## THORP BOARD OF EDUCATION SPECIAL MEETING WEDNESDAY, MARCH 5, 2025 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 6:00 p.m. on Wednesday, March 5, 2025, in the high school flex room by President Jeanette Kodl. Members present: Jeanette Kodl, Cindy Campbell, Jason Maier, and Amy Penterman.

## **Report on Notice of Meeting**

The notice was given per board policy.

## **Approve Agenda**

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

## **Action Items/New Business**

- a. Interview applicants for the vacant board seat
- a. No action

**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/approve applicant for vacant board seat
- b. Negotiate Administrative Contract

Motion to convene to closed session by Maier. Second by Campbell at 7:20 p.m. Roll call vote, Maier yes, Campbell yes, Penterman yes, Kodl yes. Motion carried.

Motion to return to open session by Penterman at 10:27 p.m. Second by Campbell. Roll call vote. Penterman yes, Kodl yes, Maier yes, Campbell yes. Motion carried.

Motion to adjourn by Maier, second by Campbell at 10:28 p.m. Voice Vote. All ayes. Motion carried.	
Jeanette Kodl President	Amy Penterman, Board Clerk