

**THORP BOARD OF EDUCATION
SPECIAL MEETING
Tuesday August 27, 2024, 4:30 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 4:30 p.m. on Tuesday August 27, 2024, in the High School Library by acting president Jeanette Kodl. Members present Cindy Campbell and Amy Penterman

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.

Action Items/New Business

- a. Discuss/Approve specials for 6th grade
- b. Review Class Schedules for Elementary, Middle and High School
- c. Discuss/Approve Interim Organizational Chart

a. Motion by Penterman to approve digital and design specials for 6th grade. Second by Campbell. Voice vote. All ayes. Motion carried.

b. no action

c. no action

Adjourn into Closed Session: Adjourn into Closed Session: Under WI Statutes 19.85 (1) (c),(e),(f), and/or (g) as appropriate, to:

- a. Discuss/Approve Job Description Change for Executive Secretary
- b. Discuss/Approve additional duties for Interim Superintendent/High School Principal.
- c. Discuss/Approve modified Interim Superintendent contract and discuss any necessary negotiations to complete Interim Superintendent contract.
- d. Receive oral or written legal advice from legal counsel concerning imminent litigation, if appropriate at the time of meeting.

Motion to convene to closed session by Penterman at 5:15 p.m. Second by Campbell. Roll call vote, Campbell yes, Kodl yes, Penterman yes. Motion carried.

Motion to return to open session by Campbell at 7:52 p.m. Second by Penterman. Roll call vote. Penterman yes, Kodl yes, Campbell yes. Motion carried.

Motion to adjourn by Penterman, second by Campbell at 7:53 p.m. Voice Vote. All ayes. Motion carried.

Jeanette Kodl Acting President

Amy Penterman, Board Clerk