## THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING

## 6:30 PM, WEDNESDAY, MARCH 17, 2021

## FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI AND BROADCAST ONLINE (LINK WILL BE POSTED ON WEBSITE)

## (Amended 3-12-21)

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. Upon reasonable notice, appropriate accommodations will also be provided for any person who is unable to access the online broadcast but who may not want to attend the meeting in person. To request accommodations, contact Paul Blanford, District Administrator, at (715) 669-5401 ex. 2020 or email @ pblanford@thorp.k12.wi.us

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Report on notice of meeting
- 4. Approve agenda
- 5. Visitor Comment Agenda Items At this time, comments regarding <u>agenda items</u> may be made at the meeting or will be taken in advance of the meeting via email to <u>mkaraba@thorp.k12.wi.us</u> or <u>pblanford@thorp.k12.wi.us</u>. (Please include your name and address with your comments.)
- 6. **Presentation/Updates** Science Department Presentation
- 7. Consent agenda
  - a. Approve Meeting Minutes
  - b. Approve Expenditures
- 8. Action Items/New Business
  - a. Review/Approve FY22 CESA 10 Service Contract
  - b. Approve Hire of Fitness Center Manager
  - c. Review/Approve High School Baseball Cooperative Agreement with Gilman (2021 only)
  - d. Review/Approve Summer School Plan
  - e. Review/Approve Agreement with City of Thorp on North Park Baseball Field Use.
  - f. Approve Proposal to Purchase New Replacement Scissor Lift ESSER II Funds
  - g. Second Reading of School Board Policies 5000 9000
- 9. Administrative Reports
  - a. Ms. Trowbridge: Elementary and Student Services
  - b. Mr. Foster: Middle/High School
  - c. Mr. Blanford: District and Activities
- 10. Board Reports
- 11. **Visitor Comment Non-Agenda Items** Comments pertaining to non-agenda items either inperson or received via email will be taken and reviewed at this time if sent to: <a href="mailto:mkaraba@thorp.k12.wi.us">mkaraba@thorp.k12.wi.us</a> or <a href="mailto:pblanford@thorp.k12.wi.us">pblanford@thorp.k12.wi.us</a>. (Please include your name and address with your comments.)
- 12. **Adjourn to Closed Session** under Wis. Stat. §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
  - a. District Administrator Annual Evaluation
  - b. Summer School Teacher Pay
- 13. Motion to return to Open Session
- 14. Action as a Result of Closed Session
- 15. Motion to Adjourn