

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WENESDAY MARCH 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 March 20, 2024, in the Flex Room by Marie Karaba, Board President. Members present, Amy Penterman, Marie Karaba, Jeannette Kodl, Clint Klapatauskas and Eric Werner. Also, in attendance District Administrator; Angie Hanlin; MS/HS Principal Adrian Foster, Elementary Principal Shaunna Schneider, and Kurt Rhyner Assistant Principal/Athletic Director.

**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 aye. Motion carried.

**Visitor Comments Agenda Items**

none

**Recognition of Student Achievement:** Mr. Foster recognized Samantha Burish for organizing the eating disorder awareness week at school.

Mr. Rhyner recognized Amy Kotecki. She designed the scholar athlete table centerpiece for the al conference banquet that will be held in Thorp this year.

**Recognition of Staff Achievement:** Mr. Foster recognized Erin Klapatauskas and the MS/HS SLT team for their leadership and the great work during the school year.

**Consent agenda**

- a. Approve Regular and Closed Session Board Meeting Minutes from February 21
- b. Approve Expenditures

Motion to approve the consent agenda by Klapatauskas. Second by Werner. Voice Vote. All Aye. Motion carried.

**CESA Referendum Planning Update:**

No action

**Action Items/New Business**

- a. Food Service Report: Dan Abramczak
  - b. Budget Report: Brooke Rosemeyer
  - c. Discuss/Approve lawn maintenance services contract
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- a. No action
  - b. No action
  - c. Motion by Klapatauskas to approve the lawn mowing proposal as presented for a 1-year contract. Second by Penterman. Voice vote. All ayes. Motion carried.

**Administrative Reports**

Mr. Rhyner: Athletic Director/Assistant Principal, updated the board on spring sports as well as WIAA

constitutional amendments.

Mr. Foster: updated the board on peer observation and feedback between staff. Learned different techniques and teaching styles.

Mrs. Schneider: Updated the board from feedback from the elementary teacher observations. Teachers gained different perspectives from other teacher styles.

Mrs. Hanlin: updated the board on monthly running record progress report. Updated the board on Act 20 guidelines, ensuring our school will be in compliance with her personal certification in providing the training.

**Visitor Comment Non-Agenda Items –**

None

**Adjourn into Closed Session: Adjourn into 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; (f) for the purpose of considering medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data

- a. Discuss/Approve Support Staff Contracts
- b. Support Staff Salary Amounts
- c. Staffing Update
- d. Discuss Preliminary Non-renewals

Motion by Penterman to adjourn into closed session at 7:56 p.m. Second by Werner. Roll Call vote. Karaba yes, Werner yes, Kodl yes, Penterman yes, Klapatauskas yes. Motion carried.

**Motion to return to Open Session**

Motion to return to open session by Werner at 11:03 p.m. Seconded by Klapatauskas. Roll call vote. Penterman yes, Klapatauskas yes, Kodl yes, Werner yes, Karaba yes. Motion carried.

**Motion to Adjourn**

Motion made by Werner to adjourn at 11:04 p.m. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.

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Marie Karaba, Board President

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Amy Penterman, Board Clerk