

THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, MAY 18, 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, May 18, 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, absent Misti Trowbridge; Elementary Principal and Director of Student Services.

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

Recognition of Student Achievement

The Wisconsin Governor's office recognized Sami Ciolkosz for Technical Excellence honor and Kate Schraufnagel Academic Scholar.

Recognized the 4 exchange students, Nora, Annja, Noah and Clea. Thorp is now recognized as a USA medallion school.

Recognition of Staff Achievement

Thanked Peggy Hinkel for her 42 years in education. Wished her well on her retirement.

Consent agenda

- a. Approve Regular & Closed Session Board Meeting Minutes from Wednesday, April 20, 2022, and Special Meeting Regular & Closed Session Minutes from Wednesday, April 27, 2022
- b. Approve Expenditures
- c. Accept resignation letter from Edward Williams
- d. Accept resignation letter Holly Noah as Thorp High School Drama Club Advisor

Motion made by Klapatauskas to approve consent Agenda. Second by Penterman. Voice Vote. All Ayes. Motion carried.

Action Items/New Business

- a. Discuss/Approve Appointment of Thorp High School Drama Club Advisor
- b. First reading of School Board Policies Volume 31 No. 1: Policy # 0100-8450
- c. Discuss/Approve Proposal – Open Bids for Shed and North Driveway renovation (ESSER III funds)
- d. Review/Approve Open Enrollment Applications for the 2022-2023 School Year
- e. Discuss/Approve New Volleyball Uniforms
- f. Appoint Delegate for the CESA 10 Annual convention – August 4, 2022
- g. Change June Regular Meeting Date

a. Motion made by Kodl to approve Brittany Foster as the Thorp High School Drama Club Advisor. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.

b. no action

c. no action

d. Motion made by Klapatauskas to approve the open enrollment applications as presented for the 2022-2023. Second by Kodl. Voice vote. All Ayes. Motion carried.

e. no action

f. Motion made by Penterman to appoint Erik Werner as the CESA 10 delegate. Second by Werner. Voice

vote. All ayes. Motion carried.

g. Motion made by Werner to change the June monthly meeting to June 22, 6:30 p.m. Second by Penterman. Voice vote. All Ayes. Motion carried.

Administrative Reports

a. Mr. Rhyner: Athletic Director/Assistant Principal reported that the spring sports are wrapping up. There are several school trips happening. Kids are well behaved and happy to be able to go.

b. Adrian Foster: MS/HS Principal reported on the next steps report with schools cubed. Went through a lot of data, schedules for next year, training etc. Training went well with staff led by Patti Montgomery. Teachers were starting to implement practices that they were taught. Starting to analyze data for student interventions. MS/HS will have the ability to utilize interventions. Students will have next years schedules before the end of the school year.

c. Mrs. Hanlin: Superintendent reported on previous 30-day monthly progress report. Reported on collaborative cultures. Super kids have been delivered. The teachers will have training. Wrapping up end of the year assessments. Will use end of the year benchmarks to plan for interventions for 2022-2023 school year.

Board Reports

Werner reported he enjoyed watching the track team support one another and cheer on other schools. Kodl- Prom was well attended and was a lot of fun.

Visitor Comment Non-Agenda Items

none

Adjourn into Closed Session: Under WI Statutes 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 Additional Support for District Audit
- b. Discuss/Approve Hiring of ELA Position
- c. Discuss/Approve Hiring Spanish Position
- d. Discuss/Approve Contract for School Psychologist
- e. Board Development: Annual Board Evaluation

Motion made by Penterman to adjourn to closed session at 9:07 p.m. Second by Werner. Roll call vote, Klapatauskas yes, Werner yes, Penterman yes, Kodl yes, Karaba yes.

Motion to return to Open Session

Motion by Klapatauskas to return to open session at 10:42 p.m. Second by Werner. Roll call vote. Karaba yes, Werner yes, Kodl yes, Klapatauskas yes, Penterman yes.

Action as a Result of Closed Session

a. Motion by Penterman to approve additional support for district audit. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried.

b. Motion by Klapatauskas to approve hiring for the high school ELA position at a salary of \$42,000 and for the elementary ELA position at a salary of \$41,000. Second by Kodl. Voice Vote. All ayes. Motion carried.

c. Motion made by Penterman to approve hiring for the Spanish teaching position at a salary of \$42,000. Second by Werner. Voice vote. All ayes. Motion carried.

d. Motion made by Penterman to change the school psychologist contract from 160 days to 180 days and adjust the salary to \$75,000 for the 2022-2023 contract year. Second by Kodl. Voice vote. All ayes. Motion carried.

e. no action

Motion to Adjourn

Motion made by Penterman to adjourn at 10:43 p.m. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.