

**THORP BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY SEPTEMBER 24, 2024, 6:30 p.m.
Psychologist Office, Thorp Elementary, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 6:30 p.m. on Tuesday September 24, 2024, in the Psychologist office by President Jeanette Kodl. Members present Cindy Campbell, Jason Maier, Kristy Sterling 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 Maier. Voice vote. All ayes. Motion carried.

The Board will entertain a motion to convene into closed session, pursuant to Wis. Stat. 19.85(1)(c), (e), and/or (f) as appropriate to meet with a candidate for interim superintendent position and meet privately as a school board thereafter. The Board may discuss compensation issues and/or issues concerning salary and benefits where competitive or bargaining reasons may require a closed session. The Board may also discuss employee management and human resources issues, and related perspectives of the candidate. The Board may take action in closed session.

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

Motion to return to open session by Campbell at 8:29 p.m. Second by Maier. Roll call vote. Penterman yes, Kodl yes, Maier yes, Sterling yes, Campbell yes. Motion carried.

Motion to adjourn by Penterman, second by Sterling at 8:30 p.m. Voice Vote. All ayes. Motion carried.

Jeanette Kodl President

Amy Penterman, Board Clerk