

THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, SEPTEMBER 21, 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, September 21, 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 Klapatauskas. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Student Achievement

Mr. Foster recognized elementary students who helped create the pumpkin fest banner. Their artwork will be displayed on banners hung around Main Street. Their artwork was framed and hung in the Flex room. Mr. Foster also recognized High School class officers for the work they have done so far this year. They are part of creating a positive culture in our school as well as setting the example as positive leaders.

Recognition of Staff Achievement

Table to next meeting

Consent agenda

- a. Approve Special Board Meeting Minutes from August 12th, Regular & Closed Session Board Meeting Minutes from August 17th, and Special Board Meeting Minutes from August 29th.
- b. Approve Expenditures

Motion made by Kodl to approve consent agenda. Second by Werner. Voice Vote. All Ayes. Motion carried.

Action Items/New Business

- a. First Reading of Board Policies Vol. 0100-8146.
- b. Discuss/Approve school van usage for National FFA Convention in Indianapolis
- c. Discuss/Approve purchase of school van
- d. Discuss/Approve purchase of vehicle for driver's education
- e. Set date for Board Development Session in October
 - a. No action
 - b. Motion made by Klapatauskas to approve the usage of the school van for National FFA Convention. Second by Penterman. Voice Vote. All Ayes. Motion carried.
 - c. No action
 - d. No action
 - e. Board Development meeting is set for November 10 at 7:00 p.m.

Administrative Reports

Mr. Rhyner: Athletic Director/Assistant Principal thanked Dan Abramczak for helping with the HUDL cameras during the football season. Thanked Molly and Glen Schraufnagel and Sherri Jacque with the extra help with cross country. Updated the board on the appeal to WIAA for eligibility for football playoffs. Unfortunately, WIAA denied that appeal. Rhyner thanked Hanlin and Foster for their dedication to their assigned roles and going above and beyond. Reported the drop off and pick up is going well with the new set up.

Adrian Foster: MS/HS Principal shared information to the board on addressing students needs that could affect their ability to learn. Talked about Peacebuilders principles. We as a school need to first address the basic needs of students- safety and psychological. Kids need a network for kids to go to for help or a safe place if there are issues. Kids need a place to feel safe at school to learn.

Mrs. Hanlin: Superintendent presented the Peacebuilders training given to staff members. Importance, Impact, Implement. Peacebuilders gives a positive way of life for our students and staff.

Board Reports

none

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 Hiring of Assistant Track Coach

Motion by Penterman to adjourn to closed session at 8:31 p.m. Second by Werner. Roll Call Vote: Karaba yes, Werner yes, Klapatauskas yes, Penterman yes, Kodl yes.

Motion to return to Open Session

Motion by Klapatauskas to return to open session at 8:39 p.m. Second by Kodl. Roll call vote. Klapatauskas yes, Penterman yes, Werner yes, Kodl yes, Karaba yes.

Action as a Result of Closed Session

Motion by Klapatauskas to approve Kellyn Brandt as Junior High Assistant track coach. Second by Penterman. Voice Vote. All Ayes.

Motion to Adjourn

Motion made by Penterman to adjourn at 8:41 p.m. Second by Kodl. Voice vote. All Ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk