

**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**

The regular monthly meeting of the Thorp Board of Education was called to order at 6:30 p.m. on Wednesday, November 17, 2021, 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 Penterman to approve the agenda. Second by Klapatauskas. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Student Achievement

Head football coach KD Stokes presented the Wisconsin Football coaches academic All State Award to Ryan Raether. He is well deserving with a 3.999 GPA. Coach Stokes also acknowledged the football players that made all conference.

Recognition of Staff Achievement

Athletic director Mr. Rhyner introduced the football coaches, KD Stokes, Jimmey Lane and Alec Literski. He recognized their achievements not only on the field but off the field for the 2021 football season.

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

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

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

a. Motion made by Klapatauskas to approve updated activities code. Second by Kodl. Voice Vote. All Ayes. Motion carried.

b. Motion made by Klapatauskas to approve amendments to the student handbook with the exception of leaving number 5 (no torn jeans, uncovered spandex or tights above the fingertip touch). Second by Kodl. Voice Vote. All Ayes. Motion carried.

c. Motion to approve starting summer school on Monday June 6 made by Penterman. Second by Kodl. Voice Vote. All Aye. Motion carried.

d. Motion made by Kodl to approve the Cardinal Strong Prevention program. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.

e. no action taken

f. Motion made by Penterman to send an acknowledgment letter to the Wisconsin Association of School Boards for taking a stance to National Association of School Boards and voicing concerns for inappropriately labeling parents as domestic terrorists. Second by Karaba. Voice Vote. All Ayes. Motion carried.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal- Reported on a great conference for Athletic Directors. Was able to gather crucial protocols by attending meetings as well as network with other AD's in the state. MS/HS first quarter grades are doing well and better than previous quarters.

Misti Trowbridge: Elementary Principal- presented to the board the ELA goals and updated the board on school scores.

Adrian Foster: MS/HS Principal- shared Fastbridge assessment data for MS/HS. Overall students are doing well on scores. Staff has set clear goals moving forward. Need to focus on ACT scores and improving those areas.

Mrs. Hanlin: Superintendent- shared the safe and in person instruction and continuity of services plan. There are many protocols that MUST be followed to order to receive the entire Esser III funds. The plan for Thorp has been approved by CESA 10 and DPI. The plan is placed on the school website.

Board Reports

Kodl- Will the school participate in the Community Christmas parade? Mrs. Hanlin responded yes along with Mrs. Trowbridge.

Werner- Would like to see a veteran's tribute during the basketball season similar to football.

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.

- 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

Motion by Klapatauskas to adjourn to closed session at 9:01 p.m. Second by Penterman. Roll Call Vote. Karaba yes, Klapatauskas yes, Kodl yes, Werner yes, Penterman yes.

Motion to return to Open Session

Motion by Klapatauskas to return to open session at 11:10 p.m. Second by Werner. Roll Call Vote. Kodl yes, Karaba yes, Werner yes, Penterman yes, Klapatauskas yes.

Action as a Result of Closed Session

a. no action

b. no action

c. Motion by Klapatauskas to approve early payout (6 months) of HSA benefits for retirees. Second by Werner. Voice Vote. All Ayes. Motion carried.

d. Motion by Klapatauskas to approve hiring district bookkeeper at a salary of \$20,000 for January – June, then a year contract for \$40,000 on June 2022. Second by Kodl. Voice vote. All Ayes. Motion carried.

e. Motion by Werner to approve contract compensation for Cardinal Strong program in the amount of \$25,000. Second by Penterman. Voice Vote. All Ayes. Motion carried.

f. no action.

g. no action

Motion to Adjourn

Motion by Kodl to adjourn. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried. Meeting adjourned at 11:14 p.m.

Marie Karaba, Board President

Amy Penterman, Board Clerk