

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WENESDAY APRIL 17, 2024
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 April 17, 2024, in the Flex Room by Marie Karaba, Board President. Members present, Amy Penterman, Marie Karaba, Jeannette Kodl, Clint Klapatauskas and Eric Werner. Also, in attendance District Administrator; Angie Hanlin; MS/HS Principal Adrian Foster, Elementary Principal Shaunna Schneider, and Kurt Rhyner Assistant Principal/Athletic Director.

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 aye. Motion carried.

Visitor Comments Agenda Items

none

Recognition of Student Achievement: Mr. Foster recognized Carter and Connor Tieman as the Valedictorian and Salutatorian respectively.

Mr. Rhyner recognized Pepper Rae Werner and Denzel Sutton as the Cloverbelt Scholar Athletes. They represented Thorp positively at the recent Cloverbelt scholar athletes banquet held in Thorp.

Recognition of Staff Achievement: Mr. Foster recognized Brielle Chaplinski for her tremendous job in her first year as art teacher.

Consent agenda

- a. Approve Regular and Closed Session Board Meeting Minutes from March 20th
- b. Approve Expenditures

Motion to approve the consent agenda by Klapatauskas. Second by Werner. Voice Vote. All Aye. Motion carried.

Action Items/New Business

- a. Budget Report: Brooke Rosemeyer
 - b. Set date for Special Meeting: Board Reorganization and School Board Evaluation
 - c. Discuss WIAA Name, Image and Likeness (NIL) Constitutional Proposal
 - d. Discuss/Approve Hiring of Part-time Assistant Track Coaches
 - e. Discuss/Approve Baseball Co-op for Spring of 2025 & 2026
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- a. No action
 - b. No action
 - c. No action
 - d. Motion by Werner to approve 2 part-time track coaches at a prorated salary as presented. Second by Kodl. Voice vote. All aye. Motion carried.
 - e. Motion by Penterman to approve the baseball co-op with Owen-Withee for the spring of 2025 and 2026 seasons. Second by Werner. Voice Vote. All aye. Motion carried.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal, updated the board on the Cloverbelt scholar athletic banquet held in Thorp. All involved did a tremendous job.

Mr. Foster: updated the board on the Cloverbelt scholar athletic banquet. Shout out to Senator Jesse James, Thorp National Honor Society students, students from FCCLA, Cind Campbell, Carrie Hoff, Tricia Rhyner, Angie and Jeremy Hanlin, Brittany, McKenzie, and Adalyn Foster for their help.

Mrs. Schneider: Updated the board on finishing up Forward testing, set goals in grades 3 – 6 of 80 – 85% proficient on the test. Students were able to make a surprise box. Each class was able to enjoy opening it after testing. Field trips will be happening next month. 4K signing day went very well with 5 star reviews from parent surveys.

Mrs. Hanlin: updated the board on monthly running record progress report. Updated the board the Let Hope Shine event. Reviewed Forward exam for grades 3 – 8 and grade 10.

Visitor Comment Non-Agenda Items –

None

Adjourn into Closed Session: Adjourn into Closed Session: The Board of Education will entertain a motion to convene in closed session, pursuant to Sections 19.85(1)(c), (e), and/or (f) of the Wisconsin Statutes, as appropriate, to discuss staffing, staffing levels, and related employment contracts for the 2024-2025 school year. The Board may discuss staff reduction(s) where lack of funds or other considerations may influence staff levels for the 2024-2025 school year; the means for meeting staffing projections, including dismissal, nonrenewal, or layoff/staff reduction; employment contracts for professional personnel for the 2024-2025 school year; individual employee information that may affect staffing and contracting decisions; and authorize preliminary notices for nonrenewal. The Board may take action in closed session, if appropriate.

- a. Discuss/Approve Staffing Update
- b. Discuss/Approve Support Staff Contracts
- c. Discuss/Approve Support Staff Salary Amounts
- d. Discuss/Approve Preliminary Non-renewals

Motion by Penterman to adjourn into closed session at 7:39 p.m. Second by Klapatauskas. Roll Call vote. Kodl yes, Klapatauskas yes, Werner yes, Penterman yes, Karaba yes.

Motion to return to Open Session

Motion to return to open session by Klapatauskas at 10:22 p.m. Seconded by Kodl. Roll call vote. Klapatauskas yes, Karaba yes, Kodl yes, Werner yes, Penterman yes. Motion carried.

Motion to Adjourn

Motion made by Penterman to adjourn at 10:23 p.m. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk