

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY FEBRUARY 12, 2025
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 February 12, 2025, in the Flex room by Jeanette Kodl Board President. Members present, Amy Penterman, Jason Maier, and Cindy Campbell. Also, in attendance MS/HS Principal Adrian Foster; Athletic Director Kurt Rhyner, district bookkeeper Brooke Rosemeyer, District office manager Dawn Rausch and District Administrator Bob Houts, absent Elementary principal Shaunna Schneider.

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 Campbell. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Student Achievement

Mr. Foster recognized the elementary students that participated in the spelling bee. They attended the regional bee in Chippewa Falls.

Recognition of Staff Achievement

Mr. Foster recognized the food service team for their outstanding work on the food service program. There have been positive changes in the quality of the food as well as the financial status of the program.

Consent agenda

- a. Approve Regular & Closed Session Board Meeting Minutes from January 15, 2025
- b. Approve Expenditures
- c. Approve Resignation of High School Chemistry Teacher
- d. Approve Resignation of Track Coach

Motion by Campbell to approve the consent agenda. Second by Maier. Voice Vote. Motion carried.

Action Items/New Business

- a. Approve Resignation of Board Treasurer Kristy Sterling
- b. Elect New Board Treasurer
- c. Approve Hiring of New Track Coach
- d. 2nd Reading and Adoption of Policies Vol. 33, No 1; 0100, 0122, 0144.3, 0171.3, 2413, 2460.3, 5610, 6610, 6611, 7440, 8120, 8310, 9130
- e. Approve Technical Corrections for Policies 2266
- f. Rescind Policy 2264
- g. Discuss Achievement Gap Results (AGR) Report
- h. Discuss/Approve 2025-2026 School Calendar
- i. Discus/Approve MS/HS Handbook
- j. Discuss/Approve Course Description Book

- k. Discuss Audit Delay Letter from CLA Auditors
 - l. Discuss Fund 46
 - m. Discuss 5 Year District Improvement Plan
 - n. Review Bullying Policy
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- a. Motion by Campbell to approve resignation of Kristy Sterling. Second by Penterman. Voice vote. Motion carried.
 - b. Motion by Penterman to approve Jason Maier as board treasurer. Second by Campbell. Voice vote. Motion carried.
 - c. Motion by Maier to approve Scott Shilts as assistant track coach. Second by Campbell. Voice vote. Motion carried.
 - d. Motion by Penterman to approve adoption of policies Vol. 33, No 1; 0100, 0122, 0144.3, 0171.3, 2413, 2460.3, 5610, 6610, 6611, 7440, 8120, 8310, 9130. Second by Campbell. Voice vote. Motion carried.
 - e. Motion by Campbell to approve removing the 1st paragraph on policy 2266. Second by Maier. Voice vote. Motion carried.
 - f. Motion by Penterman to approve to rescind policy 2264. Second by Campbell. Voice vote. Motion carried.
 - g. No action
 - h. Motion by Campbell to approve the 2025-2026 school calendar. Second by Maier. Voice vote. Motion carried.
 - i. Motion by Campbell to approve changes to the MS/HS handbook as presented. Second by Penterman. Voice vote. Motion carried.
 - j. Motion by Maier to approve course description book as presented. Second by Campbell. Voice vote. Motion carried.
 - k. No action
 - l. No action
 - m. No action
 - n. No action

Administrative Reports

Mr. Houts: Addressed the board on archery practices. There will be an optional practice scheduled to accommodate the large numbers of students participating. Also presented the elementary middle of the year literacy and math data on behalf of Mrs. Schneider.

Mr. Rhyner: Updated the board on girls basketball. Followed up on scoreboard and backboard updates. Updated on the changes to 8-man football playoffs.

Mr. Foster: presented math and literacy middle of year data. Presented the critical response map that was compiled from a grant the district received.

Mrs. Schneider: absent

Adjourn into Closed Session: Adjourn into Closed Session: Adjourn into Closed Session: The

Board of Education will entertain a motion to convene in closed session, pursuant to Wis. Stat. 19.85(1)(c), (e), (f), and/or (g), as appropriate, to consider and/or discuss matters concerning contract renewal/nonrenewal processes, individual employee performance information, pending and/or possible voluntary settlement proposals, and consider written and/or oral legal counsel concerning contract renewal/nonrenewal proceedings. The Board may take action in closed session.

- a. Discuss Non-Renewals
- b. Discuss Administrative Contracts
- c. Discuss Superintendent Search

Motion by Campbell to convene to closed session at 8:15 p.m. Second by Maier. Roll Call vote. Maier yes,

Campbell yes, Kodl yes, Penterman yes.

Motion to return to Open Session

Motion to return to open session by Penterman at 9:58 p.m. Seconded by Maier. Roll call vote. Kodl yes, Campbell yes, Penterman yes, Maier yes.

Action as a result of Closed Session

Motion by Maier to approve updated contract as presented for Adrian Foster. Second by Campbell. Voice vote. Motion carried.

Motion to Adjourn

Motion made by Maier to adjourn at 9:59 p.m. Second by Penterman. Voice vote. All Ayes. Motion carried.

Jeanette Kodl, Board President

Amy Penterman, Board Clerk