

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, JANUARY 19, 2022
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The regular monthly meeting of the Thorp Board of Education was called to order at 6:30 p.m. on Wednesday, January 19, 2022, in the Flex Room by Marie Karaba, Board President. Members present were Clint Klapatauskas, Jeanette Kodl, Marie Karaba, and Eric Werner. Amy Penterman was absent. Also in attendance were Angie Hanlin, District Administrator; Adrian Foster, MS/HS Principal; Misti Trowbridge, Elementary Principal; Kurt Rhyner, Athletic Director/Assistant Principal; Kim Schultz, Baker Tilly; Jamie Smith, School Nurse; Laura Confer, Student Services; Steve and Melissa Abramczak, Rebecca Abramczak, Riley Eichstadt, Erica Hallin, Christie and Katie Ciolkosz.

The Pledge of Allegiance was recited.

Report on Notice of Meeting

The notice of time, place, and agenda was published and posted per Board Policy.

Approve Agenda

A motion was made by C. Klapatauskas to approve the agenda, second by M. Karaba. Voice vote. All aye. Motion carried.

Hear Visitors Regarding Agenda Items

None

Recognition of Student Achievement: Employability Class

Mr. Foster recognized Rebecca Abramczak, Riley Eichstadt, and Erica Hallin. These ladies shared what their individual group in the Employability Class did to raise money for a non-profit organization. Rebecca's group supported the Veteran's Service project and hosted a rootbeer float sale at the school raising money for veterans. Riley's group collected items and helped at the Taylor County Humane Society. Erica's group ran a penny war at school and raised money for the Stanley Relief fund. All groups met and exceeded their desired goals. Great job to all! Thank you to Rebecca, Riley, and Erica for coming forward to share your success.

Recognition of Staff Achievement: Laura Confer – Student Services

Mrs. Trowbridge recognized Laura Confer for her efforts working in Student Services. Laura highlighted three main areas that she focuses on in her School Social Work Services: Resources, Social-Emotional Support, and Family support. She works very hard to help students and their families no matter their need. Mrs. Trowbridge shared her appreciation and thanked her for a job well done! Thank you.

Consent Items

Approve Regular Board Meeting Minutes of December 15, 2021

Approve Expenditures

28625 – 28651 \$13,271.92

68055 – 68353 \$366,832.44

68354 – 67372 \$18,505.70

202100072 – 202100085 \$161,166.89

Accept the resignation of Stephen Kelly as the Track and Field Head Coach

A motion was made by J. Kodl to approve the consent agenda items, second by C. Klapatauskas. Voice vote. All aye. Motion carried.

Action Items/New Business

Discuss/Approve hiring of Track & Field Coach

Mr. Ryner recommended that we hire Jeremy Hanlin as Head Coach of the HS Program.

A motion was made by C. Klapatauskas to approve the hiring of Jeremy Hanlin as the Track and Field Head Coach for the HS, second by J. Kodl. Voice vote. All aye. Motion carried.

Financial Audit Report – Baker Tilly

Kim Schultz from Baker Tilly presented the reports from the June 30, 2021 Annual Audit and Finances. She shared highlights and discussed balances in the general fund and special fund balances. Each Board Member was given the following reports for review: Report on Federal and State Awards, Financial Statements and Supplementary Information, and Reporting and insights from 2021 Audit.

Determine Open-Enrollment Space

Mrs. Trowbridge shared a report on Staffing Ratios and Open Enrollment Caps.

Achievement Gap Reduction (AGR) Program Mid-Year Report

Mrs. Trowbridge shared a report on K-3 progress which included baseline performance levels, objectives, assessment methods, and progress toward the objective.

Discuss/Approve Wisconsin Interscholastic Horsemanship Association (WIHA)

Christie Ciolkosz requested support from the School District for the WIHA program that they would like to start in Thorp. They will be practicing 1x a week from Aug to Nov and are asking the district to provide transportation to the training facility owned by Kati Haas (she will donate the facility for training) and the use of the Thorp Cardinal Logo. A motion was made by C. Klapatauskas to approve WIHA bussing for one day a week and use of the Thorp Cardinal Logo, second by E. Werner. Voice vote. All aye. Motion carried.

Discuss/Approve 2022-2023 District School Calendar

A motion was made by C. Klapatauskas to approve the District School Calendar with exception of having a full day off on 12-22-22, second by Eric Werner. Voice vote. All aye. Motion carried.

Discuss/Approve updated Shortened Isolation & Quarantine Periods from the Clark Co. Health Department

A motion was made by C. Klapatauskas to approve the Shortened Isolation & Quarantine Periods from the Clark Co. Health Department, second by J. Kodl. Voice vote. All aye. Motion carried.

First Reading of Volume 30 #2: Policy # 0100, 0143, 0144.2, 0144.3, 0144.5, 0145, 0167.3, 0171.1, 0174.2, 1130, 1210, 1422

A motion was made by C. Klapatauskas to approve the First Reading of Volume 30 #2: Policy # 0143, 0144.2, 0144.3, 0145, 0167.3, 0171.1, 0174.2, 1130, 1210, 1422, second by J. Kodl. Voice vote. All aye. Motion carried.

Administrative Reports

Mr. Rhyner gave a shout out to staff and coaches that have really helped him out with the athletic program. Support staff: Custodians, Molly, Carrie, Peggy, and Dawn. Thanks to Keith Wicks for youth scheduling and coordinating concession stands. Thanks to Bill Henke for officiating. He also recommended that we review the coaches pay and officiating fees as it is getting harder to find coaches and officials. The conference is conducting a survey because of some of the disparity between JV and Varsity. He reported that Will Stamper is projected to be able to help drive with the drivers ed students in June. This cannot be soon enough as there is a backlog of drivers with the drop in age requirement of 15 yrs.

Mr. Foster shared a report on the Thorp Middle School ELA Goals for 2022-2023. The goals focus on 7th and 8th grade reading and CBM - fluency with accuracy/expression.

Mrs. Trowbridge shared a report on the K-6 ELA Goals for 2022-2023. Progression starts with letter sound, then nonsense words, words per minute and then CBM.

Mrs. Hanlin shared a copy of the School District of Thorp Comprehensive School Improvement Plan for board review. She also included a Monthly Progress Report showing the action taken and progress made. Core Elements: Leadership, Collaborative Cultures, Curriculum and Assessment, and Effective Instruction. These four

areas align with the board goals and the progress report holds the entire staff accountable for success. She will bring a monthly report to the board showing the progress in these areas.

Board Reports

E. Werner brought up something shared earlier about College Students talking with Seniors to let them know about what to expect when they go onto college. He asked if that could include Jr. and Sr. students.

J. Kodl inquired as to how everything was going at the school since the individual meetings with the students on expectations. All is going well.

C. Klapatauskas said that he agreed with previously stated comments about the changes at the school. You need social change to discontinue unwanted behaviors.

Hear Visitors Regarding Non-Agenda Items

None

Motion to Convene into Closed Session

Adjourn into Closed Session under WI Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation, or performance data of any employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Review/Approve 2022-2023 Instructional Staffing Proposal**
- B. Review/Approve Hiring and Salary of Full-Time Nurse for 2022-2023**
- C. Review Administrative Contracts**
- D. Board Development: Schools Cubed Next Steps Report**
- E. District Administrator Annual Evaluation**

A motion was made by C. Klapatauskas to adjourn into closed session under WI Statutes 19.85 (1) (c), second by E. Werner. Roll call vote: E. Werner, Aye; C. Klapatauskas, Aye; M. Karaba, Aye; J. Kodl, Aye. Motion carried @ 9:19 p.m.

Action as a Result of Closed Session

No action taken.

Adjourn

A motion was made by J. Kodl to adjourn, second by C. Klapatauskas. Voice vote. All aye. Motion carried at 11:04 p.m.

Marie Karaba, Board President

Jeanette Kodl, Board Treasurer