course catalogs. Second by Werner. Voice Vote. All aye. Motion carried.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal, updated the board on the boys basketball game at Target Center. Updated on Girls basketball, high school wrestling and MS girls basketball. Update on vacant coaching positions.

Mr. Foster: updated the board on course selections for HS and MS students for 2024/2025 school year.

Mrs. Schneider: reviewed academic success in elementary. Implemented more positive office referrals. Talked about feather goal board, goals for spring math and xtramath.

Mrs. Hanlin: updated the board on monthly running record progress report.

Visitor Comment Non-Agenda Items –

None

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.

- a. Staffing/Coaching Updates
- b. Administrative Contracts
- c. District Administrator's Evaluation

Motion by Werner to adjourn into closed session at 8:46 p.m. Second by Klapatauskas. Roll Call vote. Kodl yes, Karaba yes, Werner yes, Klapatauskas yes, Penterman yes. Motion carried.

Motion to return to Open Session

Motion to return to open session by Klapatauskas at 11:32 p.m. Seconded by Penterman. Roll call vote. Klapatauskas yes, Werner yes, Kodl yes, Penterman yes, Karaba yes. Motion carried.

Motion to Adjourn

Motion made by Penterman to adjourn at 11:33 p.m. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.