**THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING**

**6:30 PM, WEDNESDAY, JANUARY 11, 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, January 11, 2023, in the Flex Room by Marie Karaba, Board President. Members present, Clint Klapatauskas, Amy Penterman, Eric Werner, Jeanette Kodl, and Marie Karaba. Also, in attendance District Administrator; Angie Hanlin; Adrian Foster; 7-12 Principal.

**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 Klapatauskas. Voice vote. All ayes. Motion

carried.

**Visitor Comments Agenda Items**

none

**Recognition of Student Achievement**

Postponed due to school canceled from weather.

**Recognition of Staff Achievement**

Postponed due to school canceled from weather.

**Consent agenda**

a. Approve Regular & Closed Session Board Meeting Minutes from December 21st.

b. Approve Expenditures

c. Approve resignation of Jennifer Kaminski (effective at the end of the 2022-23 school year)

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

**Action Items/New Business**

a. Financial Audit Report – Baker Tilly

b. Presentation: CESA10 – facility long-term planning

c. Determine Open Enrollment Space

1. No action
2. No action
3. Motion by Klapatauskas to approve open enrollment spaces for Special Education as presented for the 2023/2024 school year. Second by Kodl. Voice vote. All ayes. Motion carried.

**Administrative Reports**

Mr. Rhyner: Athletic Director/Assistant Principal none.

Adrian Foster: Shared his walk through classrooms with Loren Huwa and reviewed the next steps report from Schools Cubed. Positive results, interventions were high on the list with reading. Students are getting the help they need. Student engagement is improving. Mr. Foster will be working with teachers to get lesson plans and review. Started reading assessments this week. Juniors will have practice ACT.

Mrs. Hanlin: Reported on monthly progress running record report. Will be adding safety, social and emotional focus. Started Wellness Wednesday with staff. Mr. Hanlin is leading that. It is going over great. Mr. Hanlin has also started after school wellness Wednesday for stress management and anxiety. Any student in grades K – 12 who needs behavioral or emotional intervention will be addressed. Safety drills are scheduled monthly. Will be starting intruder drills as well.

**Board Reports**

Kodl- Great job to all. Great things happening at our school.

Karaba- Will be emailing board members Mrs. Hanlin’s evaluation to complete before the next board meeting.

**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. Share updated information regarding personnel issues

b. Review Administrative Contracts

c. Discuss/Approve 2023-24 Instructional Staffing Proposal

Motion by Penterman to adjourn to closed session at 7:38 p.m. Second by Klapatauskas. Roll call vote, Karaba yes, Klapatauskas yes, Werner yes, Kodl yes, Penterman yes.

**Motion to return to Open Session**

Motion by Penterman to return to open session at 10:16 p.m. Second by Klapatauskas. Roll call vote. Penterman yes, Klapatauskas yes, Kodl yes, Werner yes, Karaba yes.

**Motion to Adjourn**

Motion made by Penterman to adjourn at 10:18 p.m. Second by Kodl. Voice vote. All Ayes. Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marie Karaba, Board President Amy Penterman, Board Clerk