**THORP BOARD OF EDUCATION**

**2022 ANNUAL MEETING**

**MONDAY, OCTOBER 24, 2022**

**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 6:30 p.m. on Monday, October 24, 2022, by District Administrator, Angela Hanlin. Board Members present were Amy Penterman, Marie Karaba, and Clint Klapatauskas, Jeanette Kodl, and Clint Klapatauskas.

Also, in attendance were Adrian Foster; 7-12 Principal, Kurt Rhyner Assistant Principal/Athletic Director, Brooke Rosemeyer district bookkeeper.

**Introductions**

Mrs. Hanlin introduced the Board of Education and the Administration Team.

**State of the District**

Mrs. Hanlin shared the district is in good financial status. Reviewed the Fund 10 balance and noted that some of the ESSER funds are used on salaries and will need to be considered in the budget once they are exhausted. Reported on the success of the school. Reported on programs and new curriculum for this school year. Reported on successes for the district.

**Budget Hearing**

President Marie Karaba called the meeting to order at 6:35 p.m.

District Administrator Hanlin reviewed the FY23 budget.

Motion to adjourn made by Kodl. Second by Klapatauskas. Voice Vote. All ayes. Meeting adjourned at 6:38 p.m.

**Annual Meeting**

President Karaba called the Annual Meeting to order at 6:38 p.m. Klapatauskas nominates Kurt Rhyner as Chairperson, second by Kodl. Voice vote. All ayes.

**Reading of Minutes of last annual meeting:**

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

**Treasurer’s Report**

Kodl read the treasurer’s report and summary. A motion was made by Karaba to approve the treasurer’s report with a second by Penterman. Voice vote. All ayes. Motion carried.

**Resolution A: Adoption of Tax Levy**

I hereby move that the School District of Thorp, Wisconsin levy a 2022 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 2022 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 $2,274,538 with a mill rate of 6.23 pending final approval by the Board of Education per Klapatauskas with a second by Kodl. Voice vote. All ayes. Motion carried.

**Resolution B: Set School Board Salaries for the Year**

Hanlin moves to increase school board salaries by $250, respectively. Annual school board member salaries shall be set at $2150/year, with Clerk at $2350/year, and the President at $2250/year. A second by Foster. Voice vote. All aye. Motion carried.

**Resolution C: Reimbursement of School Board Member for Actual Expenses**

A motion was made by Foster 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 Rhyner. Voice vote. All aye. Motion carried.

**Resolution D: Approve the FY23 Annual Meeting Proposed Date**

A motion was made by Foster to set the 2023 Annual meeting of the School District of Thorp on Monday October 23, 2023, at 6:30 p.m. in the Thorp High School Flex Room with a second by Klapatauskas. Voice Vote. All aye. 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 Klapatauskas to authorize the school board to set a different time and date as needed for the FY23 annual meeting with a second by Werner. Voice Vote. All Aye. Motion carried.

**Motion to Adjourn**

Klapatauskas moves to adjourn the Annual Meeting with a second by Foster. Voice vote. All aye. Motion carried. Meeting adjourned at 6:53 p.m.

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Marie Karaba, Board President Amy Penterman, Board Clerk