

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WENESDAY FEBRUARY 21, 2024
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 21, 2024, 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 Klapatauskas to approve the agenda. Second by Penterman. Voice vote. All aye. Motion carried.

Visitor Comments Agenda Items

none

Recognition of Student Achievement: Safety patrol students in 6th grade were recognized for their dedication and service to safety patrol.

Recognition of Staff Achievement: Elementary leadership team was recognized for their leadership and dedication to the district.

Consent agenda

- a. Approve Regular and Closed Session Board Meeting Minutes from January 10th and Special Meeting Minutes from January 11th
- b. Approve Expenditures

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

CESA Referendum Planning Update:

No action

Action Items/New Business

- a. Bank Presentation – Northwestern Bank
 - b. Budget Report: Brooke Rosemeyer
 - c. Discuss/Approve 2nd Reading of Policy Vol. 32, 5530
 - d. Discuss/Approve 2024-2025 School Calendar
 - e. Discuss/Approve hiring of Coaches: Golf Coach, Track Coaches, and Assistant Baseball Coach
 - f. Change date of May Board Meeting
 - g. Discuss/Approve CESA 10 Contract
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- a. No action
 - b. No action
 - c. No action
 - d. Motion by Klapatauskas to approve the 2024-2025 school calendar. Second by Werner. Voice vote. All ayes. Motion carried.
 - e. Motion by Klapatauskas to approve head golf coach Ben Goettle, assistant baseball coach Josh

Turner, head track coach Kassidy Gustafson, and assistant track coach Andrew Nowak. Second by Penterman. Voice vote. All ayes. Motion carried.

f. Motion by Klapatauskas to move the May board meeting to May 8th Second by Werner. Voice vote. All ayes. Motion carried.

g. Motion by Werner to approve CESA contract as presented. Second by Klapatauskas. Voice vote. All ayes. Motion carried.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal, updated the board on spring sports.

Mr. Foster: updated the board on the MS/HS activities for February, March, April and May.

Mrs. Schneider: Updated the board on elementary events.

Mrs. Hanlin: updated the board on monthly running record progress report. Also covered middle of year benchmark scores.

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) for the purpose of considering medical, social or personal histories or disciplinary data of specific persons, 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

- a. Request for early graduation
- b. Support Staff Contracts
- c. Staffing Update
- d. Discuss Preliminary Non-renewals
- e. Discuss & Review Administrative Contracts

Motion by Penterman to adjourn into closed session at 8:46 p.m. Second by Werner. Roll Call vote. Werner yes, Kodl yes, Karaba yes, Klapatauskas yes, Penterman yes. Motion carried.

Motion to return to Open Session

Motion to return to open session by Penterman at 12:30 p.m. Seconded by Kodl. Roll call vote. Kodl yes, Penterman yes, Karaba yes, Werner yes, Klapatauskas yes. Motion carried.

Motion to Adjourn

Motion made by Penterman to adjourn at 12:31 p.m. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk