

THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY JULY 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, July 20, 2022, in the Flex Room by Marie Karaba, Board President. Members present, Amy Penterman, Eric Werner, Jeanette Kodl, and Clint Klapatauskas. Also, in attendance District Administrator; Angie Hanlin; Adrian Foster; 6-12 Principal, 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 with a change to action item 9. Move c FEMA presentation to the first action item. Second by Klapatauskas. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Student Achievement

Rachel Boehlke and Rebecca Abramczak discussed their trip to Washington DC for the Washington Leadership Development Conference (WLC).

Recognition of Staff Achievement

none

Consent agenda

- a) Approve Special Board Meeting Minutes from June 14th and Regular & Closed Session Board Meeting Minutes from June 22nd.
- b) Approve Expenditures
- c) Approve 2022-23 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 resignations from Russ Jenson from JV Girls Basketball, Rachel Mohr from MS Girls Basketball, Larissa Lewan from 7th grade volleyball and assistant MS Girls Basketball
- e) Approve resignation from Alyssa Haines

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

Action Items/New Business

- a) Discuss/Approve Change of Insurance Coverage
- b) Discuss/Approve Extra-Curricular Pay Schedule for Coaches and Advisors
- c) FEMA Presentation by Jordan Bussman
- d) Discuss/Approve updated CESA 10 Services for the 2022-2023 School Year

c. no action taken

a. Motion by Penterman to approve option 2 health insurance plan at a cost of \$81,440/month with Security Health. Second by Kodl. Voice Vote. 4 ayes, 1 abstain.

b. Motion by Klapatauskas to approve change in extra-curricular pay schedule for coaches and advisors as proposed. Second by Kodl. Voice Vote. All Ayes. Motion Carried.

d. Motion by Penterman to approve updated CESA 10 services for the 2022-2023 school year. Second by

Klapatauskas. Voice Vote. All Ayes. Motion carried.

Administrative Reports

- a. Mr. Rhyner: Athletic Director/Assistant Principal updated the board on upcoming sports and open coaching positions.
- b. Adrian Foster: Updated the board on in-service schedule for the next school year. There will be 8 total days of in-service. There is an additional day for new teacher orientation. Added new substitute teacher orientation. There will be school wide professional development with Peace Builders to improve culture and student attitude working on character education and being a better student. Working on building staff meetings to work on PLC's and look at data. Open house will be August 25. District breakfast will be August 31.
- c. Mrs. Hanlin: Updated the board on the 2021-2022 school year comprehensive school improvement plan. Many positive changes throughout the school year including school safety, master schedule, forward exam, and leadership in grades 3 – 12 had training on Wonders study and sync.

Board Reports

Penterman- Will the microwave will be back in the lunchroom this school year? Hanlin responded with yes it will be.

Visitor Comment Non-Agenda Items

none

Adjourn into Closed Session: Under WI Statutes 19.85 (1) (c), (e), (f), and (g) 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 as follows:

- a. Reduce Full-time HS Art to Part-time position
- b. Discuss/Approve hiring of Coaches: Head Cross Country Coach, Varsity Girls Basketball Coach, JV Girls Basketball Coach, C-Team Volleyball Coach, 7th grade Volleyball Coach
- c. Discuss/Approve hiring of Special Education paraprofessional
- d. Discuss/Approve hiring of Special Education teacher
- e. Discuss/Approve hiring of HS English teacher
- f. Discuss/Approve teacher placement change

In addition, the Board will discuss developments (if any) concerning pending and/or threatened litigation, review and discuss any related communications and possible resolution(s) and may confer with legal counsel to secure oral legal advice regarding such litigation. The Board may take action in closed session, if appropriate.

Motion made by Penterman to adjourn to closed session at 8:04 p.m. Second by Kodl. Roll call vote, Karaba yes, Penterman yes, Werner yes, Kodl yes, Klapatauskas yes.

Motion to return to Open Session

Motion by Penterman to return to open session at 9:42 p.m. Second by Klapatauskas. Roll call vote. Werner yes, Penterman yes, Kodl yes, Klapatauskas yes, Karaba yes.

Action as a Result of Closed Session

- a. Motion by Klapatauskas to approve reducing full-time High School art position to part time. Second by Penterman. Voice Vote. All Ayes. Motion carried.
- b. Motion by Klapatauskas to approve Molly Schraufnagel as head cross country coach. Second by Werner. Voice Vote. All Ayes. Motion carried.
Motion by Penterman to approve Dennis Aken as Girls Varsity basketball coach and Rachel Mohr as Girls Junior Varsity basketball coach. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried.
Motion by Klapatauskas to approve Raleigh Frankiewicz as c-team volleyball coach. Second by Kodl. Voice

vote. All Ayes. Motion carried.

Motion by Penterman to approve Leah Knipfer as 7th grade volleyball coach. Second by Kodl. Voice Vote. All Ayes. Motion carried.

- c. Motion by Klapatauskas to approve KD Stokes as Special Education paraprofessional. Second by Kodl. Voice Vote. All Ayes. Motion carried.
- d. Motion by Penterman to approve Jessica Wisocky as special education teacher. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried.
- e. Motion by Klapatauskas to approve Brittany Foster for 1 year HS English position for the 2022- 2023 school year. Second by Penterman. Voice Vote. All ayes. Motion carried.
- f. No action

Motion to Adjourn

Motion made by Kodl to adjourn at 9:45 p.m. Second by Penterman. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk