

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
Monday July 22, 2024, 6:30 p.m.  
HIGH SCHOOL MULTI-PURPOSE ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 6:34 p.m. on Monday July 22, 2024, by Marie Karaba, Board President. Members present Cindy Campbell, Amy Penterman, Eric Werner, and Jeanette Kodl. Administration present District Administrator; Angela Hanlin, Attorney Kirk Strang, Attorney Timothy Proe, Elementary principal Shaunna Schneider and Attorney Stephen Weld.

**Report on Notice of Meeting**

The notice was given per board policy.

**Approve Agenda**

Motion to approve the agenda by Werner. Second by Penterman. Voice vote. All ayes. Motion carried.

The Board will begin the meeting in open session to conduct a pre-deprivation/termination meeting. The Board will consider dismissal and/or preside over the investigation of charges presented against a school district employee, pursuant to a demand made by that employee for an open session under Wis. Stat. 19.85(1)(b). The Board may deliberate privately during the open session pursuant to Wis. Stat. 19.85(1)(a).

Following the open session, the Board will entertain a motion to convene in closed session pursuant to Wis. Stat. 19.85(1)(a), (c), (e), (f), and/or (g), as well as Wis. Stat. 118.125, to deliberate over the matters presented to the Board in open session; to consider any proposed voluntary resolution, including any proposed resignation from employment or agreement to conclude employment, if appropriate; to review and discuss any information that has been presented concerning any pupil that is confidential/privileged under Wis. Stat. 118.125 and the Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99; to consider any reporting mandates or requirements related to confidential matters appropriate for closed session under Wis. Stat. 19.85(1)(c) or (f) (e.g., professional licensure or law enforcement matters) that the Board or District must satisfy; and/or to receive and discuss oral or written legal advice concerning litigation in which the Board is likely to become involved).

The Board may take any action on these matters in closed session, including any action necessary to ensure the confidentiality of pupil records under state and federal law. The Board may also deliberate privately from time to time during the course of the closed session. The Board reserves the right to decline to consider and/or act on one or more of the matters identified in this closed session notice; notice is given to ensure that the public has notice of any matter that may be discussed in closed session.

Following the closed session, the Board will entertain a motion to reconvene to open session. After the Board has returned to open session, the Board may entertain a motion to terminate the employee's employment, may take no further action and adjourn, or may take separate action concerning any matter identified in this notice and discussed in closed session.

After the Board takes action on the matter(s) before the Board, the Board will entertain a motion to adjourn the meeting.

Motion by Werner to convene to closed session at 8:14 p.m. Second by Campbell. Roll call vote. Werner yes, Kodl yes, Karaba yes, Penterman yes, Campbell yes.

Motion to return to open session at 11:33 p.m. by Penterman. Second by Campbell. Roll call vote. Campbell yes, Werner yes, Kodl yes, Karaba yes, Penterman yes.

Motion to adjourn by Werner, second by Kodl at 11:39 p.m. Voice Vote. All ayes. Motion carried.

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Marie Karaba, Board President

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Amy Penterman, Board Clerk