

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
WEDNESDAY JUNE 16, 2021, 6:15 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 6:15 p.m. on Wednesday, June 16, 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 Werner. Voice Vote. All Aye. Motion carried.

**Visitor Comments**

none

**Action Items/New Business**

a. Review/Approve Bid on Replacing Woodshop Dust Collection System

Motion made by Klapatauskas to approve update/replace woodshop dust collection system in the amount of \$137,600 with Complete Control as contractor. Second by Penterman. Voice Vote. All Aye. Motion carried.

**Motion to enter Closed Session** pursuant to section 19.85(1)(c) of the Wisconsin statutes for the consideration of the following:

- a. Discuss/approve hiring Dean of Students/Athletic Director and retitling job assignment
- b. Discuss/Approve hiring Business Manager
- c. Discuss/Approve hiring Special Education position
- d. Interview and consider candidates for the position of district administrator and to select a finalist for the position

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

**Action as a result of Closed Session**

- a. Approved hire of Kurt Rhyner as Activities Director/Dean of Students/Assistant Principal.
- b. no action taken
- c. Approved hire of Stephen Kelly as Special Education teacher
- d. Approved offer to Angela Hanlin for District Administrator.

**Adjourn**

A motion was made by Klapatauskas to adjourn. Second by Penterman. Voice vote. All Aye. Motion carried. Meeting adjourned at 10:44 p.m.