

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WENESDAY JULY 17, 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 July 17, 2024, in the Flex Room by Marie Karaba, Board President. Members present, Amy Penterman, Marie Karaba, Jeannette Kodl, Cindy Campbell, and Eric Werner. Also, in attendance District Administrator; Angie Hanlin; MS/HS Principal Adrian Foster via video, Athletic Director Kurt Rhyner.

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 moving item b in closed session. Second by Kodl. Voice vote. All ayes. Motion carried.

Recognition of Student Achievement

Shaylie Zarz was recognized as qualifying for female athlete of the year.

Visitor Comments Agenda Items

none

Consent agenda

- a. Approve Regular and Closed Session Board Meeting Minutes from June 20th.
- b. Approve Expenditures
- c. Approve Resignations

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

Action Items/New Business

- a. Discuss/Approve Title IX Policy updates
 - b. Discuss/Approve hiring of coaches: Head Baseball Coach, Assistant Baseball Coach, 7th Grade Volleyball Coach, and Head MS Girls Basketball Coach
 - c. Approve 2024-25 Academic Standards under s. 120.12(13). Annually, each school board is required to identify the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year. The standards are required to cover mathematics, science, reading and writing, geography, and history. Resolved: "The School District of Thorp has adopted the Common Core State Standards for English/Language Arts and Math; the Next Generation Standards in science; and the Wisconsin Model Academic Standards in all other areas. Links to these standards can be found on the DPI website at <http://dpi.wi.gov/standards>."
 - d. Discuss/Approve Staff Hires
-
- a. Due to a federal change to the title IX policy, in order to comply with the latest guidelines, these changes must be done by August 1, 2024. We completed a first read and final approval to meet the deadline. Motion to approve the title IX policy updates as discussed by Campbell. Second by Penterman. Voice vote. All ayes. Motion carried.
 - c. Motion by Penterman to approve adopting 2024-2025 academic standards under s120.12(13). Second by Campbell. Voice vote. All ayes. Motion carried.

d. Motion by Kodl to approve Bryce Connor as High School Social studies teacher. Second by Campbell. Voice vote. All ayes. Motion carried.

Motion by Kodl to approve Caitlin Lauria for an elementary teaching position. Second by Penterman. Voice vote. All ayes. Motion carried.

Administrative Reports

Mr. Rhyner: Updated the board on weight room activity, increased activity over previous years. Updated on fall sports. Updated the board on redoing the long jump pit.

Mrs. Hanlin: Updated the board on the final running records report for the 2023-2024 school year.

Adjourn into Closed Session: Adjourn into Closed Session: The Board of Education will entertain a motion to convene in closed session, pursuant to Sections 19.85(1)(c), (e), and/or (f) of the Wisconsin Statutes, as appropriate, to discuss staffing and staffing levels as it affects specific personnel, compensation of specific employees and related dialogue with the employee.

The Board may discuss strategic considerations and related means for meeting staffing projections and employment contracts for professional personnel for the 2024-2025 school year. The Board may discuss staff disciplinary data of one or more specific persons, and any related investigation and/or findings regarding individual employee conduct. The Board may take action in closed session, if appropriate.

The closed session may include one or more of the following as the topic may relate to one or more specific employees.

- a. Discuss/Approve hiring of coaches: Head Baseball Coach, Assistant Baseball Coach, 7th Grade Volleyball Coach, and Head MS Girls Basketball Coach
- b. Discuss/approve staffing updates and possible transfers
- c. Discussion and possible action regarding individual staff member(s) conduct

Motion by Penterman to convene to closed session at 7:57 p.m. Second by Kodl. Roll Call vote. Werner yes, Campbell yes, Karaba yes, Kodl yes, Penterman yes.

Motion to return to Open Session

Motion to return to open session by Werner at 10:51 p.m. Seconded by Kodl. Roll call vote. Penterman yes, Karaba yes, Campbell yes, Kodl yes, Werner yes.

Motion to Adjourn

Motion made by Penterman to adjourn at 10:52 p.m. Second by Campbell. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk