

**MINUTES**  
**THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING**  
**6:30 PM, WEDNESDAY, JULY 10**  
**FLEX ROOM, THORP HIGH SCHOOL, 605 S. CLARK ST., THORP, WI**

The meeting was called to order at 6:30pm. All board members were present. A motion to approve the agenda. was made by J Kodl and seconded by B Henke. The motion was approve an a unanimous vote.

Visitor comments: none

**CONSENT ITEMS:**

Approve Regular Board Meeting Minutes and Closed Session Minutes of May 9th and June 19th

Approve Expenditures

Approve Resignations: Kara Glendenning, Middle School Special Education

Approve Hiring: Stephen Kelly, Special Education Aide

Approve 2018-19 Academic Standards under s. 120.12(13). Annually, each school board is required to identify the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year. The standards are required to cover mathematics, science, reading and writing, geography, and history. Resolved: "The School District of Thorp has adopted the Common Core State Standards for English/Language Arts and Math; the Next Generation Standards in science; and the Wisconsin Academic Standards in all other areas.

Eliminate "Anticipated Absences" from the High School Student Handbook

Accept donation of \$1298.48 from Thorp Lion's Club for Community Athletic Facility Furnishings

The Lions club is donating the proceeds from the recent parade event for cubbies, a desk, and a sound system.

A motion to approve the items on the Consent Agenda was made by J Kodl, second by B Henke. The consent items were approved on a 5-0 vote.

**REPORTS/ACTION ITEMS/NEW BUSINESS**

The board heard information about a proposed Amanda Geissler Award.

Glen Schraufnagel shared information about the efforts to compost kitchen waste, and about the FFA trip to Washington, D.C. that left this week.

Building and Grounds Report

Review Summer Projects: Dave P. discussed the work he and his team are doing over the summer.

1-year Walkthrough of Construction, review of the items that Market will be repairing/replacing.

### **Review/Approve Bids for Driveway Resurfacing**

A motion was made by T Schneider, second by J Kodl to approve the bid from Superior Sealers for driveway sealing and repair at a cost not to exceed \$16,389. Approved 5-0

### **Other Items**

The board set Annual Board Goals for 2019-2020, including developing a Strategic Plan, reviewing compensation packages, and Policy Updates.

**Administrative Reports:** Mr. Humphries: Update on State budget.

**Board Reports:** None

**Hear Visitors regarding Non-Agenda Items:** None

### **Closed Session**

A motion to adjourn into closed session under WI Statutes 19.85 (1) (c). was made by B Henke, second by T Schneider. The motion passed by unanimous roll call vote. The board entered closed session at 7:23 pm.

1. 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 public employee over which the governmental body has jurisdiction or exercises responsibility.

### **Motion to Return to Open Session**

A motion to return to open session was made by J Kodl and seconded by B Henke. The motion was approved on a 4-0 roll call vote. The board returned to open session at 8:02pm.

### **Action as a Result of Closed Session**

#### **Aide Hiring**

The board approved hiring Barb Williams as a Special Education Assistant.

#### **Staff Benefit Negotiations /Approve Health and Dental Contracts**

The board voted to renew Teamsters Health/Dental/Vision Insurance with TeamCare for 2019-2020.

#### **Teacher/Administrator Health Insurance**

The board voted to renew Current Plan with Marshfield AND Mayo. Approved 4-0

#### **Teacher/Administrator Dental Insurance**

The board voted to approve a new 2-year contract with Delta Dental for the same or expanded coverage was approved by a 4-0 vote.

### **Motion to Adjourn**

A motion to adjourn was made by D Burke, second by J Kodl and approved on a 4-0 vote.  
The meeting was adjourned at 8:04pm.

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Marie Karaba, Board President

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Dave Burke Board Clerk