**THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING**

**6:30 PM, WEDNESDAY, OCTOBER 19, 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, October 19, 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.

**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 Werner. Voice vote. All ayes. Motion

carried.

**Visitor Comments Agenda Items**

None

**Recognition of Student Achievement**

Mr. Foster recognized Delaine Mathison. She will be performing in Madison with the Wisconsin School Music State honor choir. Her performance will be televised on PBS.

Mr. Foster also recognized Delaine Mathison for the idea of having a club fair at our school. This is a day that each club our school offers has booth around the gym. Kids can see what clubs are available and can sign up. She did a great job organizing.

**Recognition of Staff Achievement**

Mr. Foster introduced the 5 new teachers for the 2022 – 2023 school year and had them introduce themselves to the board. They were Miss Brandt, Miss Rahn, Mrs. Penny, Mrs. Wisocky, Mrs. Gustafson.

**Consent agenda**

a. Approve Regular & Closed Session Board Meeting Minutes from September 21st.

b. Approve Expenditures

c. Approve Mentors for the 2022-23 school year

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

**Action Items/New Business**

a. Discuss/Approve retiring Amanda Geissler’s basketball number

b. Second Reading/Approval of Board Policies Vol. 0100-8146.

c. Discuss/Approve plans for Driver’s Education for 2023-2024 school year

d. Discuss/Approve purchase of school van

1. Motion by Kodl to approve retiring Amanda Geissler’s basketball number 10. Second by Penterman. Voice vote. All ayes. Motion carried.
2. Motion by Klapatauskas to approve 2nd reading of Board Policies Vol. 0100-8146. Second by Kodl. Voice Vote. All Ayes. Motion carried.
3. Motion by Klapatauskas to approve moving drivers education to Safety and Respect starting the 2022 – 2023 school year. Second by Penterman. Voice Vote. All Ayes. Motion carried.
4. No action.

**Administrative Reports**

Mr. Rhyner: Athletic Director/Assistant Principal updated the board on fall sports. Items included were All conference volleyball players, cross country success, MS boys basketball, streaming issues/score clock.

Adrian Foster: Shared ACT data with the board. Thorp has made improvements on overall scores compared to state averages. Also shared 7th – 10th grade fluency data. Leadership team set goals for students to improve reading fluency. Talked about students taking college course while in High School. Shared data from the past 3 years.

Mrs. Hanlin: Superintendent reported monthly running record report. Highlighted several areas which included reviewing data with all teaching staff at the beginning of the year. Schools cubed walk throughs are working tremendously. Teachers are doing a great job implementing practices. Student Services and SpED director met to discuss what interventions will be implemented for students who need interventions based on social-emotional screener in Fast Bridge. Every student who needs interventions on social, emotional, behavioral will now get help.

**Board Reports**

Kodl- likes the updated landscaping in front of the school. Looks great.

Klapatauskas- suggestion for trunk or treat is there a way to slow kids down so people can see and interact with them?

Penterman- Great job to Mrs. Hanlin for her presentation at the Reading League conference. She represented Thorp well and shared her knowledge with educators across the state.

**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 increase in Substitute Teacher and Aide Pay

b. Discuss/Approve hiring Special Education Para

Motion by Klapatauskas to adjourn to closed session at 8:16 p.m. Second by Penterman. Roll call vote, Karaba yes, Werner yes, Kodl yes, Klapatauskas yes, Penterman yes.

**Motion to return to Open Session**

Motion by Penterman to return to open session at 8:37 p.m. Second by Klapatauskas. Roll call vote. Klapatauskas yes, Werner yes, Karaba yes, Kodl yes, Penterman yes.

**Action as a Result of Closed Session**

1. Motion by Klapatauskas to increase substitute teacher pay to $135/day. Second by Kodl. Voice Vote. All ayes. Motion carried.
2. Motion by Karaba to approve posting for full time special education paraprofessional sub and special education paraprofessional. Second by Werner. Voice Vote All Ayes. Motion carried.

**Motion to Adjourn**

Motion made by Penterman to adjourn at 8:42 p.m. Second by Kodl. Voice vote. All Ayes. Motion carried.

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Marie Karaba, Board President Amy Penterman, Board Clerk