

**THORP BOARD OF EDUCATION
SPECIAL MEETING
MONDAY APRIL 26, 2021 7:30 P.M.
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 7:30 p.m. on Monday April 26, 2021, in the Flex Room by Marie Karaba, Board President. Members present Amy Penterman, Jeanette Kodl, Marie Karaba, Eric Werner, and Clint Klapatauskas. Administration present Mr. Blandford.

Report on Notice of Meeting

The notice was given per state statutes.

Board Reorganization

Motion made by Kodl to nominate Karaba as board President. Second by Penterman. Motion made by Penterman to cast unanimous ballot for Karaba as President. Second by Kodl. Voice Vote. All Aye. Motion carried.

Motion made by Kodl to nominate Klapatauskas as board Vice President. Second by Penterman. Motion made by Kodl to cast a unanimous ballot for Klapatauskas as Vice President. Second by Penterman. Voice Vote. All Aye. Motion carried.

Motion made by Kodl to nominate Penterman as board Clerk. Second by Klapatauskas. Motion made by Kodl to cast a unanimous ballot for Penterman as board Clerk. Second by Klapatauskas. Voice Vote. All Aye. Motion carried.

Motion made by Penterman to nominate Kodl as board Treasurer. Second by Klapatauskas. Motion made by Penterman to cast a unanimous ballot for Kodl as board Treasurer. Voice Vote. All Aye. Motion carried.

Approve Resignation of District Administrator

Motion made by Klapatauskas to accept resignation of District Administrator Paul Blandford. Second by Kodl. Voice Vote. All Aye. Motion carried.

Motion to Convene into Closed Session

Adjourn into Closed Session under WI Statutes 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) Approve Hiring Tech Ed Position
- b) Discussion/Action on District Administrator Position
- c) Discuss hiring and posting Business Manager Position
- d) Discussion/Action on Activities Director

Motion made by Penterman at 7:41 p.m. to adjourn into closed session. Second by Kodl. Roll Call vote. Werner yes, Kodl yes, Klapatauskas yes, Karaba yes, Penterman yes.

Action as a result of Closed Session

a. Motion made by Klapatauskas to hire Will Stamper as Technical Education teacher. Second by Penterman. Voice Vote. All Aye. Motion carried.


b. Motion made by Klapatauskas to hire WASB and utilize for search for District Administrator. Second by Penterman. Voice Vote. All Aye. Motion carried.

c. Motion made by Klapatauskas to post position for Business Manager for the 2021-2022 school year. Second by Kodl. Voice Vote. All Aye.

d. no action taken

Adjourn

A motion was made by Kodl to adjourn. Second by Penterman. Voice vote. All Aye. Motion carried. Meeting adjourned at 6:05 p.m.



Marie Karaba, Board President



Amy Penterman, Board Clerk