

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
WEDNESDAY AUGUST 2, 2023, 7:30 p.m.  
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 7:30 p.m. on Tuesday August 2, 2023, in the Flex Room by Marie Karaba, Board President. Members present Clint Klapatauskas, Eric Werner and Amy Penterman via phone. Administration present District Administrator; Angie Hanlin and Elementary Principal Shaunna Schneider

**Report on Notice of Meeting**

The notice was given per board policy.

**Approve Agenda**

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

**Visitor Comment Agenda Items**

none

**Action Items/New Business**

- a. Accept resignation of Jackson Gerber from Middle School Social Studies
  - b. Approve transfer of elementary teacher to Middle School Social Studies
  - c. Discuss/Approve hiring of elementary teacher
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- a. Motion by Klapatauskas to accept the resignation of Jackson Gerber from middle school social studies. Second by Werner. Voice vote. All ayes. Motion carried.
  - b. Motion by Werner to accept the transfer of Erin Klapatauskas to middle school social studies. Second by Karaba. Voice Vote. 3 ayes, 1 abstain. Motion carried.
  - c. Motion by Klapatauskas approve Jenny Slowiak as 5<sup>th</sup> grade elementary teacher. Second by Werner. Voice Vote. All ayes. Motion carried.

**Motion to Adjourn**

Motion by Penterman to adjourn at 7:35 p.m. Second by Klapatauskas. Voice vote. All ayes. Motion carried.

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Marie Karaba, Board President

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Amy Penterman, Board Clerk