

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY, AUGUST 17, 2022  
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, August 17, 2022, in the Flex Room by Marie Karaba, Board President. Members present, Amy Penterman, Eric Werner, Jeanette Kodl, and Clint Klapatauskas. Also, in attendance District Administrator; Angie Hanlin; Adrian Foster; 7-12 Principal, 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**

Table to next meeting

**Recognition of Staff Achievement**

none

**Consent agenda**

- a. Approve Regular Board Meeting Minutes and Closed Session Board Meeting Minutes from July 20th.
- b. Approve Expenditures
- c. Approve Clark County Community Services Contract
- d. Approve resignation from Pam LaCanne

Motion by Penterman to approve consent agenda. Second by Kodl. Voice Vote. All ayes. Motion carried.

**Action Items/New Business**

- a. Discuss District Technology Report: Barb Thidemann
- b. Discuss/Approve FEMA Contract with Jordan Bussman
- c. Discuss/Approve additional support for Ag Program
- d. Discuss/Approve Operational Plan
- e. Discuss/Approve District Safety Plan

a. no action

b. no action

c. Motion by Klapatauskas to approve an additional support employee for the Ag program at an hourly rate per event. Second by Werner. Voice Vote. All Ayes. Motion carried.

d. Motion by Penterman to approve operations plan for the 2022-2023 school year. Second by Kodl. Voice Vote. All Ayes. Motion carried.

e. Motion by Penterman to approve District Safety Plan. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried.

**Administrative Reports**

a. Mr. Rhyner: Athletic Director/Assistant Principal updated the board on fall sports. Reported on number of athletes per sport for Middle School and High School. Updated the board on summer activities for basketball. Thanked the admin team, teaching staff and support staff for always demonstrating love and support for members of our school and community through difficult and challenging times. Thanked Mrs. Hanlin for her educational leadership, shared a story from a new hire how great Thorp felt to be a part of.

b. Adrian Foster: Updated the board on the teacher in-service days. The new staff is energized, and in-service went great. They discussed district goals, coverage peacebuilders culture and building a positive culture in

school. Focus on literacy in our students. Also shared a copy of the mentor program for our new staff.

c. Mrs. Hanlin: Updated the board on the updated comprehensive school improvement plan for 2022-2023 school year. Highlighting collaborative cultures curriculum, effective instruction and added social safety and social and emotional learning. Will be updating the board each month on the progress.

### **Board Reports**

Penterman- wished everyone a great school year.

Karaba- would like board packets delivered on Fridays. Also, would like to implement board development. Start something more consistent with the board. We would meet once per quarter.

### **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. Discuss/Approve Hiring of Special Education Aide
- b. Discuss/Approve extended contract for Ag Teacher

- a. Motion by Kodl to approve Chloe Anderson as Special Education Aide for 5.75 hours per day for 5 days per week at the base rate. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried.
- b. Motion by Klapatauskas to approve extended contract Ag Teacher pay to a flat rate of \$10,000. Second by Kodl. Voice Vote. All Ayes. Motion carried.

Motion made by Penterman to adjourn to closed session at 8:58 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 Werner to return to open session at 9:16 p.m. Second by Penterman. Roll call vote. Karaba yes, Klapatauskas yes, Kodl yes, Werner yes, Penterman yes.

### **Action as a Result of Closed Session**

### **Motion to Adjourn**

Motion made by Penterman to adjourn at 9:18 p.m. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.

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Marie Karaba, Board President

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Amy Penterman, Board Clerk