

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WENESDAY SEPTEMBER 20, 2023
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 23, 2023, in the Flex Room by Marie Karaba, Board President. Members present, Clint Klapatauskas, Amy Penterman, Marie Karaba, Eric Werner, and Jeannette Kodl. 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: Winners from the Clark County Fair

Members of the Reseburg Ramblers 4H Club and Thorp FFA talked about their success at the Clark County fair.

Recognition of Staff Achievement: Meet the New Staff Members

New staff members were introduced to the board.

Consent agenda

- a. Approve Regular & Closed Session Board Meeting Minutes from August 14th and Special Meeting Minutes from August 23rd.
- b. Approve Expenditures
- c. Accept the Resignation of Donna Kotecki at the end of the 2023-24 School Year

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

CESA Facility Planning Update

No action

Action Items/New Business

- a. Discuss/Approve Second Reading and Adoption of Transportation Policy, Vol. 32, Number 1, 0100-8600
 - b. Discuss/Approve Updated Revision of Staff Handbook
 - c. Discuss/Approve Pay Increase for Substitute Teachers
 - d. Discuss/Approve Updated Facility Use Form
 - e. Discuss/Approve purchase of School Van
 - f. Discuss/Approve Varsity Basketball Game at the Target Center in Minneapolis, MN
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- a. No action
 - b. Table

- c. Motion by Klapatauskas to increase sub pay to \$155 per day. Second by Werner. Voice Vote. All Ayes. Motion carried.
- d. Motion to approve school facility use form as presented by Klapatauskas. Second by Kodl. Voice Vote. All ayes. Motion carried.
- e. Motion by Klapatauskas to approve the purchase of a school van not to exceed \$55,000. Second by Penterman. Voice Vote. All ayes. Motion carried.
- f. Motion by Penterman to approve boys varsity basketball game at the Target Center in Minneapolis, MN. Second by Klapatauskas. Voice Vote. All Ayes. Motion carried.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal, updated the board on updated the board on new back boards and support arms for back boards allowing them to be raised during games. This will allow Hudl camera to see the score for online viewers. Updated the board on additional Hudl TV capabilities for the future. Updated the board on football schedule and possible updates to the conference.

Mr. Foster: reported on middle and high school beginning of year review that included PeaceBuilder committee and implementation of district wide instructional practices.

Mrs. Schneider: presented and demonstrated the morning routine in elementary. She demonstrated with the students in attendance at the board meeting.

Mrs. Hanlin: reviewed the comprehensive school improvement plan for the 2023- 2024 school year. Great start to the school year.

Visitor Comment Non-Agenda Items –
none

Motion to Adjourn

Motion made by Werner to adjourn at 9:20 p.m. Second by Klapatauskas. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk