

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WENESDAY AUGUST 21, 2024
HIGH SCHOOL LIBRARY, 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 21, 2024, in the Elementary Commons by Jeanette Kodl, acting Board President. Members present, Amy Penterman and Cindy Campbell. Also in attendance MS/HS Principal; Adrian Foster, Elementary Principal Shaunna Schneider, Athletic Director Kurt Rhyner, district bookkeeper Brooke Rosemeyer, District Administrative assistant Dawn Rausch.

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 Campbell to approve the agenda moving item 7b to closed session, add student recognition before visitor comment section. Second by Penterman. Voice vote. All ayes. Motion carried.

Recognition of Student Achievement

Mr. Foster recognized the student leadership team.

Visitor Comments Agenda Items

Registered visitors:

Jessica Ciolkosz, Jessica Morello, Kristy Sterling, Jennifer Corcoran

Consent agenda

a. Approve Regular and Closed Session Board Meeting Minutes from July 17th, Special Board Meeting Minutes from July 22nd, Special Board Meeting Minutes from August 5th, and Special Board Meeting Minutes from August 12th

b. Approve Expenditures

c. Approve Resignations

Motion by Penterman to approve the consent agenda. Second by Campbell. Voice vote. All ayes. Motion carried.

Action Items/New Business

- a. Discuss/Approve assigned parking for students
- b. Discuss/Approve change in banking decisions
- c. Discuss/Approve Commencement Ceremony guidelines
- d. Discuss/Approve hiring another 6th grade teacher
- e. Discuss/Approve changes with Food Services Director

- a. Motion by Penterman to approve assigned parking for students. Second by Campbell. Voice vote. All ayes. Motion carried.
- b. Moved to closed session
- c. Motion by Penterman to approve graduation ceremony guidelines as presented. Seconded by Campbell. Voice vote. All ayes. Motion carried.

- d. Motion by Campbell to approve hiring of qualified para for 6th grade. Second by Penterman. Voice vote. All ayes. Motion carried.
- e. Motion by Penterman to approve Dan Abramczak 5 – 10 hours per week up to 2 months to assist with Food services. Second by Campbell. Voice Vote. All ayes. Motion carried.
Motion by Penterman to offer milk to all students in the elementary at the designated milk break. Second by Campbell. Voice vote. All ayes. Motion carried.

Administrative Reports

Mr. Rhyner: Updated the board fall sports. Coaches are attending fall coaches' meetings. Reviewed coaches' checklists. Athletic registrations are going well.

Mr. Foster: Announced the district was awarded the 21st Century Community Learning grant. The grant is \$130,000 per year for the next 5 years. We will need to have a designated staff member manage it at approximately 20 hours per week. The local BP gas station would like to start a spirit pump. The spirit gas pump would donate \$.02 per gallon back to the school.

Mrs. Schneider: Staff meetings went well. Teachers are back in their classrooms and ready for the start of school. She also reviewed Act 20 update.

Board Reports

Board member Cindy Campbell reported on the Summer Learning Symposium.

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), (f) and/or (g) of the Wisconsin Statutes, as appropriate, to discuss staffing and staffing levels as it affects specific personnel, compensation of specific employees and related dialogue with the employee. The Board may discuss strategic considerations and related means for meeting staffing projections and employment contracts for professional personnel for the 2024-2025 school year. The Board may discuss staff disciplinary data of one or more specific persons, and any related investigation and/or findings regarding individual employee conduct. The Board may confer with legal counsel regarding the search for a new District Administrator. The Board may take action in closed session, if appropriate.

- a. Discuss/Approve change in banking decisions
- b. Discuss/Approve early graduation request
- c. Discuss/Approve the process for new District Administrator search

Motion by Penterman to convene to closed session at 8:06 p.m. Second by Kodl. Roll Call vote. Campbell yes, Kodl yes, Penterman yes.

Motion to return to Open Session

Motion to return to open session by Campbell at 11:28 p.m. Seconded by Penterman. Roll call vote. Penterman yes, Campbell yes, Kodl yes.

Motion to Adjourn

Motion made by Penterman to adjourn at 11:32 p.m. Second by Campbell. Voice vote. All Ayes. Motion carried.