THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING

6:30 PM, WEDNESDAY MARCH 19, 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 March 19, 2025, in the Flex room by Jeanette Kodl Board President. Members present, Amy Penterman, Jason Maier, Cindy Campbell and Lana Ciolkosz. Also, in attendance MS/HS Principal Adrian Foster; Athletic Director Kurt Rhyner, district bookkeeper Brooke Rosemeyer, District office manager Dawn Rausch and District Administrator Bob Houts, absent Elementary principal Shaunna Schneider.

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 Campbell. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Student Achievement

Mr. Foster recognized Mr. Connor, e-sports coach, and the 16 e-sports team. The team qualified for state in 2 different areas. They placed 16 out of 32 teams in Fortnite and 2nd in D3 Mario cart.

Recognition of Saff Achievement

Mr. Rhyner recognized Molly Schraufnagel for the hard work and extra time she puts in as assistant athletic director. She has been instrumental in gathering paperwork from athletes, coordinating officials etc. She goes above and beyond each day. Her help is appreciated.

Consent agenda

- a. Approve Regular and Closed Session Regular Board Meeting Minutes from February 12th and Regular and Closed Session Special Board Meeting Minutes from February 24th
- b. Approve Expenditures
- c. Accept resignation from Speech & Language Pathologist, Jessica Morello

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

Action Items/New Business

- a. Discuss/Approve hiring of ELA teacher
- b. Discuss/Approve hiring of 6th Grade Teacher
- c. Discuss/Approve hiring of 21st Century Grant Coordinator and Cheer Advisor
- d. Discuss/Approve hiring of MS/HS Guidance Counselor
- e. Discuss/Approve purchase of new boiler
- f. Discuss/Approve technology lease
- g. Discuss/Approve CESA 10 contract
- h. Discuss Health Insurance for the 2025-2026 School Year
- i. Discuss Superintendent Search
- a. Motion by Penterman to approve Caroline Wee as the ELA teacher for the 2025-2026 school year.

Second by Campbell. Voice vote. Motion carried.

- b. No action
- c. Motion by Penterman to approve hiring Cheyenne Nye as 21st Century Grant Coordinator starting immediately. Second by Ciolkosz. Voice vote. Motion carried.
 - Motion by Maier to approve Cheyenne Nye as cheer advisor for the 2025-2026 school year. Second by Campbell. Voice vote. Motion carried.
- d. Motion by Maier to approve posting MS/HS Guidance counselor position for the 2025-2026 school year. Second by Campbell. Voice vote. Motion carried.
- e. Motion by Maier to approve purchase of new boiler from Complete Control Inc proposal 245179. Second by Ciolkosz. Voice vote. Motion carried.
- f. Motion by Campbell to approve 3-year technology lease from Vantage Financial as presented for \$57,881. Second by Penterman. Voice vote. Motion carried.
- g. Motion by Campbell to approve CESA 10 contract as presented. Second by Ciolkosz. Voice vote. Motion carried.
- h. No action
- i. Motion by Maier to post the superintendent position until April 15, 2025, on Wecan. Second by Campbell. Voice vote. Motion carried.

Administrative Reports

Mr. Houts: presented the board with a worksheet that shows the amount of Federal funds the district receives towards special education and food services. Updated the board on changes to the closed session rules and process.

Mr. Rhyner: Updated the board on end of the winter season coaches meeting, banquets, spring sports. Updated the status of the basketball hoops/backboards in the elementary gym. Jamie Dahl and Mr. Rhyner inspected and serviced them.

Mr. Foster: updated the board on year end activities that are happening at school, including field trips, staff get togethers. He encouraged the board to attend if they are available.

Mrs. Schneider: a paper copy of her board report was shared with information on activity in the elementary school for March.

Adjourn into Closed Session: Adjourn into Closed Session: Adjourn into Closed Session: The Board of Education will entertain a motion to convene in 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

None

Motion to Adjourn

Motion made by	y Penterman t	o adjourn at	7:31 p.m.	Second by	Campbell.	Voice vote.	All Ayes.	Motion
carried.								

Jeanette Kodl, Board President	Amy Penterman, Board Clerk			