

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, February 12, 2025
FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI**

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. For additional information or to request accommodations, please contact Dawn Rausch, at (715) 669-5401 ex. 1060 or email @ drausch@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**
- 6. Staff Recognition:** Food Service
- 7. Recognition of Student Achievement:**
- 8. Consent agenda**
 - a. Approve Regular & Closed Session Board Meeting Minutes from January 15, 2025
 - b. Approve Expenditures
 - c. Approve Resignation of High School Chemistry Teacher
 - d. Approve Resignation of Track Coach
- 9. Action Items/New Business**
 - a. Approve Resignation of Board Treasurer Kristy Sterling
 - b. Elect New Board Treasurer
 - c. Approve Hiring of New Track Coach
 - d. 2nd Reading and Adoption of Policies Vol. 33, No 1; 0100, 0122, 0144.3, 0171.3, 2413, 2460.3, 5610, 6610, 6611, 7440, 8120, 8310, 9130
 - e. Approve Technical Corrections for Policies 2266
 - f. Rescind Policy 2264
 - g. Discuss Achievement Gap Results (AGR) Report
 - h. Discuss/Approve 2025-2026 School Calendar
 - i. Discuss/Approve MS/HS Handbook
 - j. Discuss/Approve Course Description Book
 - k. Discuss Audit Delay Letter from CLA Auditors
 - l. Discuss Fund 46
 - m. Discuss 5 Year District Improvement Plan
 - n. Review Bullying Policy
- 10. Administrative Reports**
 - a. Bob Houts: District Administrator
 - b. Mr. Rhyner: AD
 - c. Mr. Foster: MS/HS Principal
 - d. Mrs. Schneider: Elem Principal
- 11. Adjourn into Closed Session:** The Board of Education will entertain a motion to convene in closed session, pursuant to Wis. Stat. 19.85(1)(c), (e), (f), and/or (g), as appropriate, to consider and/or discuss matters concerning contract renewal/nonrenewal processes, individual employee performance information, pending and/or possible voluntary settlement proposals, and consider written and/or oral legal counsel concerning contract renewal/nonrenewal proceedings. The Board may take action in closed session.
 - a. Discuss Non-Renewals
 - b. Discuss Administrative Contracts
 - c. Discuss Superintendent Search
- 12. Motion to return to Open Session**
- 13. Motion to Adjourn**