**THORP BOARD OF EDUCATION**

**SPECIAL MEETING**

**THURSDAY NOVEMBER 3, 2022, 7:30 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 p.m. on Thursday November 3, 2022, in the Flex Room by Marie Karaba, Board President. Members present Amy Penterman, Jeanette Kodl, and Eric Werner. Administration present District Administrator; Angie Hanlin.

**Report on Notice of Meeting**

The notice was given per board policy.

**Approve Agenda**

Motion made by Penterman to approve the agenda. Second by Werner. All Ayes. Motion carried.

**Visitor Comments**

None

**Action Items/New Business**

None

**Adjourn into Closed Session:**  Pursuant to Wis. Stat. 19.85(1)(c), (f), and/or (g), as appropriate to discuss an employment matter and consider possible strategies/resolutions, to review and address a grievance, and to discuss communications and legal issues with legal counsel. The Board may take action, if any, in closed session.

Motion made by Werner to adjourn to closed session at 7:32 p.m. Second by Kodl. Roll call vote, Karaba yes, Kodl yes, Penterman yes, Werner yes.

Motion made by Penterman to return to open session at 9:34 p.m. Second by Werner. Roll Call vote, Werner yes, Karaba yes, Kodl yes, Penterman yes.

**Adjourn**

Motion to adjourn made by Werner at 9:35 p.m. Second by Penterman. Voice vote. All ayes. Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marie Karaba, Board President Amy Penterman, Board Clerk