

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
TUESDAY NOVEMBER 23, 2021, 6:00 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 6:52 p.m. on Tuesday November 23, 2021, in the Flex Room by Marie Karaba, Board President. Members present Amy Penterman, Jeanette Kodl, and Eric Werner. Administration present District Administrator; Mrs. Angie Hanlin.

**Report on Notice of Meeting**

The notice was given per board policy.

**Approve Agenda**

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

**Visitor Comments**

None

**Action Items/New Business**

None

**Motion to enter Closed Session Adjourn to Closed Session**

Motion by Werner at 6:54 p.m. Second by Kodl to enter Closed Session: 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.

- a. Discuss/Approve hire of Bookkeeper

Roll call vote. Werner yes, Kodl yes, Karaba yes, Penterman yes.

**Motion to return to open session.**

Motion made by Werner to return to open session at 7:19 p.m. Second by Kodl. Roll call vote Penterman yes, Kodl yes, Karaba yes, Werner yes.

**Action as a result of Closed Session**

Motion made by Penterman to approve offering a bookkeeper at a salary for January – June 2021 in the amount of \$25,000, on July 1, 2022, a new annual contract offer a range from \$50,000 - \$53,000. Second by Kodl. Voice Vote. All Ayes. Motion carried.

**Adjourn**

Motion was made by Penterman to adjourn at 7:20 p.m. Second by Werner. Voice vote. All Aye. Motion carried.

---

Marie Karaba, Board President

---

Amy Penterman, Board Clerk