

**THORP BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, FEBRUARY 24, 2025
PSYCHOLOGIST OFFICE, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 6:00 p.m. on Monday, February 24, 2025, in the Psychologist office by President Jeanette Kodl. Members present: Cindy Campbell, Jason Maier, and Amy Penterman. District Administrator Bob Houts.

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. Motion carried.

Adjourn into Closed Session: The Board of Education will meet in an open session to begin the special Board meeting. The Board will immediately entertain a motion to go into closed session, pursuant to Wis. Stat. 19.85(1)(c)(e)(f) and (g) to consider and act on a settlement agreement and waiver/release concerning an employment matter and/or to receive written or oral advice from legal counsel concerning possible litigation. The Board will take action in closed session.

Following the closed session, the Board will entertain a motion to reconvene into open session and will then take any further action that may be appropriate. Thereafter, the Board will entertain a motion to adjourn the meeting.

Motion to convene to closed session by Maier. Second by Campbell. Roll call vote, Maier yes, Campbell yes, Penterman yes, Kodl yes. Motion carried.

Motion to return to open session by Maier at 7:42 p.m. Second by Campbell. Roll call vote. Penterman yes, Kodl yes, Maier yes, Campbell yes. Motion carried.

Motion to adjourn by Penterman, second by Campbell at 7:45 p.m. Voice Vote. All ayes. Motion carried.

Jeanette Kodl President

Amy Penterman, Board Clerk