

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY JULY 19, 2023
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, July 19, 2023, in the Flex Room by Marie Karaba, Board President. Members present, Clint Klapatauskas, Amy Penterman, Marie Karaba, Eric Werner, and Jeannette Kodl. Also, in attendance District Administrator; Angie Hanlin; 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 ayes. Motion carried.

Visitor Comments Agenda Items

None

Consent agenda

- a. Approve Regular & Closed Session Board Meeting Minutes from June 21st.
- b. Approve Expenditures
- c. Approve 2023-24 Academic Standards under s. 120.12(13). Annually, each school board is required to identify the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year. The standards are required to cover mathematics, science, reading and writing, geography, and history. Resolved: "The School District of Thorp has adopted the Common Core State Standards for English/Language Arts and Math; the Next Generation Standards in science; and the Wisconsin Model Academic Standards in all other areas. Links to these standards can be found on the DPI website at <http://dpi.wi.gov/standards>."
- d. Approve spending prior to budget adoption under s. 120.13(33). During the period between July 1 and the school board's adoption of a final budget, the board may spend money from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district.
- e. Approve Resignation of Custodian, Rick Thorson

Motion to approve the consent agenda by Klapatauskas. Second by Kodl. Voice Vote. All Ayes. Motion carried.

CESA Facility Planning Update

No action

Action Items/New Business

- a. First Reading of Board Policies Vol. 32, Number 1, 0100-8600
- b. Discuss/Approve Sick Day Payout Procedure
- c. Discuss/Approve End of Year Awards & Recognitions
- d. Discuss/Approve purchase of Chromebooks for 1st Grade
- e. Discuss/Approve Utility Software Update for the 2023-24 school year
- f. Discuss/Approve Hiring of MS Cross Country Coach

- g. Discuss/Approve Hiring of JV & MS Volleyball Coaches
 - h. Discuss/Approve Hiring of Special Education Paraprofessionals
 - i. Discuss/Approve Hiring of Custodian
- a. No action
 - b. Motion by Penterman to amend sick day payout procedure to \$30/day for all accrued sick days upon retirement with a max of \$5000. Staff leaving the district will receive a payout of \$15/day for their remaining sick days with a max of \$2500. Second by Werner. Voice vote. 4 ayes, 1 abstain. Motion carried.
 - c. No action
 - d. Motion by Werner to approve purchase of Chromebooks as presented from Krista Computers for 1st grade. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.
 - e. Motion by Klapatauskas to approve purchase of Utility Software Update for the 2023-2024 school year. Second by Penterman. Voice vote. All ayes. Motion carried.
 - f. Motion by Werner to approve Glen Schraufnagel as middle school cross country coach. Second by Kodl. Voice vote. All ayes. Motion carried.
 - g. Motion by Werner to approve Peggy Makeef as JV Volleyball coach and Anna Lisiecki as MS Volleyball coach. Second by Kodl. Voice vote. All ayes. Motion carried.
 - h. Motion by Klapatauskas to approve Judy Aken, Allysa Quadracci, and Andrew Nowak as Special Education paraprofessionals. Second by Penterman. Voice vote. All ayes. Motion carried.
 - i. Motion by Penterman to approve Bobbi Koziol as custodian. Second by Werner. Voice vote. All ayes. Motion carried.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal, updated the board on fall sports, start dates, parent meetings, contact dates, activities and event dates. Summer contact days are going well. Getting information to parents this summer for sports physicals, paperwork etc.

Mrs. Hanlin: reported on Forward Assessment scores for elementary and middle school. There are success and areas of opportunity to improve. Mrs. Hanlin will be reviewing data to see where there are gaps and where improvements can be made.

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. Discuss/Approve Hiring of Elementary Administrative Assistant

Motion by Penterman to adjourn to closed session at 9:20 p.m. Second by Werner. Roll call vote Kodl yes, Werner yes, Karaba yes, Klapatauskas yes, Penterman yes.

Motion to return to Open Session

Motion by Klapatauskas to return to open session at 9:45 p.m. Second by Werner. Roll call vote. Penterman yes, Karaba yes, Klapatauskas yes, Kodl yes, Werner yes.

Motion to Adjourn

Motion made by Werner to adjourn at 9:46 p.m. Second by Kodl. Voice vote. All Ayes. Motion carried.