

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY MAY 10, 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, May 10, 2023, in the Flex Room by Marie Karaba, Board President. Members present, Clint Klapatauskas, Amy Penterman, Jeanette Kodl, Marie Karaba, Eric Werner. 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 Penterman to approve the agenda. Second by Kodl. Voice vote. All ayes. Motion carried.

**Board Reorganization**

Motion by Penterman to nominate Karaba as president. Second by Kodl. Voice Vote. All ayes. Motion carried.

Motion by Penterman to nominate Werner as vice president. Second by Kodl. Voice Vote. All ayes. Motion carried.

Motion by Kodl to nominate Penterman as Clerk. Second by Werner. Voice Vote. All ayes. Motion carried.

Motion by Werner to nominate Kodl as treasurer. Second by Penterman. Voice Vote. All ayes. Motion carried.

**Visitor Comments Agenda Items**

None

**Recognition of Student Achievement**

Mr. Rhyner presented the female and male scholar athletes, Ava Teclaw and Aiden Rosemeyer. Mr. Rhyner also presented the Cloverbelt scholar award to Payton Rhyner and Delaine Mathison.

**Recognition of Staff Achievement**

Mrs. Hanlin recognized retiring staff: Ms. Hammett, Mrs. Alger, Mrs. Tyznik, Mrs. Hollister, and Bev Abramczak and thanked them for their years of service.

**Consent agenda**

- a. Approve Regular & Closed Session Board Meeting Minutes from April 19<sup>th</sup>.
- b. Approve Expenditures
- c. Accept \$5,000 donation from the Thorp Booster Club for rims and backboards in the HS gym
- d. Accept \$10,000 donation from the Thorp Booster Club for batting cage
- e. Accept the retirements of: Bev Abramczak and Noreen Tyznik
- f. Accept the resignation of Barb Williams
- f. Discuss/Approve Hiring of Head Varsity Volleyball Coach-Shellie Klapatauskas
- g. Discuss/Approve Hiring of Head MS Football Coach-Jeff Abramczak

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

## Action Items/New Business

- a. CESA Facility Planning: Discuss/Approve Hiring of Architect Firm
  - b. Discuss/Approve Teamsters Labor Agreement
  - c. Discuss/Approve Seal Coating for Parking Lots
  - d. Discuss/Approve Open Enrollment Applications for the 2023-2024 school year
  - e. Appoint delegate for CESA 10 Annual Convention
  - f. Discuss/Approve updated CESA 10 Contract for Special Education
  - g. Discuss/Approve changes to the Insurance In-lieu benefits
  - h. Discuss/Approved tenured staff longevity pay or incentives
  - i. Discuss recognition of student involvement/achievements at graduation
  - j. Discuss/Approve Baseball Options for the 2023-24 & 2024-25 school years
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- a. Motion by Kodl to approve hiring architectural firm Wold. Second by Karaba. Voice vote. 3 ayes, 1 nay. Motion carried.
  - b. Motion by Penterman to approve \$1/hour wage increase for teamsters labor agreement for 2023-2024 school year. Voice vote. All ayes. Motion carried.
  - c. Motion by Werner to approve Superior Sealers LLC bid of \$30,962 to seal coat all parking lots. Second by Kodl. Voice Vote. 3 Ayes, 1 Nay. Motion carried.
  - d. Motion by Penterman to approve open enrollment applications as presented for the 2023-2024 school year. Second by Werner. Voice vote. All ayes. Motion carried.
  - e. Motion by Werner to nominate Klapatauskas as CESA 10 delegate. Second by Kodl. Voice vote. All ayes. Motion carried.
  - f. Motion by Penterman to approve updating CESA 10 contract for special education not to exceed \$5000. Second by Kodl. Voice vote. All ayes. Motion carried.
  - g. Motion by Penterman to approve Jaimie Hodowanic for the 6<sup>th</sup> grade elementary teacher position. Second by Kodl. Voice vote. All ayes. Motion carried.

Klapatauskas joined the meeting.

- h. Motion by Kodl to approve increasing insurance in-lieu benefits to \$4500. Second by Klapatauskas. Voice vote. All ayes. Motion carried.  
Motion by Kodl to approve incentive pay for teacher's longevity pay with a one-time bonus for selected years of service as presented beginning 2023-2024 school year. Second by Penterman. Voice vote. 4 ayes, 1 abstain. Motion carried.
- i. No action
- j. Motion by Karaba to move forward with JV only baseball for 2023-2024 season. Second by Kodl. Voice vote. All ayes. Motion carried.

## Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal reported on culture change at school. Shared a story from a student that has been affected positively to the culture change in high school. Good things are happening at school.

Adrian Foster: highlighted activities, events, and trips that support our school culture. Shout out to PTO for teacher appreciation celebration week. High school awards night, middle school dance, senior banquet, 8<sup>th</sup> grade recognition all went well with many great highlights from the past school year. Celebrated students successes during the year.

Mrs. Hanlin: reported on May running record report. Highlights included WASDA spring conference in Madison, building admins will finalize classroom evaluations for educator effectiveness evaluation tool, teachers in grades 3 – 8 finished administering forward exams, testing teams began EOY benchmark assessments, elementary teachers met with principal/district admin to review and reflect on new reading curriculum, members of DLT conducted safety drills including soft lockdown on May 3<sup>rd</sup>.

**Visitor Comment Non-Agenda Items –**

none

**Adjourn into Closed Session: 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/Approve Hiring of Elementary Counselor
- b. Discuss/Approve Bus Contract for the upcoming school years
- c. Board Development: Annual Board Evaluation

Motion by Penterman to adjourn to closed session at 9:36 p.m. Second by Werner. Roll call vote Werner yes, Klapatauskas yes, Karaba yes, Penterman yes, Kodl yes.

**Motion to return to Open Session**

Motion by Klapatauskas to return to open session at 10:45 p.m. Second by Kodl. Roll call vote. Kodl yes, Klapatauskas yes, Penterman yes, Werner yes, Karaba yes.

**Motion to Adjourn**

Motion made by Klapatauskas to adjourn at 10:46 p.m. Second by Werner. Voice vote. All Ayes. Motion carried.

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Marie Karaba, Board President

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Amy Penterman, Board Clerk