

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY FEBRUARY 16, 2022
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, February 16, 2022, in the Flex Room by Marie Karaba, Board President. Members present Clint Klapatauskas, Amy Penterman, Eric Werner, and Jeanette Kodl. 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 Klapatauskas to approve the agenda. Second by Penterman. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Student Achievement

Student Achievement/Staff Achievement Mrs. Raether presented the spelling bee winners from 5, 6, 7 and 8th grades. They will be participating in the next round virtually.

Brittany Foster and Kristy Sterling presented on behalf of the PTO. They talked about current and future activities. Exciting event coming up is a readathon for the students and family bingo night.

Consent agenda

- a. Approve Regular & Closed Session Board Meeting Minutes of January 19, 2022, and Closed Session Meeting Minutes from February 5, 2022
- b. Approve Expenditures

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

Action Items/New Business

- a. Review/Approve proposed amendments to the 2022-2023 District School Calendar
- b. Discuss/Approve purchase of Superkids Reading Curriculum for grades K-2
- c. First reading of School Board Policies Volume 30 #2: Policy # 1422.02 – 9800.01

a. Motion made by Penterman to approve the amended school calendar. Second by Kodl. Voice Vote. All Ayes. Motion carried.

b. Motion by Klapatauskas to approve the purchase of Superkids reading curriculum grades K – 2 at the amount of \$30,321.08. Second by Kodl. Voice vote. All Ayes. Motion carried.

c. no action taken

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal- Reported Archery club did an excellent job setting up and cleaning up after the annual tournament. Thank you to Chad Philson for picking up the wrestling team after the school van stranded them on Highway 29.

Adrian Foster: MS/HS Principal- reported on positive culture changes at school. Pulled data on the students with good grades, good attendance, good behavior and put their names in a hat for a drawing for prizes. Also had some fun prizes with teachers, 3 on 3 basketball, softball hits off Mr. Rhyner and pick a lunch for the day. Mr. Foster shared an expectation matrix he developed through schools cubed and put together with the leadership team and refined by the PLC groups. Added locker room expectations. Implemented Educlimer to report minors and majors from MS and HS students. This will help to easily pull reports and track behavior.

Mrs. Hanlin: District Administrator- reported on the monthly progress report record. Reported on the last 30 days progress and what will be happening in the next 30 days. There is amazing growth in the MS/HS walk throughs, teachers are teaching explicit instruction and remaining consistent.

Board Reports

Kodl- Are bullying incidents being addressed per policy? Mr. Foster reported yes, they are. Incidents are investigated immediately, and parents are contacted timely. You may not see the outcome as this is student info and is confidential.

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 which the governmental body has jurisdiction or exercises responsibility; (f) for the purpose of considering social or personal histories or disciplinary data of specific person, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data

- a. Board Development: Schools Cubed Next Steps Report for MS/HS
- b. Discuss/Approve Proposed Salary Schedule for the 2022-2023 School Year
- c. Discuss/Approve Staff Discipline Issue
- d. Discuss/Approve Administrative Contracts

Motion by Penterman to adjourn to closed session at 8:07 p.m. Second by Klapatauskas. Roll call Vote. Werner yes, Penterman yes, Karaba yes, Kodl yes, Klapatauskas yes.

Motion to return to Open Session

Motion by Werner to return to open session at 10:34 p.m. Second by Klapatauskas. Roll Call Vote. Karaba yes, Klapatauskas yes, Penterman yes, Kodl yes, Werner yes.

Action as a Result of Closed Session

- a. no action
- b. Discuss/Approve Proposed Salary Schedule for the 2022-2023 School Year
Motion by Penterman to approve the proposed salary schedule for the 2022- 2023 school year.
Second by Werner. Voice Vote. 4 Ayes, 1 abstain.
- c. Tabled pending further discussion
- d. Elementary Principal and Director of Student Services administrative contract tabled pending further discussion.

Assistant Principal/Athletic Director contract.

Motion by Klapatauskas to add 2-02 and 2-03 language to contract as well as a salary increase of \$2000 for 2022-2023. Second by Penterman. Voice Vote. All ayes.

6 – 12 Principal contract. Motion made by Klapatauskas to approve a salary increase in the amount of \$2000 for the 2022 – 2023 school year. Second by Kodl. Voice Vote. All Ayes. Motion carried.

District Administrator contract. Motion made by Klapatauskas to approve a salary increase in the amount of \$15,000 for the 2022-2023 school year. Second by Kodl. Voice Vote. All Ayes. Motion carried.

Motion to Adjourn

Motion by Penterman to adjourn. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried. Meeting adjourned at 10:35 p.m.