# THORP BOARD OF EDUCATION REGULAR MONTHLY MEETING

## 6:30 PM, WEDNESDAY, May 19, 2021

## FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI AND BROADCAST ONLINE (LINK WILL BE POSTED ON WEBSITE)

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. Upon reasonable notice, appropriate accommodations will also be provided for any person who is unable to access the online broadcast but who may not want to attend the meeting in person. To request accommodations, contact Paul Blanford, District Administrator, at (715) 669-5401 ex. 2020 or email @ pblanford@thorp.k12.wi.us

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Report on notice of meeting
- 4. Approve agenda
- 5. **Visitor Comment Agenda Items** At this time, comments regarding <u>agenda items</u> may be made at the meeting or will be taken in advance of the meeting via email to <u>mkaraba@thorp.k12.wi.us</u> or <u>pblanford@thorp.k12.wi.us</u>. (Please include your name and address with your comments.)
- 6. Consent agenda
  - a. Approve Meeting Minutes
  - b. Approve Expenditures

#### 7. Old Business

- a. Review/Approve (Re-submitted) Fund 80 Project with City of Thorp Pool Pavilion Structure
- b. Review/Approve (Revised Plan) Additional Video Surveillance Cameras/Upgrades (ESSER II Funds)

#### 8. Action Items/New Business

- a. Review/Approve Proposal to Purchase Outdoor Eating Tables Multipurpose Room Outdoor Area
- b. Approve Open Enrollment Applications for the 2020 2021 School Year
- c. Review/Approve Purchase of New Wood Planer for Tech. Ed. Wood Shop (ESSER II Funds)
- d. Review/Approve Proposal Open Bids for ADA Playground Surface/Equipment (ESSER II Funds)
- e. Review/Approve Proposal Open Bids for Preparation Work for ADA Playground Area
- f. Review/Approve Proposal Instructional Coaching Professional Development Schools Cubed
- g. Review/Approve School Calendar Revision MS/HS School End of Terms, November & March
- h. Discussion on Recognition of Major Contributions for Capital Improvement Projects
- i. Appoint Delegate for the CESA 10 Annual Convention Thursday, August 5, 2021
- j. Change June Regular Meeting Date to Accommodate for District Administrator Search Process.
- k. Approve Underground Powerline Easement of Clark County Electric at School Forest South.

## 9. Administrative Reports

- a. Ms. Trowbridge: Elementary and Student Services
- b. Mr. Foster: Middle/High School
- c. Mr. Blanford: District and Activities

#### 10. Board Reports

- Visitor Comment Non-Agenda Items Comments pertaining to non-agenda items either in-person or received via email will be taken and reviewed at this time if sent to: <a href="mailto:mkaraba@thorp.k12.wi.us">mkaraba@thorp.k12.wi.us</a> or <a href="mailto:pblanford@thorp.k12.wi.us">pblanford@thorp.k12.wi.us</a>. (Please include your name and address with your comments.)
- 12. **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
- 13. Motion to return to Open Session
- 14. Action as a Result of Closed Session
- 15. Motion to Adjourn