

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
WEDNESDAY JULY 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, 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 District Administrator; Angie Hanlin; Adrian Foster; 6-12 Principal, Misti Trowbridge; Elementary Principal and Director of Student Services, Kurt Rhyner Assistant Principal/Athletic Director.

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 Penterman to approve the agenda, second by Klapatauskas. Voice vote. All Aye. Motion carried.

Visitor Comments Agenda Items

None

Consent agenda

a. Approve Board Meeting Minutes

b. Approve Expenditures

c. Approve 2021-22 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. Links to these standards can be found on the DPI website at <http://dpi.wi.gov/standards>."

Motion made by Klapatauskas to approve consent agenda. Second by Kodl. Voice Vote. All Aye. Motion carried.

Action Items/New Business

a. Approve Angela Hanlin, the current district administrator, to be added to all bank and savings accounts to replace previous district administrators

Motion made by Penterman to approve Mrs. Hanlin, District Administrator, be added to all bank and savings accounts and replace previous District Administrator. Second by Werner. Voice Vote. All Aye. Motion carried.

b. Approve FFA to attend the National FFA Convention in Indianapolis, IN on Oct. 27-30

Motion made by Klapatauskas to approve FFA to attend National FFA Convention in Indianapolis, IN on October 27 – 30. Second by Werner. Voice Vote. All Aye. Motion carried.

c. Accept resignation of Chad Hauser – HS Assistant Baseball Coach

Motion made by Werner to accept the resignation of High School Assistant Baseball Coach Chad Hauser. Second by Klapatauskas. Voice Vote. All Aye. Motion carried.

d. Review/approve proposal for playground

no action taken

e. Review/approve proposal for Network Infrastructure

no action taken

f. Discuss/approve purchase of Reality Works simulator and curriculum

Motion made by Penterman to approve purchase of Reality Works simulator and curriculum. Second by Kodl. Voice Vote. All Aye. Motion carried.

g. Discuss/approve hiring WASB for Business Manager search

no action taken

h. Discuss/approve expanding Schools Cubed Leadership Training to include middle/high school

Motion made by Klapatauskas to approve additional contract for \$16,775 to Schools Cubed for Middle/High School using Esser Funds. Second by Kodl. Voice Vote. All Aye. Motion Carried.

i. Review examples of teacher compensation schedules

no action taken

District Administrator reports.

Mr. Rhyner, Assistant Principal/Athletic Director reported on updated job description and duties. He worked with Mrs. Hanlin, Mrs. Trowbridge, and Mr. Foster on duties and roles. There will be more focus directed towards students and the school.

He also reported he held the coach's orientation meeting with all sports coaches. Prior to each season Mr. Rhyner will meet with coaches for upcoming season. Reviewed updates to coaches, signed up emails, talked about updating calendar and reserving facilities. Athletic Code meeting will be held August 2.

Board Reports

Kodl: Great job to Mrs. Hanlin.

Karaba: Can we get a fitness class started at school and utilize the room off the weight room?

Visitor Comment Non-Agenda Items – none

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

- a. Discuss/approve hire of Elementary Reading Interventionist
- b. Discuss/approve hire of High School Science position
- c. Discuss/approve Nurse contract
- d. Review employee compensation

Motion made by Penterman at 9:26 p.m. to 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 employee over which the governmental body has jurisdiction or exercises responsibility. Second by Klapatauskas. Roll call Vote Karaba yes, Werner yes, Penterman yes, Kodl yes, Klapatauskas yes.

Action as a Result of Closed Session

- a. Discuss/approve hire of Elementary Reading Interventionist

No action taken

- b. Discuss/approve hire of High School Science position

no action taken

- c. Discuss/approve Nurse contract

Motion made by Klapatauskas to approve nurse contract with a wage increase of \$1.00/hour.

Second by Kodl. Voice Vote. All Aye. Motion carried.

- d. Review employee compensation

No action taken.

Motion to return to Open Session

Motion to return to open session made by Penterman at 9:57 p.m. Second by Klapatauskas. Roll Call Vote.

Klapatauskas yes, Werner yes, Kodl yes, Penterman yes, Karaba yes.

Motion to Adjourn

Motion to adjourn made by Kodl. Second by Werner. Voice Vote. All Aye. Meeting adjourned at 9:59 p.m.