

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, DECEMBER 15, 2021
FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI**

The regular monthly meeting of the Thorp Board of Education was called to order at 6:30 p.m. on Wednesday, December 15, 2021, in the Flex Room by Clint Klapatauskas, Board Vice President. Members present Clint Klapatauskas, Amy Penterman, Eric Werner, and Jeanette Kodl via phone. Also, in attendance District Administrator; Angie Hanlin; Adrian Foster; 6-12 Principal, Kurt Rhyner Assistant Principal/Athletic Director absent Misti Trowbridge; Elementary Principal and Director of Student Services.

The Pledge of Allegiance was recited.

Report on Notice of Meeting

The notice of time, place, and agenda was published and posted per Board Policy.

Approve Agenda

Motion made by Penterman to approve the agenda. Second by Werner. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Student Achievement

Due to weather will table until next meeting

Recognition of Staff Achievement

Jane Hollister presented on the middle school student council. There are 12 members of the MS student council. Officers are elected each year. They have many activities throughout the year.

Glen Schraufnagel talked about FFA National Convention. 12 students traveled to National convention. They stopped and toured a sod farm and Fair Oaks swine farm. Kurt Rhyner recognized Mr. Schraufnagel for his outstanding hard work with the cross-country program.

Consent agenda

- a. Approve Regular Board Meeting Minutes and Closed Session Minutes of November 15, 17 and 23, 2021
- b. Approve Expenditures
- c. Accept resignation of Adrian Foster as the Middle School Track and Field Coach
- d. Approve Quit Claim for donated land

Motion made by Penterman to approve the consent agenda as presented. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried.

Action Items/New Business

- a. Discuss/Approve establishing a Family, Career, and Community Leaders of America (FCCLA) Club
- b. Discuss/Approve Wisconsin Interscholastic Horsemanship Association (WIHA)
- c. Discuss/Approve a full-time nurse position
- d. Discuss/Approve contact with Social School 4EDU

a. Motion made by Penterman to approve establishing FCCLA. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried.

b. no action

c. Motion by Klapatauskas to approve full time nurse position. Second by Penterman. All Ayes. Motion carried.

d. Motion by Penterman to approve quit claim deed for donated land. Second by Klapatauskas. All Ayes. Motion carried.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal- Reported the scoreboard on live stream will be updated soon for those watching virtually. There will be streaming in the MPR during games. Virtual practices went well and allowed the athletes to meet WIAA requirements during virtual. Coach development going well. Fall evaluations wrapping up, practice observations underway.

Misti Trowbridge: Elementary Principal- restructured leadership team to balance out leaders to represent all areas. Community meeting later in the week. Fun activities for students including breakfast with the boss.

Adrian Foster: MS/HS Principal- shared on leadership development training with Pati Montgomery. Team building, changes need to revolve around academic achievement. Need to unify leadership team- training helped solidify how to be effective leaders and ensuring all have a voice. Had the first schools cubed visit with MS/HS. Reviewed data analyzing the school and systematically measuring the school and work on next steps report. Working on goals for MS\HS.

Mrs. Hanlin: District Administrator- Talked about the Cardinal Strong program. It has been fully implemented in grades 6,7 and 9th grades. One of the goals the board set is leadership development. To meet that goal the leadership team has met weekly to discuss effective leaders, student achievement, and investing in principals. Pati Montgomery worked with the leadership team on the various roles. Implemented the next step report and immediately put plan into action. #1 goal is school culture. Leadership team met with staff and students. There will be a lot of hard work by the leadership team and staff to put the plan into action.

Board Reports

Penterman- Thanks for all the hard work dedicating time to improving our school. Change is difficult but will be worth it.

Kodl- Thank you for the hard work and creating consistency throughout the school. We are more unified as a district.

Werner- Echoed Penterman and Kodl. Thank you all for your hard work.

Klapatauskas- Nice to see consistency between sports, school, etc. Thanked all for the hard work.

Visitor Comment Non-Agenda Items –

none

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 with the governmental body has jurisdiction or exercises responsibility.

a. Board Development: Pati Montgomery- Schools Cubed Next Steps report

Action: Tabled until next meeting

Motion to Adjourn

Motion by Penterman to adjourn. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried. Meeting adjourned at 7:49 p.m.

Marie Karaba, Board President

Amy Penterman, Board Clerk