

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY JUNE 21, 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, June 21, 2023, in the Flex Room by Marie Karaba, Board President. Members present, Clint Klapatauskas, Amy Penterman, Marie Karaba, Eric Werner, absent Jeannette Kodl. Also, in attendance District Administrator; Angie Hanlin; Adrian Foster; 7-12 Principal 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 Klapatauskas to approve the agenda. Second by Penterman. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Consent agenda

- a. Approve Regular & Closed Session Board Meeting Minutes from May 10th.
- b. Approve Expenditures
- c. Approve Resignations of: Susan Johnson Custodian; Corey Drost-Varsity Baseball Coach; Ray Rosemeyer- Assistant Varsity Baseball Coach; Larissa Lewan-Assistant Varsity Softball Coach
- d. Approve the continuation of GoGuardian for the 2023-2024 school year.

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

Action Items/New Business

- a. Discuss/Approve Meeting dates for July Board Development Session, August Monthly Board Meeting, and Board Development Sessions for the 2023-24 School Year
 - b. Discuss/Approve proposal for basketball backstops
 - c. Discuss/Approve Hiring of MS/HS Spanish Teacher
 - d. Discuss/Approve Hiring of Custodian
-
- a. Motion by Klapatauskas to move the August board meeting to Monday August 14, 2023, at 6:30 p.m. Second by Werner. Voice vote. All ayes. Motion carried.
 - b. Motion by Klapatauskas to approve the Goodson Company proposal as presented not to exceed \$12,000 with an additional \$1200 for winch if necessary. Second by Werner. Voice vote. All ayes. Motion carried.
 - c. Motion by Klapatauskas to approve hiring Laura Cabral as MS/HS Spanish teacher. Second by Penterman. Voice Vote. All ayes. Motion carried.
 - d. Motin by Penterman to approve hiring Rick Thorson as custodian. Second by Klapatauskas. Voice vote. All ayes. Motion carried.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal reported on year end track, golf, baseball, softball. Reviewed options for 2024 baseball season.

Adrian Foster: updated board on end of year data.

Mrs. Hanlin: reported on June running record report. Updated the board on end of year data for Elementary in math and reading. Positive progress is being made.

Visitor Comment Non-Agenda Items –
none

Adjourn into Closed Session: pursuant to Sections 19.85(1)(a), (b), (c), (f), and/or (g) of the Wisconsin Statutes, as appropriate to conduct a pre-deprivation/discharge meeting. The Board may entertain a resignation from employment in lieu of conducting discharge proceedings. The Board will remain in closed session to deliberate and may take action to discharge in closed session.

In addition, the Board will discuss and act upon the following matters:

- a. Discuss/Approve Bus Contract for the upcoming school years and negotiations concerning contract
- b. Discuss/Approve Contract Changes for HS Counselor and related discussions regarding duties and responsibilities.
- c. Discuss/Approve Pay Increase for Support Staff

Motion by Werner to adjourn to closed session at 7:32 p.m. Second by Klapatauskas. Roll call vote Werner yes, Klapatauskas yes, Karaba yes, Penterman yes.

Motion to return to Open Session

Motion by Werner to return to open session at 11:02 p.m. Second by Penterman. Roll call vote. Penterman yes, Karaba yes, Werner yes, Klapatauskas yes.

Motion to Adjourn

Motion made by Werner to adjourn at 11:03 p.m. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk