

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY JANUARY 8, 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 January 8, 2025, in the Flex room by Jeanette Kodl Board President. Members present, Amy Penterman, Jason Maier, and Cindy Campbell via phone. Also, in attendance MS/HS Principal; Elementary principal Shaunna Schneider, HS principal Adrian Foster, Athletic Director Kurt Rhyner, district bookkeeper Brooke Rosemeyer, District office manager Dawn Rausch and District Administrator Bob Houts.

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 Campbell to approve the agenda. Second by Maier. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Student Achievement

Mr. Foster recognized Sheri Jacque for her promotion of literacy in high school. She started a book club, and it has flourished. She has been soliciting healthy snacks for students by getting donated food items for the students.

Recognition of Staff Achievement

Mr. Foster recognized students in the advanced foods class. They have been providing snacks for board meetings. They have catered homemade pizzas to the 4K families as well as a 4-course meal to the academic banquet.

Consent agenda

- a. Approve Regular & Closed Session Board Meeting Minutes from December 18 & December 26, 2024
- b. Approve Expenditures

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

Action Items/New Business

- a. Approval of Open Enrollment Seats for Next Year
 - b. Discuss/approve moving February Regular Board Meeting
 - c. 1st Reading Policies Vol. 33, No 1; 0100, 0122, 0144.3, 0171.3, 2413, 2460.3, 5610, 6610, 6611, 7440, 8120, 8310, 9130
 - d. Approve Technical Corrections for Policies 0171.4, 1211, 2210, 3211, 4211, 5461, 844
 - e. Discuss/Approve C-team Boys' Basketball Coach
 - f. Continue Referendum Discussion
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- a. Motion by Penterman to approve 50 students for regular open enrollment, O students with disabilities in Early Childhood/Elementary School, Elementary School, Middle School, Middle/High School, High School, High Needs, O in contracted services and 1 student in Speech and Language. Second by Maier. Voice vote. All ayes. Motion carried.

- b. Motion by Maier to approve moving the February meeting to February 12 at 6:30 p.m. Second by Penterman. Voice vote. All ayes. Motion carried.
- c. No action
- d. Motion by Campbell to approve technical corrections for Policies Vol. 33, No 1; 0100, 0122, 0144.3, 0171.3, 2413, 2460.3, 5610, 6610, 6611, 7440, 8120, 8310, 9130. Second by Maier. Voice vote. All ayes. Motion carried.
- e. Motion by Penterman to approve Nathan Schley as C-team boys basketball coach. Second by Campbell. Voice vote. All ayes. Motion carried.
- f. No action

Administrative Reports

Mr. Houts: Updated the board on the resignation of Kristy Sterling from the school board. He addressed the cleanliness of the weight room. He is working with coaches on implementing new procedures. Updated the board on how to handle future complaints.

Mr. Rhyner: Updated the board on JV girls basketball. Followed up on scoreboard and backboard updates. He will be working on getting cost estimates. Name in likeness will be visited in the next few months at WIAA.

Mr. Foster: Updated the board on access testing. Districts are required to test ELA students annually. Updated the board on the afterschool grant program. Average daily attendance is 55 -65 students.

Mrs. Schneider: Shared the elementary will participate in American kid's heart challenge. Students will participate in wellness activities. MOY benchmark testing will start next week. The 2nd quarter ends next week. Elementary staff will be working on Act 20 training. Smart boards have been installed and working out well.

Adjourn into Closed Session: Adjourn into Closed Session: Adjourn into Closed Session: Under WI Statutes 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

Motion by Maier to convene to closed session at 7:36 p.m. Second by Campbell. 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 9:10 p.m. Seconded by Campbell. Roll call vote. Campbell yes, Maier yes, Penterman yes, Kodl yes.

Action as a result of Closed Session

none

Motion to Adjourn

Motion made by Maier to adjourn at 9:11 p.m. Second by Campbell. Voice vote. All Ayes. Motion carried.