

**THORP BOARD OF EDUCATION
SPECIAL MEETING
Monday August 12, 2024, 7:00 p.m.
High School Library, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 7:00 p.m. on Monday August 12, 2024, in the High School Library by Marie Karaba, Board President. Members present Cindy Campbell, Amy Penterman, Eric Werner, and Jeanette Kodl. Administration present District Administrator; Angela Hanlin, High School Principal Adrian Foster and district administrative assistant Dawn Rausch.

Report on Notice of Meeting

The notice was given per board policy.

Approve Agenda

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

Discuss/approve hiring/transfers

Motion by Penterman to approve Trinity Isham MS Science/Math teacher at \$42,000 for the 2024-2025 school year. Second by Kodl. Voice vote. All ayes. Motion carried.

Adjourn into Closed Session: The Board will entertain a motion to convene in closed session, pursuant to Wis. Stat. 19.85(1)(c), (e), (f), and/or (g), as appropriate, to review and discuss the status of certain employment investigations or matters and personnel, consider and discuss voluntary resolution(s) to one or more pending employment matters, and consider oral or written legal advice concerning possible related litigation. The Board may take action in closed session.

Motion by Werner to convene to closed session at 7:08 p.m. Second by Campbell. Roll call vote. Campbell yes, Kodl yes, Karaba yes, Penterman yes, Werner yes. Motion carried.

Motion to adjourn by Penterman, second by Kodl at 9:56 p.m. Voice Vote. All ayes. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk