## THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING 6:30 PM, WEDNESDAY, May 10, 2023 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. Board Reorganization
- 6. Visitor Comment Agenda Items
- 7. Recognition of Student Achievement
- 8. Recognition of Staff Achievement
- 9. Consent agenda
  - a. Approve Regular & Closed Session Board Meeting Minutes from April 19<sup>th</sup>.
  - b. Approve Expenditures
  - c. Accept \$5,000 donation from the Thorp Booster Club for rims and backboards in the HS gym
  - d. Accept \$10,000 donation from the Thorp Booster Club for batting cage
  - e. Accept the retirements of: Bev Abramczak and Noreen Tyznik
  - f. Accept the resignation of Barb Williams
  - g. Approve Hiring of Head Varsity Volleyball Coach-Shelli Klapatauskas
  - h. Approve Hiring of Head MS Football Coach-Jeff Abramczak

## 10. Action Items/New Business

- a. CESA Facility Planning: Discuss/Approve Hiring of Architect Firm
- b. Discuss/Approve Teamsters Labor Agreement
- c. Discuss/Approve Seal Coating for Parking Lots
- d. Discuss/Approve Open Enrollment Applications for the 2023-2024 school year
- e. Appoint delegate for CESA 10 Annual Convention
- f. Discuss/Approve updated CESA 10 Contract for Special Education
- g. Discuss/Approve changes to the Insurance In-lieu benefits
- h. Discuss/Approved tenured staff longevity pay or incentives
- i. Discuss recognition of student involvement/achievements at graduation
- j. Discuss/Approve Baseball Options for the 2023-24 & 2024-25 school years

## 11. Administrative Reports

- a. Mr. Rhyner: AD/Assistant Principal Culture of all Athletic Programs
- b. Adrian Foster: MS/HS Principal End of Year Reports
- c. Mrs. Hanlin: Superintendent Running Records report on CSIP Progress
- **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:** Pursuant to Wis. Stat. 19.85(1)(c), (f), and/or (g), 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; as appropriate to discuss and address an employment matter. The Board may take action in closed session.

- a. Discuss/Approve Hiring of Elementary Counselor
- b. Discuss/Approve Bus Contract for the upcoming school years
- c. Board Development: Annual Board Evaluation
- 14. Motion to return to Open Session
- 15. Action as a Result of Closed Session
- 16. Motion to Adjourn

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