

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, November 17, 2021
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: Ryan Raether; Students that attended FFA National Convention

7. Recognition of Staff Achievement: KD Stokes; Glen Schraufnagel

8. Consent agenda

- a. Approve Regular Board Meeting Minutes and Closed Session Minutes of October 20, 2021,
- b. Approve Expenditures
- c. Approve Middle School STUCO Leadership Day
- d. Approve Professional Development for Plain Talk Conference
- e. Approve retirement letter from Pat Hull

9. Action Items/New Business

- a. Discuss/Approve updated Athletic Code
- b. Discuss/Approve changes to Student Handbook
- c. Discuss/Approve Summer School Requests
- d. Discuss/Approve Cardinal Strong Prevention Program
- e. Discuss/Approve Updated COVID Protocol Proposals
- f. Discuss/Approve Letter to WASB re: Membership

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. Early Graduation requests
- b. Board Development: Peggy Hinkel—Summary of DPI Accounts & Reporting Codes
- c. Discuss/Approve HSA benefit for retirees
- d. Discuss/Approve hiring of new bookkeeper
- e. Discuss Compensation for Cardinal Strong Program
- f. Discuss Updated Agreement regarding Land Donation
- g. Discuss/Approve hiring of full-time school nurse position

14. Motion to return to Open Session

15. Action as a Result of Closed Session

16. Motion to Adjourn

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