**THORP BOARD OF EDUCATION**

**SPECIAL MEETING**

**WEDNESDAY APRIL 27, 2022, 6:30 p.m.**

**FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 6:30 p.m. on Wednesday April 27, 2022, in the Flex Room by Marie Karaba, Board President. Members present Amy Penterman, Jeanette Kodl, Clint Klapatauskas and Eric Werner. Administration present District Administrator; Angie Hanlin and Kurt Rhyner Assistant Principal/Athletic.

**Report on Notice of Meeting**

The notice was given per board policy.

**Approve Agenda**

Motion by Klapatauskas to approve agenda as posted. Second by Penterman. Voice Vote. All Aye. Motion carried.

**Board Reorganization Elect Board Officers**

Motion made by Klapatauskas to nominate Karaba for President. Second by Kodl. Klapatauskas rescinded motion. Motion made by Penterman to keep officers in the same positions as previous year. Second by Werner. Voice Vote. All Aye. Motion carried.

**Visitor Comments**

None

**Action Items/New Business**

a. Discuss/Approve salary change for officials

Motion by Klapatauskas to approve salary changes for officials for the fall of 2022 with baseball and softball changes starting spring of 2022. Second by Kodl. Voice Vote. All ayes. Motion carried.

**Visitor comments on 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 preliminary nonrenewal

b. Discuss/Approve hiring a special education paraprofessional

c. Discuss/Approve start date and wage for School Nurse

d. Discuss/Approve teacher placement

Motion made by Penterman to adjourn to closed session at 6:43 p.m. Second by Klapatauskas. Roll Call vote: Karaba yes, Werner yes, Kodl yes, Klapatauskas yes, Penterman yes.

**Action as a result of Closed Session**

a. No Action

b. Motion by Penterman to approve hiring an additional paraprofessional for special education for 2 ½ hours at the para rate if the specified special needs student is in the school district. Second by Klapatauskas. Voice Vote. All ayes. Motion carried.

c. Motion made by Penterman to approve start date of May 9, 2022, for the new school nurse to get trained in before next school year. Second by Kodl. Voice Vote. All ayes. Motion carried.

d. no action

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

Motion to return to open session made by Werner at 8:10 p.m. Second by Klapatauskas. Roll Call Vote. Penterman yes, Klapatauskas yes, Kodl yes, Karaba yes, Werner yes.

**Adjourn**

Motion was made by Penterman to adjourn at 8:12 p.m. Second by Klapatauskas. Voice vote. All Aye. Motion carried.

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Marie Karaba, Board President Amy Penterman, Board Clerk