

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, May 8th, 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. Board Reorganization**
- 5. Approve agenda**
- 6. Visitor Comment Agenda Items**
- 7. Recognition of Student Achievement**
- 8. Consent agenda**

- a. Approve Special Meeting Minutes from April 8th and Regular and Closed Session Board Meeting Minutes from April 17th
- b. Approve Expenditures
- c. Approve Resignations

9. Action Items/New Business

- a. M3 Insurance Presentation
- b. Budget Report: Brooke Rosemeyer
- c. Appoint Delegate for CESA 10 Annual Convention
- d. Change June Board Meeting Date
- e. Rescind Board Policy 8760: Student Accident Insurance

10. Administrative Reports

- a. Mr. Rhyner: AD/Assistant Principal – Spring Sports Update
- b. Mr. Foster: MS/HS Principal – End of Year Highlights
- c. Mrs. Schneider: Elem Principal – End of Year Highlights
- d. Mrs. Hanlin: Superintendent – Running Records Report on Comprehensive School Improvement Plan

- 11. 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, staffing levels, and related employment contracts for the 2024-2025 school year. The Board may discuss staff reduction(s) where lack of funds or other considerations may influence staff levels for the 2024-2025 school year; the means for meeting staffing projections, including dismissal, nonrenewal, or layoff/staff reduction; employment contracts for professional personnel for the 2024-2025 school year; individual employee information that may affect staffing and contracting decisions; and authorize preliminary notices for nonrenewal. The Board may take action in closed session, if appropriate.

- a. Discuss/Approve Staffing Update
- b. Discuss/Approve Non-renewals due to Reduction of Force and layoff/staff reduction
- c. Discuss/Approve Support Staff Contracts
- d. Board Development: Annual Board Evaluation

12. Motion to return to Open Session

13. Motion to adjourn.

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