

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WENESDAY DECEMBER 20, 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 December 20, 2023, 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 Werner to approve the agenda. Second by Kodl. Voice vote. All aye. Motion carried.

Visitor Comments Agenda Items

none

Recognition of Student Achievement: none

Recognition of Staff Achievement: Mr. foster recognized the music department; Mrs. Corcoran and Mrs. Stouffer for the great job at the Christmas concerts. Mr. Foster also recognized the drama department; Mrs. Foster and Miss Hanlin for the great work on the play.

Consent agenda

- a. Approve Special Board Meeting Minutes from November 8th and Regular Session Board Meeting Minutes from November 15th
- b. Approve Expenditures
- c. Approve Resignations

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

CESA Facility Planning Update

No action

Action Items/New Business

- a. First Reading of Policies Vol. 32: 142.1-9211
 - b. Discuss and Review Food Service Revenues, Expenditures, and ideas for future planning
 - c. Change January Meeting date
 - d. Vaping Wand Update
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- a. No action
 - b. No action
 - c. Motion by Penterman to change the January meeting date from January 17 to January 10. Second by Klapatauskas. Voice vote. All ayes. Motion carried.
 - d. No action
 - e.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal, updated the board on 3 football players that are invited to

the Packer game to participate in the Green Bay Packers QB challenge at halftime. Updated the board on basketball and wrestling. Working on schedules for the next 2 years. Updated the board on open coaching positions in the district.

Mr. Foster: updated the board on classroom instruction in middle and high school, talked about the different strategies that are being used.

Mrs. Schneider: updated on Elementary observations in the classrooms. Huge growth in engagement in our classrooms. Students are engaging in the classrooms as well as teachers teaching explicit instruction.

Mrs. Hanlin: updated the board on monthly running record progress report. Talked about CESA 10 regional meeting.

Board Reports

- a. Marie Karaba: Update on finance meeting
- a. No action

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. (f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- a. Discuss Preliminary Non-Renewals and staffing updates.
- b. Finance meeting discussion

Motion by Penterman to adjourn into closed session at 8:33 p.m. Second by Klapatauskas. Roll Call vote. Karaba yes, Werner yes, Kodl yes, Penterman yes, Klapatauskas yes.

Motion to return to Open Session

Motion to return to open session by Penterman at 10:02 p.m. Seconded by Klapatauskas. Roll call vote. Klapatauskas yes, Kodl yes, Penterman yes, Werner yes, Karaba yes.

Motion to Adjourn

Motion made by Klapatauskas to adjourn at 10:03 p.m. Second by Penterman. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk