

**THORP BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY JULY 7, 2021, 6:30 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 6:30 p.m. on Wednesday July 7, 2021, in the Flex Room by Marie Karaba, Board President. Members present Amy Penterman, Marie Karaba, Clint Klapatauskas and Eric Werner via phone. 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.

Report on Notice of Meeting

The notice was given per board policy.

Approve Agenda

Motion by Klapatauskas to approve agenda as posted. Second by Penterman. Voice Vote. All Aye. Motion carried.

Visitor Comments

none

Motion to Convene into closed session.

Adjourn to Closed Session under Wis. Stat. §19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Discuss/Approve Administrator secretary role
- b. Discuss/Approve Physical Education position
- c. Discuss/Approve High School Art position
- d. Discuss/Approve High School Science position
- e. Discuss/Approve Elementary Reading Interventionalist position
- f. Discuss/Approve School Psychologist contract
- g. Discuss/Approve 4K Aide
- h. Discuss/Approve IT position

Motion made by Klapatauskas at 6:33 p.m. to convene into closed session pursuant to section 19.85(1)(c) of the Wisconsin statutes. Second by Penterman. Roll Call Vote. Karaba yes, Penterman yes, Klapatauskas yes, Werner yes.

Action as a result of Closed Session

Motion made by Klapatauskas at 6:33 p.m. to convene into closed session pursuant to section 19.85(1)(c) of the Wisconsin statutes. Second by Penterman. Roll Call Vote. Karaba yes, Penterman yes, Klapatauskas yes, Werner yes. Kodl joined meeting at 6:40 p.m.

a. Discuss/Approve Administrator secretary role

Motion by Klapatauskas to approve a 1-year contract to Dawn Mlejenk administrator secretary for the 2021 – 2022 school year. Second by Kodl. Voice Vote. All Aye. Motion carried.

b. Discuss/Approve Physical Education position

Motion by Klapatauskas to approve Marcus Genteman as Elementary Physical Education teacher. Second by Kodl. Voice Vote. All Aye. Motion carried.

c. Discuss/Approve High School Art position

Motion by Penterman to approve Jewel Fredrickson as the High School Art teacher. Second by Klapatauskas. Voice Vote. All Aye. Motion carried.

d. Discuss/Approve High School Science position

Motion by Klapatauskas to counteroffer to High School Science applicant. Second by Penterman. Voice Vote. 3 Aye, 2 Nay. Motion approved.

e. Discuss/Approve Elementary Reading Interventionalist position

No action taken

f. Discuss/Approve School Psychologist contract

Motion by Klapatauskas to approve a 2-year contract to Nicole Demske, School Psychologist. Second by Kodl. Voice Vote. All Aye. Motion carried.

g. Discuss/Approve 4K Aide

Motion by Penterman to approve Betty Jo Falkenberg as 4k Aide. Second by Kodl. Voice Vote. All Aye. Motion carried.

h. Discuss/Approve IT position

Motion by Penterman to approve a 2-year contract to Barb Thidemann IT. Second by Kodl. Voice Vote. All Aye. Motion carried.

Motion to return to Open Session

Motion to return to open session made by Werner at 8:29 p.m. Second by Penterman. Roll Call Vote. Werner yes, Kodl yes, Karaba yes, Penterman yes, Klapatauskas yes.

Adjourn

A motion was made by Klapatauskas to adjourn. Second by Werner. Voice vote. All Aye. Motion carried. Meeting adjourned at 8:33 p.m.

Marie Karaba, Board President

Amy Penterman, Board Clerk