**THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING**

**6:30 PM, WEDNESDAY, DECEMBER 21, 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, December 21, 2022, in the Flex Room by Clint Klapatauskas, Board Vice President. Members present, Marie Karaba via livestream, 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 Kodl. Voice vote. All ayes. Motion

carried.

**Visitor Comments Agenda Items**

none

**Recognition of Student Achievement**

Postponed due to weather

**Recognition of Staff Achievement**

Postponed due to weather

**Consent agenda**

a. Approve Regular & Closed Session Board Meeting Minutes from November 3rd, approve Regular & Closed Session from November 16th.

b. Approve Expenditures

c. Approve resignation of KD Stokes, approve resignation of Chad Eichstadt as head volleyball coach

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

**Action Items/New Business**

a. Discuss/Approve change of date of January board meeting

b. Discuss District Report Card

1. Motion by Penterman to move the January board meeting to Wednesday January 11 at 6:30 p.m. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.
2. No action

**Administrative Reports**

Mr. Rhyner: Athletic Director/Assistant Principal updated the board on sports activities. Looking at new basketball hoops in the gym, transition to HudlTv so we can have the sound on w/o copyright issues. Updated on drivers ed, new drivers are signing up through safety and respect. Going well. Reported on student engagement is very high as he walks around the classrooms. Teacher report loving the new curriculum and have fun with engaging lessons. Students appear to be engaged and consistent teaching from classroom to classroom

Adrian Foster: updated the board on the state school report card. Thorp has made improvements in all areas.

Mrs. Hanlin: Reported on monthly progress running record report. Updated the board on district leaders monthly meeting. Talked about interventions. Effective instruction, emphasis will be placed on learning instead of teaching. Thorp is doing a lot of emotional support for our students.

**Board Reports**

Kodl- Can we do the pledge of allegiance on WAXX in the morning? Thorp will be turning 130 years old in 2023. Thorp High School will be 60 years old; Legion will be 90 years old and the amazing grazing cows will be 10 years old. Can the school work on some history displays/information?

Penterman- Wanted to make sure students with overdue balances are receiving regular lunch- answer was yes. Also, a community member mentioned if there are excessive overdue lunch balances there may be individuals willing to help cover those costs. We need to do something different regarding concert seating. It is difficult for some to see and hear.

**Visitor Comment Non-Agenda Items –**

none

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

a. Share updated information regarding personnel issues.

Motion by Kodl to adjourn to closed session at 7:40 p.m. Second by Werner. Roll call vote, Karaba yes, Penterman yes, Klapatauskas yes, Kodl yes, Werner yes.

**Motion to return to Open Session**

Motion by Penterman to return to open session at 8:45 p.m. Second by Werner. Roll call vote. Werner yes, Klapatauskas yes, Kodl Karaba yes, Penterman yes.

**Action as a Result of Closed Session**

No action

**Motion to Adjourn**

Motion made by Penterman to adjourn at 8:47 p.m. Second by Werner. Voice vote. All Ayes. Motion carried.

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Marie Karaba, Board President Amy Penterman, Board Clerk