

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
AUGUST 29, 2019, 7:15 PM  
THORP HIGH SCHOOL SUPERINTENDENT'S OFFICE, 605 S. CLARK ST, THORP, WI**

The Special Meeting of the Thorp Board of Education was called to order at 7:15 PM on Thursday, August 29, 2019 in the Superintendent's office in the High School by Marie Karaba, Board President. Members present were Brenda Henke, Jeanette Kodl, Ty Schneider, and Marie Karaba. Also in attendance was John Humphries, District Administrator.

**Report on notice of meeting:**

The notice of time, place, and agenda was posted per Board Policy.

**Approve agenda:**

A motion was made by Kodl to approve the agenda, second by Henke. Voice Vote. All aye. Motion carried.

**Hear Visitors regarding agenda items:**

None

**Motion to convene into closed session according to State Statute 19.85 (1)(c)**

A. Discuss/Approve Administrative Contracts and Assignments

A motion was made by Kodl to adjourn into Closed Session, second by Henke. Roll call vote. Schneider, aye; Henke, aye; Karaba, aye; Kodl, aye. Motion carried at 7:16 PM.

**Action as a result of Closed Session:**

A motion was made by Karaba, to approve a 1-year contract for District Administrator for the 2019-2020 school year for John Humphries, second by Kodl. Voice vote. All aye. Motion carried.

A motion was made by Karaba to approve a 1-year contract for K-12 Principal for the 2019-2020 school year for Adrian Foster with a 1-year extension for principal duties as assigned by the Board with the salary not less than \$90,000.00, second by Schneider. Voice vote. All aye. Motion carried.

**Adjourn:**

A motion was made by Kodl to adjourn, second by Henke. Voice vote. All aye @ 8:16 PM.

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Marie Karaba, Board President / Acting Clerk