

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY APRIL 19, 2023
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 19, 2023, in the Flex Room by Marie Karaba, Board President. Members present, Clint Klapatauskas, Amy Penterman, Jeanette Kodl, Marie Karaba, Eric Werner. Also, in attendance District Administrator; Angie Hanlin; Adrian Foster; 7-12 Principal 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 ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Student Achievement

Mr. Foster introduced the FFA parliamentary procedures team, they will be advancing to state competition. Luke Schraufnagel gave his speech titled Anthropomorphism to the board. He will also be presenting it at state competition.

Recognition of Staff Achievement

Mrs. Hanlin recognized the title one teachers, Mrs. Brunsvold, Mrs. Mathison and Mrs. Chantelois. They have worked hard this year with interventions and helping students improve their reading.

Consent agenda

- a. Approve Regular & Closed Session Board Meeting Minutes from March 15th and Special Meeting Regular & Closed Session Minutes from March 27th.
- b. Approve Expenditures
- c. Assign Madeline Johnson to HS Special Education
- d. Approve Resignations from: Marshall Vaughn from MS/HS Science; Sadie Sopiarcz from Special Education Aide; Kim Penney from 4K Teacher
- e. Approve Retirements of: Siobhan Hammett from Elementary/MS Counselor; Jane Hollister from MS Special Education & MS Student Council Advisor
- f. Assign Danielle Szymanski to 4K Teacher for the 2023-2024 school year

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

Action Items/New Business

- a. CESA Facility Planning Update
- b. Discuss/Approve Meeting Date of May Board Meeting from May 17th to May 10th
- c. Set date for Special Meeting: Board Reorganization & Board Evaluation
- d. Discuss/Approve Hiring of MS Math Teacher
- e. Discuss/Approve Hiring of HS Science Teacher

- f. Discuss/Approve Hiring of HS ELA Teacher
- g. Discuss/Approve Hiring of HS Art Teacher
- h. Discuss/Approve Hiring of Library Aide
- i. Discuss/Approve Early Graduation for HS Students

a. no action

b. Motion by Klapatauskas to approve moving the May board meeting to May 10. Second by Kodl. Voice vote. All ayes. Motion carried.

c. Will reorganize at the May 10th meeting.

d. Motion by Klapatauskas to hire Kayln Speicher as the Middle School Math teacher. Second by Kodl. Voice vote. All ayes. Motion carried.

e. Motion by Penterman to hire Jason Belter as the High School Science teacher. Second by Kodl. Voice vote. All ayes. Motion carried.

Mrs. Hanlin removed herself from the board meeting.

f. Motion by Klapatauskas to hire Gretchen Hanlin as the HS ELA teacher. Second by Kodl. Voice vote. All ayes. Motion carried.

Mrs. Hanlin returned to the meeting.

g. Motion by Penterman to approve Brielle Chaplinski as the HS Art teacher. Second by Werner. Voice vote. All ayes. Motion carried.

h. Motion by Klapatauskas to approve Akstin Paskert as the Library aide. Second by Werner. Voice vote. All ayes. Motion carried.

i. Motion by Klapatauskas to approve early graduation for 2 high school students. Second by Werner. Voice vote. All ayes. Motion carried.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal updated board on baseball, softball, track, and golf. Weather has been a challenge to get games/meets in. Working on rescheduling games. Some may need to be played off site to get them in. There are a lot of games that need to be played before regionals.

Adrian Foster: updated the board 6-week data check ins. Action plans are created for students that need to make improvements utilizing progress monitoring, working on additional reading passages, and using different strategies. Updated the board on the preliminary date on ACT's. Early results from practice tests show overall improvements to the scores.

Mrs. Hanlin: reported on April running record report. Elementary check-in meetings are going well. Progress monitoring check ins are going well. Making tweaks to keep students moving forward.

Visitor Comment Non-Agenda Items –

none

Adjourn into Closed Session: Pursuant to Wis. Stat. 19.85(1)(c), (f), and/or (g), 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; as appropriate to discuss and address an employment matter. The Board may take action in closed session.

- a. Discuss/Approve Individual Support Staff Contracts
- b. Discuss/Approve Contract for Elementary Principal

Motion by Kodl to adjourn to closed session at 8:47 p.m. Second by Werner. Roll call vote Werner yes, Klapatauskas yes, Kodl yes, Penterman yes, Karaba yes.

Motion to return to Open Session

Motion by Penterman to return to open session at 10:56 p.m. Second by Werner. Roll call vote. Karaba yes,

Penterman yes, Klapatauskas yes, Werner yes, Kodl yes.

Motion to Adjourn

Motion made by Klapatauskas to adjourn at 10:57 p.m. Second by Penterman. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk