

**THORP BOARD OF EDUCATION
SPECIAL MEETING
MONDAY JUNE 7, 2021, 7:30 P.M.
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 7:30 p.m. on Monday, June 7, 2021, in the Flex Room by Marie Karaba, Board President. Members present Amy Penterman, Jeanette Kodl, Marie Karaba, Eric Werner, Clint Klapatauskas (joined during closed session) and WASB consultant Cheryl Gullicksrud.

Report on Notice of Meeting

The notice was given per board policy.

Approve Agenda

Motion by Penterman to approve agenda as posted. Second by Kodl. Voice Vote. All Aye. Motion carried.

Visitor Comments

none

Motion to Convene into closed session.

The School Board will move into Closed Session: Pursuant to section 19.85(1)(c) of the Wisconsin statutes, the board will adjourn to closed session to review applicant materials, consider applicants for possible interviews, and may select applicants to interview for the position of district administrator.

- a. Review District Administrator applications
- b. Choose Interviewee Candidates
- c. Set interview questions

Motion made by Kodl to convene into closed session pursuant to section 19.85(1)(c) of the Wisconsin statutes. Second by Penterman. Roll Call Vote. Werner, yes, Kodl, yes, Penterman, yes, Karaba, yes.

Action as a result of Closed Session

- b. Board reviewed District Administrator applications and selected 4 candidates for an initial interview.
- c. Board selected questions for interviews.

Adjourn

A motion was made by Karaba to adjourn. Second by Kodl. Voice vote. All Aye. Motion carried. Meeting adjourned at 9:53 p.m.

Marie Karaba, Board President

Amy Penterman, Board Clerk