

**THORP BOARD OF EDUCATION
SPECIAL MEETING
Monday August 19, 2024, 6:30 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 6:30 p.m. on Monday August 19, 2024, in the High School Library by Jeanette Kodl. Members present Cindy Campbell and Amy Penterman

Motion by Penterman to elect Kodl as interim president due to the resignation of Marie Karaba. Second by Campbell. Voice vote. All ayes. Motion carried.

Report on Notice of Meeting

The notice was given per board policy.

Approve Agenda

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

Adjourn into Closed Session: The Board will begin the meeting in open session. The Board will immediately 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, discuss and, if appropriate, adopt performance expectations for employees and/or corresponding directions to the administration, discuss the Superintendent vacancy and strategies/steps to be taken to fill the vacancy, discuss specific employment directives to and responsibilities of administrators, and consider oral or written legal advice for legal counsel concerning possible related litigation. The Board may take action in closed session.

Motion to convene to closed session by Campbell at 6:35 p.m. Second by Kodl. Roll call vote, Campbell yes, Penterman yes, Kodl yes. Motion carried.

Motion to return to open session by Campbell at 10:25 p.m. Second by Penterman. Roll call vote. Kodl yes, Penterman yes, Campbell yes. Motion carried.

Motion to adjourn by Campbell, second by Penterman at 10:26 p.m. Voice Vote. All ayes. Motion carried.

Jeanette Kodl Interim President

Amy Penterman, Board Clerk