**THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING**

**6:30 PM, WEDNESDAY, OCTOBER 20, 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, October 20, 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, Misti Trowbridge; Elementary Principal and Director of Student Services, Kurt Rhyner Assistant Principal/Athletic Director.

**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**

Recognized Student Council for all the work during homecoming to make it a success.

**Recognition of Staff Achievement**

Lori Brenner and Jessica Ciolkosz were recognized for their leadership as student council advisors during homecoming. They shared their favorite parts of homecoming.

**Consent agenda**

a. Approve Regular Board Meeting Minutes and Closed Session Minutes of September 15, 2021.

b. Approve Expenditures

c. Approve retirement letter from Peggy Hinkel

d. Discuss/Approve to retain the legal services of Kirk Strang

e. Accept Resignation/Hire Coaches- Hires: Mark Schley 8th grade boys basketball, Markus Genteman 7th grade basketball. Resignations: Rachel Mohr Middle School Volleyball coach, Mark LaGasse 8th grade boys basketball.

Motion by Kodl to approve the consent agenda removing item d. Discuss/Approve to retain the legal services of Kirk Strang and moving it to item f. in action items/new business. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.

**Action Items/New Business**

Review/Approve Policy:

a. Volume 30, No. 1

b. Discuss/Approve change for sub pay for food service

c. Discuss/Approve change for Driver’s Ed fee

d. Approve 2021-2022 Tax Levy

e. Approve 2021-2022 Budget

f. Discuss/Approve to retain the legal services of Kirk Strang

a. Motion by Klapatauskas to approve policy Volume 30, No. 1. Second by Kodl. Voice vote. All ayes. Motion carried.

b. Motion by Penterman to increase food service sub pay to $14/hour. Second by Werner. Voice Vote. All Aye. Motion carried.

c. Motion by Klapatauskas to increase driver’s education fee to $350. Second by Kodl. Voice vote. All Ayes. Motion carried.

d. Motion by Penterman to approve 2021-2022 tax levy. Second by Klapatauskas. Voice vote. All ayes. Motion carried.

e. Motion by Kodl to approve the 2021-2022 budget. Second by Penterman. Voice vote. All ayes. Motion carried.

f. Motion by Penterman to approve the legal services of Kirk Strang. Second by Klapatauskas. Voice vote. All ayes. Motion carried.

**Administrative Reports**

Mr. Rhyner: Athletic Director/Assistant Principal- Thanks Love like Big Mike Foundation for sponsoring the music and fireworks at the last football game, Aimee Stratton for coordinating the half time routine, Thorp Pep band, Choir and Drama Club for student involvement at sporting events. Nice to have the band at the football games. Thanked the VFW Post 118, Thorp Legion, Owen Vets Club, O-W VFW for presenting the colors at the football game. Updated the board on athletics, mid quarter ineligibilities, and Cloverbelt Conference leadership summit.

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

Adrian Foster: MS/HS Principal- reported standardized walkthrough tool he is using in MS/HS. Worked on coaching expectations in the classroom with Mrs. Hanlin. Scheduled leadership development with Patti Montgomery to develop goals for MS/HS. Working with Rayna Sherfield on academic and career planning (ACP). Working on a strategic plan, set goals and make ACP systematic and standardized.

Mrs. Hanlin: Superintendent- presented the comprehensive school improvement plan to the board. Using researched based strategies for implementation. Setting goals and monitoring goals for success.

**Board Reports**

Kodl- Excited about the atmosphere at school. Can tell the difference in culture in the building. Asked if she can bring in Junior Achievement volunteers into school for JA sessions.

**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. Board Development: Literacy Evaluation Tool & Instructional Audit Report from Schools Cubed, Zoom meeting with Pati Montgomery

b. Discuss Updated Agreement regarding Land Donation

c. Discuss Overload compensation

Motion by Penterman to adjourn to closed session at 8:06 p.m. Second by Klapatauskas. Roll Call Vote. Werner yes, Kodl yes, Klapatauskas yes, Karaba yes, Penterman yes.

**Motion to return to Open Session**

Motion by Kodl to return to open session at 9:23 p.m. Second by Penterman. Roll Call Vote. Klapatauskas yes, Penterman yes, Karaba yes, Werner yes, Kodl yes.

**Action as a Result of Closed Session**

a. No Action

b. No Action

c. Motion by Klapatauskas to increase overload compensation for 2 overload classes to $5000. Second by Kodl. Voice Vote. All Aye. Motion carried.

**Motion to Adjourn**

Motion by Klapatauskas to adjourn. Second by Kodl. Voice Vote. All Ayes. Motion carried. Meeting adjourned at 9:24 p.m.

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Marie Karaba, Board President Amy Penterman, Board Clerk