

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WENESDAY SEPTEMBER 18, 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 September 18, 2024, in the Flex room by Jeanette Kodl, acting Board President. Members present, Amy Penterman, Jason Maier, Kristy Sterling and Cindy Campbell. Also in attendance MS/HS Principal; Adrian Foster, Elementary Principal Shaunna Schneider, Athletic Director Kurt Rhyner, district bookkeeper Brooke Rosemeyer, District office manager Dawn Rausch.

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

**Board Installation, Reorganization and Chain of Command**

Motion by Penterman to nominate Kodl as president. 2<sup>nd</sup> by Campbell. Voice vote. All ayes. Motion carried.

Motion by Penterman to nominate Cambell as Vice President. 2<sup>nd</sup> by Maier. Voice vote. All ayes. Motion carried.

Motion by Campbell to nominate Penterman as Clerk. 2<sup>nd</sup> by Kodl. Voice vote. All ayes. Motion carried.

Motion by Kodl to nominate Sterling as Treasurer. 2<sup>nd</sup> by Campbell. Voice vote. All ayes. Motion carried.

**Visitor Comments Agenda Items**

None

**Recognition of Saff Achievement**

Mr. Foster discussed the FFA Leadership conference being held at the school. There are over 450 students in attendance.

**Recognition of Saff Achievement**

Mr. Foster introduced new HS/MS staff. Mrs. Schneider introduced new elementary staff.

**Consent agenda**

- a. Approve Regular & Closed Session Board Meeting Minutes from August 5<sup>th</sup>, August 12<sup>th</sup>, August 19<sup>th</sup>, August 21<sup>st</sup> and August 27<sup>th</sup>.
- b. Approve Expenditures

Motion by Campbell to approve the consent agenda moving expenditures to item g. under action items. Second by Penterman. Voice Vote. All ayes. Motion carried.

**Action Items/New Business**

- a. Consider and act upon Board Policy for periods of public comment.
- b. Discuss/Approve sub pay for teachers and substitute teachers
- c. Discuss/Approve increasing hours for reading paraprofessional
- d. Discuss/Approve procedure for staff charging at local vendors
- e. Discuss/Approve hiring full-time sub
- f. Discuss/Approve hiring middle school boys' basketball coach
- g. Expenditures

- a. no action
- b. Motion by Campbell to accept sub bonus plan as presented by Mr. Foster, 20 days \$200, 40 days \$400, 60 days \$600 bonus. Second by Maier. Voice vote. All ayes. Motion carried.
- c. Motion by Penterman to increase reading paraprofessional hours per day by 1.25 hours. Second by Campbell. Voice vote. All ayes. Motion carried.
- d. no action
- e. Motion by Maier to approve Samantha Ewings as full-time sub. Second by Campbell. Voice vote. All ayes. Motion carried.
- f. Motion by Penterman to approve Kurt Girard as 7<sup>th</sup> grade boys basketball coach. Second by Maier. Voice vote. All ayes. Motion carried.
- g. Motion by Campbell to approve expenditures. Second by Penterman. Voice vote. All ayes. Motion carried.

### **Administrative Reports**

Mr. Rhyner: Updated the board on coaching positions. Current open positions are head wrestling, JV girls basketball, JV boys basketball. Fall coaches are doing a great job. Updated the board on homecoming. Thanks to the band and choir for their presence at the games. Updated the board on drives education grant available to students to help with costs.

Mr. Foster: updated the board on emergency safety procedures training with staff and students. He attended the PAC meeting with area superintendents. School funding looks to be less this school year. Will find out in October. Talked about Title 9 changes. Attended CESA training for title 3 as the coordinator.

Mrs. Schneider: Finished BOY Fastbridge testing. Will start implementing interventions next week. Megan from CESA has been a huge asset. Updated the board on ACT 20. 4K – 3<sup>rd</sup> grade will need to complete training before July 2025 as well as top 10 tools. Will be attending CESA training. The PBIS committee was formed and will be meeting once a month. Will create incentives for the students. Reviewed Cardinal connection newsletter with the board.

**Adjourn into Closed Session: 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; (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 extra contract for School Counselor
- b. Discuss/Approve stipend for Interim Superintendent

Motion by Penterman to convene to closed session at 8:17 p.m. Second by Campbell. Roll Call vote. Campbell yes, Kodl yes, Maier yes, Penterman yes, Sterling yes.

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

Motion to return to open session by Campbell at 10:32 p.m. Seconded by Penterman. Roll call vote. Penterman yes, Campbell yes, Kodl yes, Maier yes, Sterling yes.

### **Motion to Adjourn**

Motion made by Penterman to adjourn at 10:33 p.m. Second by Campbell. Voice vote. All Ayes. Motion carried.