

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, January 19, 2022
FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI**

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. For additional information or to request accommodations, please contact Angela Hanlin, District Administrator, at (715) 669-5401 ex. 2020 or email @ ahanlin@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. Recognition of Student Achievement**
- 7. Recognition of Staff Achievement**
- 8. Consent agenda**
 - a. Approve Regular Board Meeting Minutes of December 15
 - b. Approve Expenditures
 - c. Accept the resignation of Stephen Kelly as the Track and Field Head Coach
- 9. Action Items/New Business**
 - a. Discuss/Approve hiring of Track & Field Head Coach
 - b. Financial Audit Report – Baker Tilly
 - c. Determine Open-Enrollment Space
 - d. Achievement Gap Reduction (AGR) Program Mid-Year Report – Misti Trowbridge
 - e. Discuss/Approve Wisconsin Interscholastic Horsemanship Association (WIHA)
 - f. Discuss/Approve 2022-2023 District School Calendar
 - g. Discuss/Approve updated Shortened Isolation & Quarantine Periods from the Clark Co. Health Department
 - h. First reading of Volume 30 #2: Policy # ~~0100~~, 0143, 0144.2, 0144.3, ~~0144.5~~, 0145, 0167.3, 0171.1, 0174.2, 1130, 1210, 1422
- 10. Administrative Reports**
 - a. Mr. Rhyner: Athletic Director/Assistant Principal
 - b. Misti Trowbridge: Elementary Principal
 - c. Adrian Foster: MS/HS Principal
 - d. Mrs. Hanlin: Superintendent
- 11. Board Reports**
- 12. Visitor Comment Non-Agenda Items** – Comments pertaining to non-agenda items either in-person or received via email will be taken and reviewed at this time if sent to: mkaraba@thorp.k12.wi.us or ahanlin@thorp.k12.wi.us. (Be sure to include your name and address with your comments.)
- 13. 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. Review/Approve 2022-2023 Instructional Staffing Proposal
 - b. Review/Approve Hiring and Salary of Full-Time Nurse for 2022-2023
 - c. Review Administrative Contracts

- d. Board Development: Schools Cubed Next Steps Report
- e. District Administrator Annual Evaluation

14. Motion to return to Open Session

15. Action as a Result of Closed Session

16. Motion to Adjourn

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