

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WENESDAY May 8, 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 May 8, 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, 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.

**Board Reorganization**

Penterman nominates Karaba as President. Second by Kodl. Voice vote. All ayes.

Penterman nominates Werner as Vice President. Second by Kodl. Voice vote. All ayes.

Kodl nominates Penterman as Clerk. Second by Campbell. Voice vote. All ayes.

Werner nominates Kodl as treasurer. Second by Campbell. Voice vote. All ayes.

**Approve Agenda**

Motion made by Penterman to approve the agenda. Second by Werner. Voice vote. All ayes. Motion carried.

**Visitor Comments Agenda Items**

none

**Recognition of Student Achievement:** Mr. Foster recognized FFA students who participated in CDE contests. 7 out of 10 teams advanced to state.

**Consent agenda**

- a. Approve Special Meeting Minutes from April 8<sup>th</sup> and Regular and Closed Session Board Meeting Minutes from April 17<sup>th</sup>
- b. Approve Expenditures
- c. Approve Resignations

Kodl asks to remove item c. and add to item e. in closed session.

Motion by Campbell to approve the consent agenda moving item c. to item e. in closed session. Second by Kodl. Voice vote. All ayes.

**Action Items/New Business**

- a. M3 Insurance Presentation
- b. Budget Report: Brooke Rosemeyer
- c. Appoint Delegate for CESA 10 Annual Convention
- d. Change June Board Meeting Date
- e. Rescind Board Policy 8760: Student Accident Insurance

a. no action

b. no action

c. Cindy Campbell appointed as delegate for CESA 10 annual convention.

d. Motion by Penterman to move the June board meeting to Thursday June 20<sup>th</sup>, 2024. Second by Werner. Voice vote. All Ayes.

e. Motion by Penterman to rescind board policy 8760: student accident insurance. Second by Werner. Voice vote. All ayes.

### **Administrative Reports**

Mr. Rhyner: Mr. Foster updated the board per Kurt. There are several challenges getting coaches around the state and country. This is a widespread problem not local to Thorp. He is thankful for the coaches that step up to help.

Mr. Foster: updated the board on year end highlights. He will be changing how they hand out yearend awards. There will be a student assembly during the school day. This will allow all students to see the different awards available and recognize students to their peers.

Mrs. Schneider: Updated the board on the elementary year end awards. Elementary will be inviting parents to the morning meeting awards program. Afterwards parents are welcome to attend a picnic lunch with their child. The students will have a carnival on the last day of school. Summer school information was sent out to parents.

Mrs. Hanlin: updated the board on end of the year reflection with the district leadership team. What are things that were successful and what will be worked on for growth for the next school year.

### **Visitor Comment Non-Agenda Items –**

None

**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, staffing levels, and related employment contracts for the 2024-2025 school year. The Board may discuss staff reduction(s) where lack of funds or other considerations may influence staff levels for the 2024-2025 school year; the means for meeting staffing projections, including dismissal, nonrenewal, or layoff/staff reduction; employment contracts for professional personnel for the 2024-2025 school year; individual employee information that may affect staffing and contracting decisions; and authorize preliminary notices for nonrenewal. The Board may take action in closed session, if appropriate.

- a. Discuss/Approve Staffing Update
- b. Discuss/Approve Non-renewals due to Reduction of Force and layoff/staff reduction
- c. Discuss/Approve Support Staff Contracts
- d. Board Development: Annual Board Evaluation

Motion by Werner to convene to closed session at 7:52 p.m. Second by Penterman. Roll Call vote. Karaba yes, Campbell yes, Kodl yes, Werner yes, Penterman yes. Motion carried.

### **Motion to return to Open Session**

Motion to return to open session by Penterman at 11:00 p.m. Seconded by Werner. Roll call vote. Penterman yes, Werner yes, Kodl yes, Campbell yes, Karaba yes. Motion carried.

### **Motion to Adjourn**

Motion made by Werner to adjourn at 11:01 p.m. Second by Campbell. Voice vote. All Ayes. Motion carried.