

**THORP BOARD OF EDUCATION
2020 ANNUAL MEETING
MONDAY, AUGUST 16, 2021
FLEX ROOM, THORP HIGH SCHOOL
605 SOUTH CLARK ST., THORP, WI 6:30 P.M.**

The Annual Board Meeting of the Thorp Board of Education was called to order at 6:33 p.m. on Monday, August 16, 2021, by District Administrator, Angela Hanlin. Board Members present were Amy Penterman, Marie Karaba, Eric Werner, and Jeanette Kodl. Clint Klapatauskas was absent.

Also, in attendance were: Misti Trowbridge, Elementary Principal and Director of Student Services; Adrian Foster, 7 – 12 Principal; Peggy Hinkel District Bookkeeper and Cheryl Broda.

Welcome and State of the District

Mrs. Hanlin welcomed all in attendance and gave an update on the many projects that have been completed at the school. She is working together with the athletic director to develop budgets for each sports program. She has set curriculum protocols for the year. She is working on budgets and monthly meetings and expectations for the upcoming school year. She was also happy to report a balanced budget for the first time in 3 years. With the help of Peggy Hinkel district bookkeeper many hours were spent getting the books in order. Going forward there will be a focus on budgets and adhering to them.

Budget Hearing

President Marie Karaba called the meeting to order at 6:37 p.m.

District Administrator Hanlin reviewed the FY22 budget. The budget presented is an estimate as the state will not release funding information until October 18, 2021, at the earliest. A special meeting will be held to approve the FY22 budget once the information is received.

Meeting adjourned at 7:05 p.m.

Annual Meeting

President Marie Karaba called the Annual Meeting to order at 7:06 p.m. Kodl nominates Cheryl Broda as Chairperson, second by Karaba. Voice vote. All ayes.

Reading of Minutes of last annual meeting:

A motion was made by Kodl to approve minutes as presented with a second by Penterman. Voice Vote. All ayes. Motion carried.

Treasurer's Report

Board Treasurer Kodl read the treasurer's report and audit summary. Motion was made by Karaba to approve the treasurer's report with a second by Werner. Voice vote. All ayes. Motion carried.

Resolution A: Adoption of Tax Levy ss120.10(8-11)

Kodl hereby moves that the School District of Thorp, Wisconsin levy a 2021 tax against the taxable property of the School District of Thorp, as presented in the proposed budget for operating and maintaining the schools for the ensuing year.

Be it further resolved that the School District of Thorp, Wisconsin levy a 2021 tax against the taxable property of the School District of Thorp, as presented in the proposed budget for retirement of long-term debt previously authorized, and for the payment of interest on such debt.

The total amount levied shall be \$2,075,392 with a mill rate of 7.5 pending final approval by the Board of Education per Kodl with a second by Karaba. Voice vote. All ayes. Motion carried.

Resolution B: Set School Board Salaries for the Year ss120.10(3)

Cheryl Broda moves to increase school board salaries by \$100, respectively. Annual school board member salaries shall be set at \$1900/year, with Clerk at \$2100/year, and the President at \$2000/year. A second by Adrian Foster. Voice vote. All ayes. Motion carried.

Resolution C: Reimbursement of School Board Member for Actual Expenses ss120.08(1)

A motion was made by Cheryl Broda to reimburse school board member expenses at the same mileage rate as school district employees and reimburse all other related actual costs as necessary with a second by Adrian Foster. Voice vote. All aye. Motion carried.

Resolution D: Approve the FY23 Annual Meeting Proposed Date ss120.08(1)

A motion was made by Werner to set the 2023 Annual meeting of the School District of Thorp on Monday October 24, 2022, at 6:30 p.m. in the Thorp High School Flex Room with a second by Kodl. Voice Vote. All ayes. Motion carried.

Resolution E: Authorize School Board to Set a Different Time and Date of FY23 Annual Meeting as Needed

A motion was made by Werner to authorize the school board to set a different time and date as needed for the FY23 annual meeting with a second by Kodl. Voice Vote. All ayes. Motion carried.

Motion to Adjourn

Werner moves to adjourn the Annual Meeting with a second by Kodl. Voice vote. All aye. Motion carried. Meeting adjourned at 7:28 p.m.

Marie Karaba, Board President

Amy Penterman, Board Clerk