

**THORP BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY SEPTEMBER 7, 2021, 7:00 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 7:00 p.m. on Tuesday September 7, 2021, in the Flex Room by Marie Karaba, Board President. Members present Amy Penterman, Jeanette Kodl, Clint Klapatauskas and Eric Werner via phone. Administration present District Administrator; Angie Hanlin; Misti Trowbridge; Elementary Principal and Director of Student Services, and Jamie Smith School Nurse.

Report on Notice of Meeting

The notice was given per board policy.

Approve Agenda

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

Visitor Comments

None

Action Items/New Business

None

Motion to enter 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 hiring Full time Substitute Teacher
- b. Discuss/Approve hiring Special Education Aide
- c. Discuss/Approve Selected Emergency Sick Leave Option for staff members required to be absent due to COVID19.
- d. Discuss/Approve the School District of Thorps Operational Plan

Motion by Penterman at 7:03 p.m. to enter 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. Second by Klapatauskas. Roll Call Vote: Kodl yes, Klapatauskas yes, Karaba yes, Penterman yes.

Action as a result of Closed Session

Discuss/Approve hiring Full time Substitute Teacher

Motion by Klapatauskas to approve Megan Kappas for full time substitute teacher for the 2021 – 2022 school year. Second by Kodl. Voice Vote. All Ayes. Motion carried.

Werner joined via phone.

Discuss/Approve hiring Special Education Aide

Motion by Kodl to approve Kayla Tieman as special education aide at 5.75 hours per day. Second by Penterman. Voice Vote. All Ayes. Motion Carried.

Discuss/Approve the School District of Thorps Operational Plan

No action taken

Klapatauskas excused himself for COI

Discuss/Approve Selected Emergency Sick Leave Option for staff members required to be absent due to COVID19
Motion by Penterman for the district to provide up to 10 additional days of Covid Sick leave if exposed during school related functions. There will be an option for professional development in lieu of using sick leave. If virtual instruction is an option during quarantine it is expected to be completed, unless symptomatic. Second by Kodl. Voice Vote. All Aye. Motion carried.

Motion to return to Open Session

Motion to return to open session made by Kodl at 8:34 p.m. Second by Karaba. Roll Call Vote. Werner yes, Penterman yes, Karaba yes.

Adjourn

Motion was made by Penterman to adjourn at 8:36 p.m. Second by Kodl. Voice vote. All Aye. Motion carried.

Marie Karaba, Board President

Amy Penterman, Board Clerk