# THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING

# 6:30 PM, WEDNESDAY, May 18, 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 Closed Session Board Meeting Minutes from Wednesday, April 20, 2022 and Special Meeting Regular & Closed Session Minutes from Wednesday, April 27, 2022
  - b. Approve Expenditures
  - c. Accept resignation letter from Edward Williams
  - d. Accept resignation letter Holly Noah as Thorp High School Drama Club Advisor

## 9. Action Items/New Business

- a. Discuss/Approve Appointment of Thorp High School Drama Club Advisor
- b. First reading of School Board Policies Volume 31 No. 1: Policy # 0100-8450
- c. Discuss/Approve Proposal Open Bids for Shed and North Driveway renovation (ESSER III funds)
- d. Review/Approve Open Enrollment Applications for the 2022-2023 School Year
- e. Discuss/Approve New Volleyball Uniforms
- f. Appoint Delegate for the CESA 10 Annual convention August 4, 2022
- g. Change June Regular Meeting Date

#### 10. Administrative Reports

- a. Mr. Rhyner: Athletic Director/Assistant Principal
- b. Adrian Foster: MS/HS Principalc. Mrs. Hanlin: Superintendent

# 11. Board Reports

- 12. 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:ahanlin@thorp.k12.wi.us">ahanlin@thorp.k12.wi.us</a>. (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. Discuss/Approve Additional Support for District Audit
  - b. Discuss/Approve Hiring of ELA Position
  - c. Discuss/Approve Hiring Spanish Position
  - d. Discuss/Approve Contract for School Psychologist
  - e. Board Development: Annual Board Evaluation

# 14. Motion to return to Open Session 15.

Action as a Result of Closed Session 16.

# **Motion to Adjourn**