

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
WEDNESDAY October 21, 2020 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, October 21, 2020, in the Flex Room by Marie Karaba, Board President. Members present were Clint Klapatauskas, Amy Penterman, Marie Karaba, and Ty Schneider. Absent Jeanette Kodl. 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

A motion was made by C Klapatauskas to approve the agenda, second by A Penterman. All aye. Motion carried.

Visitor Comments Agenda Items

None

Presentation/Demonstration- Career and Technical Education Department presentation and tour of facilities

Mr. Schraufnagel, Mr. Goettl, Mrs. Noah, and Mrs. Sherfield presented each department's role in the CTE classes. They also gave the board a tour of each of the classrooms/workshops. As a team they are working on a schedule that can align students to work with one another on different projects from accounting, billing, marketing, and production. Mr. Goettl gave a tour of his 2 classrooms and the different machines he has for students. Mr. Schraufnagel gave a tour of the greenhouse and explained where the expansion will go. This was possible from a grant. Mrs. Noah gave a tour of her classroom and talked about the opportunities the foods classes have to make and sell items to the students. Mrs. Sherfield gave a tour of her classroom, a positive is her classroom is full of students, making it a challenge for space at times. Overall students are doing great. They are working on job application skills, filling out a resume and working on personal development.

Consent Agenda

- a. Approve Meeting Minutes
- b. Approve Expenditures
- c. Accept Resignations/Hire coaches
 - Accept resignation of Assistant High School Boys Basketball coach KD Stokes
 - Accept resignation of Michelle Sallis as Prom Coordinator
 - Hire Dan Abramczak as Assistant High School Boys Basketball coach

A motion was made by C Klapatauskas to approve the consent agenda. Second by A Penterman. Voice vote. All aye. Motion carried.

Action Items/New Business

- a. Review/Approve Proposal for HUDL Focus Camera System/Service for Livestreaming

A Penterman made a motion to approve a 3-year commitment to subscribe to the HUDL focus camera system at a cost of \$8000/year, with the first year free. This agreement allows the district to cancel at any time. Second by C Klapatauskas. 3 Aye, 1 Nay, motion carried.

Hear Visitors Regarding Agenda Items

None

Administrative Reports

Mrs. Trowbridge reported they finished up with data collection in the elementary. Going well, much better results than anticipated from the spring virtual learning. Students started safety patrol with Chief Schneider. 18 students have signed up and are working on a schedule. Elementary is having spirit week to coincide with homecoming. There will be prize drawings at the end of the week. Mrs. Trowbridge is working with the elementary PTA for trunk or treat. Started a virtual learning team- this team is meeting once a week or every other week. They are setting expectations for students in the event we go virtual. The classes that were home of 2 weeks of virtual have gone very well.

Special Ed- Mrs. Trowbridge reported the self-assessment is now complete with DPI. Went well.

Mr. Foster reported on Middle and High School working with leadership team on non-negotiables with students during virtual learning. Went through plan B and C with the board in the event we need to lockdown. Mr. Foster shared a letter from Educere, they are working on making sure the curriculum is on pace with the school. Educere checks in with parents if students are not meeting expectations. The school is also sent a report. There are mentors available for students to contact if they are facing challenges.

Mr. Blanford reported the annual meeting will be held Monday October 26, 2020 at 6:30 p.m. in the flex room. It will be livestreamed. He handed out the draft agenda to the board as well as the current budget and the proposed budget. Mr. Blanford is proposing to move the annual meeting to August to allow time to prepare for the budget in the summer months while school is not in session versus taking time out of the day while students are in school. He is working on another policy drafting session at the end of the week. It is moving along nice and the team is getting through the policy manual at a nice pace. Homecoming is this week; hall decorating looks great. Mr. Foster reported there is a homecoming dance, and all safety measure will be in place. Mr. Blanford reported volleyball and cross country have finished this week. There are 2 weeks left of football season. Winter sports will be starting soon. Middle school boys basketball starts Monday October 26. High school boys and girls basketball will start mid-November as well as wrestling. Mask will be required for basketball players under the Governors mandate. Mr. Blanford asked for clarification on Sunday practice for sports. Policy in the past was Sunday practice was only allowed if there was a game the following Monday.

Board Reports

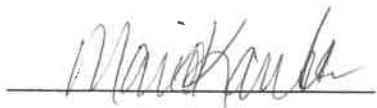
none

Hear Visitors Regarding Non-Agenda Items

none

Adjourn

A motion was made by M Karaba, second by C Klapatauskas. All aye. Motion carried. Adjourned at 8:28 p.m.



Marie Karaba, Board President



Amy Penterman, Board Clerk