

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY, APRIL 17, 2019  
FLEX ROOM, THORP HIGH SCHOOL, 605 S. CLARK ST., THORP, WI**

**Final Agenda**

1. Call meeting to order
2. Pledge of Allegiance
3. Report on notice of meeting
4. Approve agenda
5. Visitor comments
6. Recognition of Outstanding Achievement
7. Oath of Office: Marie Karaba

**CONSENT ITEMS:** The Board utilizing a single vote may act upon the following items. Individual items, which any member wishes to address in greater detail or as a separate item, may be removed upon the request of any Board member.

8. Approve Regular Board Meeting Minutes and Closed Session Minutes of 3/20/19 and 3/27/19
9. Approve Expenditures
10. Approve Contributions for Technology Math Classes
  - A. Dave Burke \$50
  - B. Jennifer Pederson \$50
  - C. Ann Brand \$50
11. Approve \$50 Contribution for 2nd Grade Classroom from Leona Potter
12. Approve Resolutions Calling for Expanded State Education Funding
13. Approve Athletic Facility Assistant Job Description
14. Approve Second Reading of Wellness Policy 458 and Wellness Rule
15. Approve RVA Invested Member Agreement

**REPORTS/ACTION ITEMS/NEW BUSINESS**

16. Building and Grounds Report
17. Discuss/Approve Snow Day Makeup Plan
18. Review/Approve Bids/Purchases:
  - A. Chromebook Lease (285)
  - B. Purchase Materials for Athletic Campus Improvements
  - C. Purchase of 150 Chromebooks coming off lease @ \$66.39 ea (\$9959)
19. First Reading Policy 445: Student Interviews/Interrogations
20. Discuss/Approve Handbook Change: 7:30 AM Teacher Start Time for 2019-2020
21. Discuss/Approve 2019-2020 Calendar Modification: 5 Fridays for Elementary Reading Focus Work
22. Discuss/Review WASB Survey Results
23. Administrative Reports
  - A. Mr. Michaelis: Academic/Rtl Updates, Behavior/PBIS updates, coming events
  - B. Mr. Foster: Co-Curricular Updates, PLC Development Updates
  - C. Ms. Trowbridge: Student Services Updates
  - D. Mr. Humphries: Legislative Update, Coming Events
24. Board Reports
25. Hear Visitors regarding Non-Agenda Items
26. 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 public employee over which the governmental body has jurisdiction or exercises responsibility.
  - A. Staffing Plans for 2019-2020
  - B. Reduction in Force Determinations
  - C. Discuss 4K Aide Compensation/Assignments
27. Adjourn into Closed Session under WI Statutes 19.85 (1)(e) for the purpose of **deliberating or negotiating** the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A. Negotiations with Teamsters Local 662 (Custodial and Food Service Staff)

28. Adjourn into Closed Session under WI Statutes 19.55(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body **with respect to litigation** in which it is or is likely to become involved.
  - A. Technology Education Shop Roof
29. Motion to Return to Open Session
30. Action as a Result of Closed Session
31. Motion to Adjourn

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. For additional information or to request accommodations, please contact John Humphries, District Administrator, at (715) 669-5401.