

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WENESDAY OCTOBER 18, 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 October 18, 2023, in the Flex Room by Marie Karaba, Board President. Members present, Amy Penterman, Marie Karaba, and Jeannette Kodl absent Clint Klapatauskas and Eric Werner. Also, in attendance District Administrator; Angie Hanlin; MS/HS Principal Adrian Foster, Elementary Principal Shaunna Schneider, 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 aye. Motion carried.

**Visitor Comments Agenda Items**

None

**Recognition of Student Achievement:** Mrs. Schneider recognized the September elementary Peace Builders.

**Recognition of Staff Achievement:** Mr. Foster recognized the High School class advisors, and the student council sponsors, Mrs. Foster, Mr. Goetl, Ms. Hanlin, Mrs. Brenner, Mrs. Ciolkosz, Mr. Literski, Mr. Bovin, Mrs. Rhyner, and Mrs. Sherfield.

**Consent agenda**

- a. Approve Regular Board Meeting Minutes from September 20th
- b. Approve Expenditures
- c. Approve Short-term Borrowing not to exceed \$400,000

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

**CESA Facility Planning Update**

No action

**Action Items/New Business**

- a. Discuss/Approve the purchase & installation of vape detectors and wand
  - b. Discuss/Approve Updated Revision of Staff Handbook
- 
- a. No action
  - b. No action

**Administrative Reports**

Mr. Rhyner: Athletic Director/Assistant Principal, updated the board on the fall sports wrap up. Cross country had their first home cross country meet. Middle school football was undefeated the entire season. MS boys' basketball will start practice on October 16.

Mr. Foster: updated the board on literacy and math goals for beginning, middle and end of year benchmarks.

Mrs. Schneider: reported on literacy and math goals for beginning, middle and end of the year benchmarks.

Mrs. Hanlin: updated the board on the school report card. For the second year in a row Thorp's overall score is rated exceeds expectations. There are areas of improvement and areas that have grown from the previous year.

**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; (f) for the purpose of considering medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data

- a. Discuss/Approve early graduation request
- b. Discuss strategic planning for the 2023/2024 and 2024/2025 school years

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

**Motion to return to Open Session**

Motion by Kodl to return to open session at 9:45 p.m. Second by Penterman. Roll call vote, Kodl yes, Penterman yes, Karaba yes.

**Action as a result of open session**

- a. Early graduation request denied.
- b. No action

**Motion to Adjourn**

Motion made by Penterman to adjourn at 9:46 p.m. Second by Kodl. Voice vote. All Ayes. Motion carried.

---

Marie Karaba, Board President

---

Amy Penterman, Board Clerk