**THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING**

**6:30 PM, WEDNESDAY, FEBRAUARY 15, 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, February 15, 2023, in the Flex Room by Marie Karaba, Board President. Members present, Clint Klapatauskas, Amy Penterman, Jeanette Kodl, Marie Karaba, absent Eric Werner. Also, in attendance District Administrator; Angie Hanlin; Adrian Foster; 7-12 Principal 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 Klapatauskas to approve the agenda. Second by Kodl. Voice vote. All ayes. Motion

carried.

**Visitor Comments Agenda Items**

none

**Recognition of Student Achievement**

7th grade students presented slide shows on bullying. Mr. Hanlin has been working with them on bullying this semester.

**Recognition of Staff Achievement**

10th grade English students presented speeches on “why words matter”. The presented challenges that they would like to see changed at school as well as solutions.

Mr. Foster recognized Mrs. Stouffer and Mrs. Corcoran on their band and vocal music success with students.

**Consent agenda**

a. Approve Regular & Closed Session Board Meeting Minutes from January 11th.

b. Approve Expenditures

c. Approve resignations: Holly Noah from Part-Time Family & Consumer Sciences Instructor/Theater Instructor/FCCLA Advisor; Sheridan Shilts from Special Education Paraprofessional; Jaden Boivin from MS football; Alyssa McQuillan from JV Volleyball Coach; Chloee Frazee from Special Education Paraprofessional

Motion to approve the consent agenda removing letter c. to closed session by Kodl. Second by Penterman. Voice Vote. All Ayes. Motion carried.

**Action Items/New Business**

a Discuss AGR Mid-year Report.

b. Discuss/Approve 2023-2024 District Calendar

c. Discuss/Approve hiring for 6th grade elementary position

d. Discuss District Policy guidelines for name change requests

e. Discuss athletic trainer options for the 2023-24 school year

a. no action

b. Motion by Klapatauskas to approve the 2023-2024 district calendar. Second by Kodl. Voice vote. All ayes. Motion carried.

c. Motion by Penterman to approve Courtney Frankewicz for the 6th grade elementary position. Second by Klapatauskas. Voice vote. All ayes. Motion carried.

d. no action

e. no action

**Administrative Reports**

Mr. Rhyner: Athletic Director/Assistant Principal updated the board on wrestling, boys and girls basketball, track, baseball and softball sign up. Updated the board on the open coaching positions. Shared with the board and example of assessment capable learner.

Adrian Foster: presented MS/HS MOY benchmark data.

Mrs. Hanlin: presented elementary math data as well as running record report.

**Board Reports**

none

**Visitor Comment Non-Agenda Items –**

none

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

a. Discuss/Approve 2023-24 Instructional Staffing Proposals

b. District Administrator’s Evaluation

c. Approve resignations: Holly Noah from Part-Time Family & Consumer Sciences Instructor/Theater Instructor/FCCLA Advisor; Sheridan Shilts from Special Education Paraprofessional; Jaden Boivin from MS football; Alyssa McQuillan from JV Volleyball Coach; Chloee Frazee from Special Education Paraprofessional

Motion by Klapatauskas to adjourn to closed session at 8:55 p.m. Second by Penterman. Roll call vote, Karaba yes, Kodl yes, Klapatauskas yes, Penterman yes.

**Motion to return to Open Session**

Motion by Karaba to return to open session at 10:36 p.m. Second by Penterman. Roll call vote. Penterman yes, Klapatauskas yes, Kodl yes, Karaba yes.

**Motion to Adjourn**

Motion made by Penterman to adjourn at 10:37 p.m. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.

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Marie Karaba, Board President Amy Penterman, Board Clerk