

**THORP BOARD OF EDUCATION**  
**REGULAR MONTHLY MEETING**  
**6:30 PM, WEDNESDAY MARCH 15, 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, March 15, 2023, in the Flex Room by Marie Karaba, Board President. Members present, Clint Klapatauskas, Amy Penterman, Jeanette Kodl, Marie Karaba, Eric Werner via phone. 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

**Recognition of Student Achievement**

Mr. Rhyner recognized the 5<sup>th</sup> grade students who volunteered for street patrol. Also Recognized Cera Philson as the first Thorp female wrestler to attend the girls state wrestling tournament.

Mr. Foster recognized 2 middle school students Nolen Luzinski and Tori Walteraitis as state competitors in the spelling bee.

**Recognition of Staff Achievement**

Mr. Foster recognized Mrs. Hollister as region 1 student council advisor of the year.

**Consent agenda**

- a. Approve Regular & Closed Session Board Meeting Minutes from February 15<sup>th</sup>.
- b. Approve Expenditures
- c. Approve JV & Varsity Basketball Coaches
- d. Approve resignation of Assistant Track Coach

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

**Action Items/New Business**

- a. CESA 10 Presentation: Long-term facility planning update
  - b. Discuss/Approve Wrestling Co-op
  - c. Discuss/Approve CESA 10 Contract for the 2023-2024 school year
  - d. Discuss/Approve hiring of First Grade Teacher
  - e. Discuss/Approve hiring of Tech Ed Teacher
  - f. Discuss/Approve hiring of Assistant Track Coach
  - g. Discuss athletic trainer options for the 2023-24 school year
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- a. no action
  - b. Motion by Klapatauskas to approve wrestling co-op with Owen-Withee for girls and boys. Second by Werner. Voice vote. All ayes. Motion carried.
  - c. Motion by Penterman to approve the CESA 10 Contract for the 2023-2024 school year. Second by Klapatauskas. Voice vote. All ayes. Motion carried.
  - d. table
  - e. Motion by Klapatauskas to approve Ben Goettl as the tech ed teacher. Second by Kodl. Voice vote. All ayes. Motion carried.
  - f. Motion to approve Adrian Foster as assistant track coach. Second by Klapatauskas. Voice vote. All ayes.

Motion carried.

g. no action.

### **Administrative Reports**

Mr. Rhyner: Athletic Director/Assistant Principal updated winter sports wrap up. Girls and boys basketball did outstanding. Wrestling had 2 make state appearances. Updated the board on open coaching positions. Ordered additional track uniforms with the high numbers.

Adrian Foster: updated the board on schools cubed walkthroughs. Highlighted teaching staff standards, base practices, staff is improving tremendously. Engagement in instructional practices. Working on gaps during walk throughs/improvements.

Mrs. Hanlin: reported on February/March running record report. Shared there will be a live screening of the literacy documentary on March 23.

### **Visitor Comment Non-Agenda Items –**

none

**Adjourn into Closed Session:** Pursuant to Wis. Stat. 19.85(1)(c), (f), and/or (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 appropriate to discuss and address an employment matter. The Board may take action in closed session.

- a. Discuss Preliminary Non-Renewals
- b. Discuss/Approve Retirement Incentive
- c. Discuss/Recommend/Approve Hiring an Elementary Principal
- d. Review Administrative Contract

Motion by Penterman to adjourn to closed session at 9:00 p.m. Second by Klapatauskas. Roll call vote, Kodl yes, Klapatauskas yes, Karaba yes, Penterman yes, Werner yes.

### **Motion to return to Open Session**

Motion by Penterman to return to open session at 11:14 p.m. Second by Penterman. Roll call vote. Karaba yes, Penterman yes, Werner yes, Kodl yes, Klapatauskas yes.

### **Motion to Adjourn**

Motion made by Karaba to adjourn at 11:16 p.m. Second by Penterman. Voice vote. All Ayes. Motion carried.

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Marie Karaba, Board President

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Amy Penterman, Board Clerk