

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WENESDAY JUNE 20, 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 June 20, 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, Assistant Principal/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 Campbell to approve the agenda. Second by Kodl. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

none

Consent agenda

- a. Approve Regular and Closed Session Board Meeting Minutes from May 8th and Special Meeting Minutes from May 18th
- b. Approve Expenditures
- c. Approve Resignations
- d. Discuss/Approve hiring of baseball coach

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

Action Items/New Business

- a. Discuss Preliminary Budget for the 2024-2025 School Year
 - b. Discuss/Approve Hudl financing
 - c. Discuss/Approve hiring of MS/HS Science Teacher
 - d. Discuss/Approve Milestone NVR Software Update
 - e. Discuss/Approve Staff Insurance Options
 - f. Discuss/Approve Donation from the Thorp Youth Softball
 - g. Discuss/Approve District Service Contract for Preventative Maintenance
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- a. No action
 - b. No ac
 - c. Motion b Werner to approve Rebecca Lawrence as High School Science teacher. Second by Penterman. Voice vote. All Ayes. Motion carried.
 - d. No action
 - e. Motion by Karaba to move to M3 Northwest Co-op insurance option 1 and Option 1a with the exception of the Administration and secretary staff who will move to Teamsters care. Second by Kodl. Voice vote. All Ayes. Motion carried.
 - f. Motion by Campbell to approve donation from Thorp Youth Softball for the renovation project of the concession stand. The committee will sign a waiver to acknowledge they are responsible for all costs of the project. Second by Kodl. Voice vote. All ayes. Motion carried.
 - g. No action

Administrative Reports

Mr. Rhyner: Updated the board on end of year spring sports, open coaching positions, weight room changes, and Hudl.

Mr. Foster: updated the board on year end benchmarks. Discussed successes and opportunities to improve.

Mrs. Schneider: Mrs. Hanlin presented year end benchmarks on behalf of Mrs. Schneider.

Mrs. Hanlin: discussed the safety plan from the comprehensive school improvement plan.

Board Reports

- a. Marie Karaba: Board President – Update on information regarding WASB
No action

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)and/or (f) of the Wisconsin Statutes, as appropriate, to discuss staffing, staffing levels, compensation, and related employment contracts for the 2024-2025 school year. The Board may discuss the 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 specific persons, including the preliminary consideration of specific personnel problems or the investigation of charges against specific person, where if discussed in public, would likely have an adverse effect upon the reputation of any person referred to in such histories or data. The Board may take action in closed session, if appropriate.

- a. Discuss/Approve Staffing Update:
- b. Discuss/Approve Revisions to specific Staff Contracts
- c. Discussion and Possible Action regarding staff conduct
- d. Board Development: Annual Board Evaluation

Motion by Penterman to convene to closed session at 8:45 p.m. Second by Werner. Roll Call vote. Werner yes, Karaba yes, Campbell yes, Penterman yes, Kodl yes. Motion carried.

Motion to return to Open Session

Motion to return to open session by Campbell at 11:52 p.m. Seconded by Werner. Roll call vote. Karaba yes, Kodl yes, Campbell yes, Werner yes, Penterman yes. Motion carried.

Motion to Adjourn

Motion made by Penterman to adjourn at 11:53 p.m. Second by Campbell. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk