

**THORP BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY DECEMBER 26, 2024, 11:30 A.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 11:30 a.m. on Thursday December 26, 2024, Flex room by President Jeanette Kodl. Members present Cindy Campbell, Jason Maier, Kristy Sterling and Amy Penterman as well as District Administrator Bob Houts.

Report on Notice of Meeting

The notice was given per board policy.

Approve Agenda

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

Adjourn into 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 Notice of Non-Extension of Contract

Motion to convene to closed session by Maier at 11:31 a.m. Second by Penterman. Roll call vote, Penterman yes, Kodl yes, Campbell yes, Sterling yes, Maier yes. Motion carried.

Motion to return to open session by Penterman at 12:01 p.m. Second by Campbell. Roll call vote. Maier yes, Sterling yes, Campbell yes, Kodl yes, Penterman yes. Motion carried.

Motion to adjourn by Penterman, second by Sterling at 12:02 p.m. Voice Vote. All ayes. Motion carried.

Jeanette Kodl President

Amy Penterman, Board Clerk