

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
WEDNESDAY APRIL 21, 2021 6:30 P.M.
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH 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, April 21, 2021, in the Flex Room by Marie Karaba, Board President. Members present Clint Klapatauskas, Amy Penterman, Ty Schneider, Jeanette Kodl and Marie Karaba. Also, in attendance Adrian Foster; 6-12 Principal, Misti Trowbridge; Elementary Principal and Director of Student Services, District Administrator; Paul Blanford

The 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 was made by Klapatauskas to approve the agenda, second by Kodl. Voice vote. All Aye. Motion carried.

Visitor Comments Agenda Items

None

Consent Agenda

- a. Approve Meeting Minutes
- b. Approve Expenditures

Motion made by Karaba to approve the consent agenda with amendment to April 5 meeting minutes to add language from Mr. Blandford and add his mask policy recommendations. Second by Penterman. Voice vote. All Aye. Motion carried.

Action Items/New Business

- a. Review/Approve Hire of Cross-Country Coach

Motion made by Klapatauskas to approve the FY22 CESA 10 contract. Second by Penterman. Voice Vote. All Aye. Motion carried.

- b. Review/Approve Fund 80 Project with City of Thorp- Pool Pavilion Structure
No action- board policy requires 3 bids, waiting for bids.

- c. Review/Approve Purchase of 7 Mindsets Online Resources & Curriculum

Motion made by Penterman to approve purchase of 7 Mindsets Online resources and curriculum. Second by Klapatauskas. Voice Vote. All Aye. Motion carried.

- d. Review/Approve Purchase 10 iMac Computers for Graphic Arts Classroom

Motion made by Penterman to approve the Purchase of 7 iMac computers in the amount of \$13,990. Second by Kodl. Voice Vote. All Aye. Motion carried.

- e. Review/Approve Purchase of Additional Video Surveillance Cameras/Upgrades.
No action taken- per board policy need additional bids

- f. Review/Approve Purchase to replace a needed portion of staff laptops (17 total)

Motion made by Penterman to approve the purchase of 17 Lenovo Think book laptops in the amount of \$16,983.00 Second by Klapatauskas. Voice Vote. All Aye. Motion carried.

- g. Review/Purchase Upgrade Network Servers and Supporting Hardware & Peripherals

Motion made by Penterman to purchase/upgrade servers and supporting hardware and peripherals in the amount of \$24,829.62. Second by Schneider. Voice vote. All Aye. Motion carried.

h. Review/Approve Purchase of Upgrade to Microsoft Office- Professional Plus 2019

Motion made by Klapatauskas to purchase/upgrade Microsoft office professional plus 2019 for 160 licenses in the amount of \$14,240.00. Second by Schneider. Voice Vote. All Aye. Motion carried.

i. Final Adoption Resolution of Updated School Board Policies

Motion made by Penterman to approve adoption resolution of updated school board policies. Second by Kodl. Voice Vote. All Aye. Motion carried.

Administrative Reports

Mrs. Trowbridge reported summer school planning is in the works. There will be state testing coming up the next couple weeks. Working with students to practice "quiet" hours. Ensure success and create an environment for testing. Reading progress is going well. Looking at benchmarks compared to past scores and there is improvement. Able to track and customize help with the students. Shared a sheet with QR codes that will be sent home with parents that have short video clips that explain what the school is working on and specific curriculum that will help parents work with students at home. Will also be available online. Shared that spring fest will be held on May 7. Will be a fun day for the elementary students. There will be outdoor games and fun, as well as outdoor picnic. Thorp PTO is working to get parent volunteers to make the day a success and overall fun for all.

Mr. Foster reported a great spring band and choir concert. He outlined the many successes in our extracurricular activities that students are involved in. A shoutout to Mrs. Raether and students who participated in the vocab.com competition. Thorp is ranked #1 in the state for division 3 and in the top 10 schools in the nation! Students and teachers worked together to accomplish this. Very well done by all!

Mr. Blanford nothing to report the details into the Lindquist scholarship. The history from the family and memorabilia provided is an asset and treasure for our school.

Board Reports

Marie: Thanked Ty for his 6 years on the school board.

Jeannette: Thanked Ty for his service. Also asked if we would get a running balance of Esser Funds used and what is remaining.

Clint: Thanked Ty for his service.

Amy: Thanked Ty for his service. Inquired in how we as a school track our students to see if they were college ready with the curriculum taught. Is there a way to make sure we are preparing our students for success after high school in secondary education classes? Discussed the possibility of doing a post graduate survey to gauge what could be changed.

Hear Visitors Regarding Non-Agenda Items

None

Motion to Convene into Closed Session

Adjourn into Closed Session under WI Statutes 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Review/Approve Hire of School Social Worker**
- b. Review/Approve Hire of Technology Education Teacher**
- c. Review/Discuss Employee Compensation and Contracts**

Motion made by Klapatauskas to adjourn into closed session under Wis. Statutes 19.85(1)(c). Second by Penterman. Roll Call Vote: Schneider- Yes, Klapatauskas- yes, Kodl- yes, Penterman- Yes, Karaba- yes. Meeting adjourned at 7:47 p.m.

Motion to return to Open Session

Motion to return to open session made by Kodl. Second by Penterman. Roll Call vote- Kodl- yes, Karaba- yes, Penterman- yes. Motion carried at 9:34 p.m.

Action as a result of Closed Session

- a. Motion made by Schneider to hire Laura Confer as the school social worker. Second by Klapatauskas. Voice Vote. All Aye. Motion carried.
- b. no action taken
- c. no action taken

Adjourn

Motion made by Kodl to adjourn. Second by Penterman. Voice Vote. All Aye. Motion carried. Adjourned at 9:35 p.m.

A handwritten signature in blue ink, appearing to read "Marie Karaba", written over a horizontal line.

Marie Karaba, Board President

A handwritten signature in blue ink, appearing to read "Amy Penterman", written over a horizontal line.

Amy Penterman, Board Clerk