

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
WEDNESDAY MAY 19, 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, May 19, 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

**Old Business**

**Review/Approve (Re-submitted) Fund 80 Project with City of Thorp – Pool Pavilion Structure**

Motion to approve pool pavilion project not to exceed \$10,000 made by Klapatauskas. Second by Kodl. Voice Vote. All Aye. Motion carried.

**Review/Approve (Revised Plan) Additional Video Surveillance Cameras/Upgrades (ESSER II Funds)**

Motion to approve purchase of additional video surveillance cameras/upgrades in the amount of \$24,541 using Esser II funds made by Penterman. Second by Klapatauskas. Voice Vote. All Aye. Motion carried.

**Action Items/New Business**

**Review/Approve Proposal to Purchase Outdoor Eating Tables - Multipurpose Room Outdoor Area**

Motion to approve purchase of outdoor eating tables from Commercial Site Furnishings (CSF) in the amount of \$6263.04 made by Penterman. Second by Werner. Voice vote. All Aye. Motion carried.

**Approve Open Enrollment Applications for the 2020 - 2021 School Year**

Motion to approve open enrollment applications made by Penterman. Second by Kodl. Voice Vote. All Aye.

**Review/Approve Purchase of New Wood Planer for Tech. Ed. Wood Shop (ESSER II Funds)**

Motion to approve purchase of new wood planer model 4470.101B Oliner for Tech. Ed. Wood shop not to exceed \$14,494.99 with 2 packets of a-Byd inserts made by Kodl. Second by Werner. Voice Vote. All Aye. Motion carried.

**Review/Approve Proposal - Open Bids for ADA Playground Surface/Equipment (ESSER II Funds)**

Motion made by Klapatauskas to approve opening bids for playground surface/equipment/prep work using Esser II funds. Second by Kodl. Voice Vote. All Aye. Motion carried.

**Review/Approve Proposal – Instructional Coaching – Professional Development – Schools Cubed**

Motion made by Klapatauskas to approve school cubed instructional coaching for a 1-year contract in the amount of \$12,975. Second by Kodl. Voice Vote. All Aye. Motion carried.

**Review/Approve School Calendar Revision – MS/HS School End of Terms, November & March**

Motion made by Penterman to revise 2021-2022 school calendar to make November 5, March 25, and June 3 half days and make June 4, 2021 a half day for the last day of school for 2021. Second by Klapatauskas. Voice Vote. All Aye. Motion carried.

**Discussion on Recognition of Major Contributions for Capital Improvement Projects**

No action taken.

**Appoint Delegate for the CESA 10 Annual Convention – Thursday, August 5, 2021**

Klapatauskas will be the CESA 10 delegate.

**Change June Regular Meeting Date to Accommodate for District Administrator Search Process.**

Motion made by Penterman to change monthly board meeting to June 22 at 6:30 p.m. Second by Kodl. Voice Vote. All Aye. Motion carried.

**Approve Underground Powerline Easement of Clark County Electric at School Forest South.**

Motion made by Penterman to approve underground powerline easement of Clark County Electric at School Forest South. Second by Kodl. Voice Vote. All Aye. Motion carried.

**Administrative Reports**

Mrs. Trowbridge reported on how awesome the elementary end of year achievement gaps results was. Thorp has excelled compared to other schools. Staff and students have been working very hard and the results show.

Mr. Foster reported academic events went well. Senior parade will be coming up as well as graduation. He is recognizing that there are more detentions and suspensions than normal and is working on identifying issues.

Mr. Blanford reported he met with Chris from Neola and reviewed policies. Will need to approve updated policies in June. Also met with Dave and CESA 10 on the bidding process on dust collector as we need approval from the state. State of Wisconsin is 3 – 4 months behind. Network infrastructure bidding process has begun.

**Board Reports**

**Penterman-** Congratulations to the senior class. Wishing them luck and success in their future.

**Klapatauskas-** When looking at Athletic Director and Activities director could we utilize that position for coordinating youth practice fields/gyms?

**Visitor Comment Non-Agenda Items – None**

**Adjourn to Closed Session** under Wis. Stat. §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/Discuss Employee Compensation and Contracts

Motion to adjourn into closed session made by Penterman. Second by Werner at 8:57 p.m. Roll call vote. Karaba-yes, Werner-yes, Kodl-yes, Klapatauskas-yes and Penterman- yes.

**Motion to return to Open Session**

Motion made by Penterman to return to open session at 10:17 p.m. Second by Kodl. Roll Call vote. Penterman-yes, Werner-yes, Karaba-yes, Kodl-yes.

**Action as a Result of Closed Session**

- a. Accepted resignation for the following staff members: Karen Pszeniczny, Makaya Ruhe, Kim Quinnell and Teri Steinbach.
- b. Approve posting of Activities Director/Dean of Students.
- c. Mackenzie Palmer will move from High School Special Education to 6<sup>th</sup> grade.
- d. Bonus pay using Esser funds in the amount of \$2000 per full time staff member, prorated for part time staff. Approved Bonus of \$250 for subs over the past year.
- e. Approved wage increase of \$1000 FTE for teacher salaries.

**Motion to Adjourn**

Motion to adjourn made by Werner. Second by Kodl. Voice Vote. All Aye. Meeting adjourned at 10:18 p.m.