

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, August 18, 2021
FLEX ROOM, THORP HIGH SCHOOL, 605 S 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, August 18, 2021, in the Flex Room by Marie Karaba, Board President. Members present Clint Klapatauskas, Amy Penterman, Eric Werner, Jeanette Kodl and Marie Karaba. Also, in attendance District Administrator; Angie Hanlin; Adrian Foster; 6-12 Principal, Misti Trowbridge; Elementary Principal and Director of Student Services, Kurt Rhyner Assistant Principal/Athletic Director, Dan Abramczak Food Services Director, and Jamie Smith School Nurse.

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

Motion made by Kodl to approve the agenda. Second by Klapatauskas. Voice vote. All ayes. Motion carried.

Visitor Comments Agenda Items

None

Recognition of Student Achievement

Katylyn Stunkel 2021 graduate of Thorp High School showcased her achievements throughout her high school career. They included athletic awards, academic awards as well as 4H/FFA awards and success at the Taylor County fair.

Lyla Hughes along with her mom Sherri Hughes presented on Lyla's success at the Clark County fair. She was a Cloverbud for the 2021 county fair with the Reseburg Ramblers 4H club.

Consent agenda

- a. Approve Special Board Meeting Minutes and Closed Session Minutes of July 7, 2021, Approve Regular Board Meeting Minutes and Closed Session Minutes of July 21, 2021 and Special Board Meeting Minutes and Closed Session Minutes of August 3, 2021
- b. Approve Expenditures
- c. Approve Mentors for the 2021-22 school year

Motion made by Kodl to approve the consent agenda. Second by Penterman. Voice Vote. All ayes. Motion carried.

Action Items/New Business

a. Discuss/Approve Meal Charge Procedure

Motion made by Kodl to write off \$2018.90 bad debt due to food service. Second by Werner. Voice Vote. All ayes. Motion carried.

b. Discuss/Approve Hiring of Permanent Sub

Motion made by Klapatauskas to approve hire of permanent district wide sub. Second by Kodl. Voice Vote. All ayes. Motion carried.

c. Discuss/Approve Operational Plan

Motion made by Kodl to approve operation plan as presented. Second by Penterman. Voice Vote. All ayes. Motion carried.

Administrative Reports

a. Mr. Rhyner: Athletic Director/Assistant Principal

Mr. Rhyner presented the current athletic code to the board and asked for clarification. He will bring back an updated proposal to review and vote on at the next meeting. Streaming is ready to go for our sporting events. The band will be playing at sporting events. The introductions and national anthem will include our forensics/theatre and chorus students. Will be a great time to showcase our students' talents. The football schedule was set early summer and is everchanging with joining the 8-man schedule. There are many special events scheduled at half time of our home Varsity games. Locks have been purchased for our locker rooms. Facilities update: Foul poles are now in place on the new fields. Dugout slaps have been poured. Need to set aside a time to recognize the donors to these projects.

b. Adrian Foster: MS/HS Principal

Mr. Foster reported this week's in-service started with new staff. Very excited at the level of enthusiasm from the new hires. Each new hire has a mentor assigned to them. Middle and High school have started working with Schools Cubed. Schools Cubed had their first session and introduced the Science of Reading concepts and started working with teachers on literacy achievements.

c. Mrs. Trowbridge Elementary Principal and Director of Student Services

Mrs. Trowbridge along with Mrs. Hanlin shared the forward examine ELA proficiency with the board. National reading league met with staff for a reboot to prepare for the school year. Teachers were able to get hands on training with Mrs. Hanlin as she worked with this in her past career. Mrs. Trowbridge and Mrs. Hanlin are identifying data and areas where there are gaps. This will guide the focus where students need help. Professional development will be consistent throughout the district. Next step will be to breakdown the data and student achievement and identify where teachers can close gaps and target students for academic success.

Board Reports

Werner reported the success of the Thorp students that are in the Reseburg Ramblers 4H club and Thorp FFA at the fair. Was great to hear Thorp mentioned many times throughout the fair. He thanked the admin team for attending the fair. It meant a lot to the students.

Kodl recognized former student Sam Abramczak for winning the demolition derby at the Clark County Fair. She thanked the admin team for all the hard work and excitement generated for the upcoming school year.

Klapatauskas echoed the above comments expressed.

Karaba also echoed the comments.

Penterman wished the staff and students a good school year and echoed the appreciation of attending the fair and excitement for the upcoming school year.

Visitor Comment Non-Agenda Items.

None

Adjourn into Closed Session: Under WI Statutes 19.85 (1) (f) for the purpose of considering social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.

- a. Report on 2020-21 use of Seclusion and Restraint with students

AND

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

- b. Review employee compensation options
- c. Board Development: Annual School Board Evaluation and Develop goals for the 2021-22 school year

Motion to adjourn to closed session made by Werner at 8:31 p.m. Second by Kodl. Roll call vote. Karaba yes, Kodl yes, Klapatauskas yes, Werner yes, Penterman yes.

Motion to return to Open Session

Motion to return to open session made by Werner at 10:50 p.m. Second by Kodl. Roll Call Vote. Penterman yes, Kodl yes, Werner yes, Klapatauskas yes, Karaba yes.

Action as a Result of Closed Session**a. Report on 2020-21 use of Seclusion and Restraint with students**

One report of seclusion and restraint for the 2020 – 2021 school year. Procedure and policy were followed.

b. Review employee compensation options

no action taken

c. Board Development: Annual School Board Evaluation and Develop goals for the 2021-22 school year

no action taken

Motion to Adjourn

Motion made by Penterman to adjourn at 10:52 p.m. Second by Werner. Voice Vote. All ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk