

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, THURSDAY, June 20th, 2024
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. Consent agenda**
 - a. Approve Regular and Closed Session Board Meeting Minutes from May 8th and Special Meeting Minutes from May 18th
 - b. Approve Expenditures
 - c. Approve Resignations
 - d. Discuss/Approve hiring of baseball coach
- 7. Action Items/New Business**
 - a. Discuss Preliminary Budget for the 2024-2025 School Year
 - b. Discuss/Approve Hudl financing
 - c. Discuss/Approve hiring of MS/HS Science Teacher
 - d. Discuss/Approve Milestone NVR Software Update
 - e. Discuss/Approve Staff Insurance Options
 - f. Discuss/Approve Donation from the Thorp Youth Softball
 - g. Discuss/Approve District Service Contract for Preventative Maintenance
- 8. Administrative Reports**
 - a. Mr. Rhyner: AD/Assistant Principal – End of Year Sports Wrap-Up
 - b. Mr. Foster: MS/HS Principal – End of Year Benchmark Data
 - c. Mrs. Schneider: Elem Principal – End of Year Benchmark Data
 - d. Mrs. Hanlin: Superintendent – Running Records Report on the Comprehensive School Improvement Plan
- 9. Board Reports**
 - a. Marie Karaba: Board President – Update on information regarding WASB
- 10. Adjourn into Closed Session:** The Board of Education will entertain a motion to convene in closed session, pursuant to Sections 19.85(1)(c), (e), and/or (f) of the Wisconsin Statutes, as appropriate, to discuss staffing and staffing levels as it affects specific personnel, compensation of specific employees and related dialogue with the employee, and individual employment contracts for the 2024-2025 school year.

The Board may discuss strategic considerations and related means for meeting staffing projections and employment contracts for professional personnel for the 2024-2025 school year. The Board may discuss staff disciplinary data of one or more specific persons, and any related investigation and/or findings regarding individual employee conduct. The Board may take action in closed session, if appropriate.

The closed session may include one or more of the following as the topic may relate to one or more specific employees.

 - a. Discuss/approve staffing update and related selections
 - b. Discuss/approve revisions to specific staff contracts
 - c. Discussion and possible action regarding individual staff member conduct
 - d. Board development: annual board evaluation

11. Motion to return to Open Session

12. Motion to adjourn.

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