

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, MONDAY AUGUST 14, 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 Monday August 14, 2023, in the Flex Room by Marie Karaba, Board President. Members present, Clint Klapatauskas, Amy Penterman, Marie Karaba, Eric Werner, and Jeannette Kodl. Also, in attendance District Administrator; Angie Hanlin; MS/HS Principal Adrian Foster 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 Klapatauskas to approve the agenda. Second by Penterman. Voice vote. All aye. Motion carried.

Visitor Comments Agenda Items

None

Consent agenda

- a. Approve Regular & Closed Session Board Meeting Minutes from July 19th and Special Meeting Minutes from August 2nd.
- b. Approve Expenditures
- c. Accept the resignation of BJ Falkenberg from 4K Paraprofessional Position
- d. Transfer Special Education Paraprofessional to 4K Paraprofessional

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

CESA Facility Planning Update

No action

Action Items/New Business

- a. Discuss/Approve Second Reading and Adoption of Board Policies Vol. 32, Number 1, 0100-8600
 - b. Discuss/Approve Updated Revision of Staff Handbook
 - c. Discuss/Approve Job Descriptions for Special Education Paraprofessionals
 - d. Discuss/Approve Updated Facility Use Form
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- a. Motion by Werner to approve the 2nd reading adoption of board policies Vol. 32, Number 1, 0100-8500, with the exception of section 8600, transportation. Will bring back 2nd reading as discussed. Second by Klapatauskas. Voice vote. All Aye. Motion carried.
 - b. Table
 - c. Motion by Penterman to approve the job description for Special Education Paraprofessionals as presented. Second by Werner. Voice Vote. All Aye. Motion carried.
 - d. No action

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal, updated the board on fall sports. Physicals, registrations, Impact testing are being completed. Athletic code meeting is complete, there is a video on the district

website for those who could not attend. New coaches are in place and updated. Updated the board on scheduling facilities, morning drop off. New backboards were installed in the high school gym.

Mr. Foster: previewed the upcoming school year focusing on math initiatives- researched based math instructional practices. Expanding Peacebuilders culture. More systematic in the approach, set up a Peacebuilder committee. Continuing the science of reading journey dialing in on the middle school reading data.

Mrs. Hanlin: reviewed the comprehensive school improvement plan for the 2023- 2024 school year. Focusing on core elements for student achievement, leadership, collaborative culture, curriculum assessment, effective instruction, safety and social emotion- focusing on 100% fidelity.

Visitor Comment Non-Agenda Items –
none

Adjourn into Closed Session: Adjourn into Closed Session: Pursuant to Wis. Stat. 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. Discuss/Approve Changes in Liquidated Damages amounts for staff contracts

Motion by Penterman to adjourn to closed session at 9:55 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 Penterman to return to open session at 10:03 p.m. Second by Kodl. Roll call vote. Karaba yes, Klapatauskas yes, Kodl yes, Werner yes, Penterman yes.

Motion to Adjourn

Motion made by Klapatauskas to adjourn at 10:04 p.m. Second by Werner. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk