**THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING**

**6:30 PM, WEDNESDAY, NOVEMBER 16, 2022**

**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, November 16, 2022, in the Flex Room by Marie Karaba, Board President. Members present, Amy Penterman, Eric Werner, Jeanette Kodl, and Clint Klapatauskas. Also, in attendance District Administrator; Angie Hanlin; Adrian Foster; 7-12 Principal, Kurt Rhyner Assistant Principal/Athletic Director. District Bookkeeper Brooke Rosemeyer, Head of Maintenance Dave Pszeniczny, Dan Abramczak Food Service Manager.

**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 Klapatauskas to approve the agenda. Second by Penterman. Voice vote. All ayes. Motion

carried.

**Visitor Comments Agenda Items**

Diane Lesniewski made a statement asking the school to open for people to walk the hallways.

**Recognition of Student Achievement**

FFA officers Luke Schraufnagel, Becca Abramczak, Rachel Boehlke, and Emma Mohr presented a slide show on their trip to National FFA convention in Indianapolis. Thorp chapter received the chapter award at convention.

**Recognition of Staff Achievement**

none

**Consent agenda**

a. Approve Regular & Closed Session Board Meeting Minutes from October 19th, the Annual Board Meeting from October 24th, and Special Board Meeting on October 24th.

b. Approve Expenditures

c. Approve retirement letter from Cynthia Alger

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

**Action Items/New Business**

a. Discuss/Approve Purchase of school van

b. Discuss/Approve hiring of 7th and 8th grade basketball coaches

c. Discuss/Approve hiring C-Team boys basketball coach

d. Discuss community request for facility usage

1. Motion by Kodl to approve purchase of 10 passenger van not to exceed $48,900 plus title and license. Second by Klapatauskas. Voice vote. All ayes. Motion carried.
2. Motion by Kodl to approve Hayley Bunnell as 7th grade girls basketball coach and Anna Lisecki as 8th grade girls basketball coach. Second by Werner. Voice Vote. All ayes. Motion carried.
3. Motion by Klapatauskas to approve Caleb Chirhart as boys C-team coach. Second by Penterman. Voice vote. All ayes. Motion carried.
4. No action

**Administrative Reports**

Mr. Rhyner: Athletic Director/Assistant Principal updated the board updated the board on coaching changes. Presented list maintenance items that will need to be replaced, basketball hoops, updating banners in MPR, etc. Reported on attending WADA convention. Updated the board on the status of drivers education.

Adrian Foster: updated the board on the positive culture in MS/HS. At the end of the quarter, they held a drawing for peacebuilder earners. Talked about the assessment training. It helps to be proactive in our school for potential threats. Four people were trained on that assessment.

Mrs. Hanlin: Reported on MySabers data recap. Student services committee came together and studied the data and worked on an interaction plan for any student that was flagged. Reviewed next steps report interventions with the board.

**Board Reports**

Kodl- Nice to see all the Veteran’s Day posters in the flex room.

Karaba- Would like a board policy book printed out to be available for reference during board meetings etc.

**Visitor Comment Non-Agenda Items –**

none

**Adjourn into Closed Session**: Under WI Statutes 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

a. Discuss/Approve HSA benefit for retirees

b. Discuss athletic contract

c. Discuss/Approve taking out a short-term line of credit

d. Discuss preliminary non-renewal notifications

Motion by Klapatauskas to adjourn to closed session at 8:12 p.m. Second by Werner. Roll call vote, Karaba yes, Penterman yes, Klapatauskas yes, Kodl yes, Werner yes.

**Motion to return to Open Session**

Motion by Penterman to return to open session at 8:44 p.m. Second by Werner. Roll call vote. Werner yes, Kodl yes, Klapatauskas yes, Karaba yes, Penterman yes.

**Action as a Result of Closed Session**

1. Motion by Penterman to approve District Bookkeeper to be able to pay HSA benefits for retirees early. Second by Werner. Voice Vote. All ayes. Motion carried.
2. No action
3. Motion by Penterman to approve $400,000 draw from short term line of credit. Second by Klapatauskas. Voice Vote. All ayes. Motion carried.
4. No action

**Motion to Adjourn**

Motion made by Klapatauskas to adjourn at 8:45 p.m. Second by Kodl. Voice vote. All Ayes. Motion carried.

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Marie Karaba, Board President Amy Penterman, Board Clerk