

**THORP BOARD OF EDUCATION
SPECIAL MEETING
FRIDAY JUNE 11, 2021, 5:00 P.M.
ROOM 138, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 5:00 p.m. on Friday, June 11, 2021, in room 138 by Marie Karaba, Board President. Members present Amy Penterman, Jeanette Kodl, Marie Karaba, Eric Werner, Clint Klapatauskas and WASB consultant Cheryl Gullicksrud.

Report on Notice of Meeting

The notice was given per board policy.

Approve Agenda

Motion by Klapatauskas to approve agenda as posted. Second by Penterman. Voice Vote. All Aye. Motion carried.

Visitor Comments

none

Motion to Convene into closed session.

The School Board will move into Closed Session: The School Board will move into Closed Session: Pursuant to section 19.85(1)(c) of the Wisconsin statutes, the board will adjourn to closed session to interview and consider candidates for the position of district administrator and to select candidates for a second interview.

Motion made by Klapatauskas to convene into closed session pursuant to section 19.85(1)(c) of the Wisconsin statutes. Second by Werner. Roll Call Vote. Karaba, yes, Klapatauskas, yes, Werner, yes, Penterman, yes, Kodl, yes.

Action as a result of Closed Session

Board selected 3 candidates to contact for second interview.

Adjourn

A motion was made by Penterman to adjourn. Second by Werner. Voice vote. All Aye. Motion carried. Meeting adjourned at 10:23 p.m.

Marie Karaba, Board President

Amy Penterman, Board Clerk