

**THORP BOARD OF EDUCATION
SPECIAL MEETING JANUARY 22, 2019 at 4:30 P.M.
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The meeting was called to order at 4:31pm. Members present were T Schneider, J Kodl, M Karaba, and D Burke. Also attending were HS Principal/Athletic Director A Foster, and J Humphries, District Administrator. B Henke joined the meeting at 4:35pm. The meeting notices were properly posted

J Kodl made a motion to approve the meeting agenda, second by D Burke. The agenda was approved on a 4-0 vote.

Visitor comments - none

ACTION ITEMS/NEW BUSINESS

Hiring

T Schneider made a motion, second by J Kodl, to approve Jerry Allen as Head Golf Coach. Approved 4-0, one member absent.

T Schneider made a motion, second by J Kodl, to approve KD Stokes as Head Football Coach. Approved 5-0.

D Burke made a motion, second by B Henke, to approve Cory Drost as Head Baseball Coach. Approved 5-0.

Discuss/Approve Public Address System Improvements: Proposal from Audio Architects

D Burke made a motion, second by J Kodl, to approve a proposal by Audio Architects for improvements to PA system in the Athletic addition and High School Office, at a cost not to exceed \$8008.53

Motion to Adjourn

The board voted 5-0 to approve a motion to adjourn by D Burke, second by J Kodl. The meeting ended at 4:48.

Marie Karaba, Board President

Dave Burke, Board Clerk