

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
WEDNESDAY SEPTEMBER 11, 2024, 4:45 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 4:45 p.m. on Wednesday September 11, 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 Campbell. Second by Penterman. Voice vote. All ayes. Motion carried.

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. 120.12 (28). The Board may take action in closed session.

- a. Interview applicants for 2 vacant board positions
- b. Select members for 2 vacant board positions

Motion to convene to closed session by Penterman at 4:48 p.m. Second by Campbell. Roll call vote, Campbell yes, Kodl yes, Penterman yes. Motion carried.

Motion to return to open session by Penterman at 8:20 p.m. Second by Campbell. Roll call vote. Penterman yes, Kodl yes, Campbell yes. Motion carried.

Motion to adjourn by Campbell, second by Penterman at 8:21 p.m. Voice Vote. All ayes. Motion carried.

---

Jeanette Kodl Acting President

---

Amy Penterman, Board Clerk