

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY, MAY 20TH, 2020  
FLEX ROOM, THORP HIGH SCHOOL, 605 S. CLARK ST., THORP, WI  
AND BROADCAST ONLINE (LINK WILL BE POSTED ON WEBSITE)**

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. Upon reasonable notice, appropriate accommodations will also be provided for any person who is unable to access the online broadcast but who may not want to attend the meeting in person. For additional information or to request accommodations, please contact John Humphries, District Administrator, at (715) 669-5401 ext 2020 or [jhumphries@thorp.k12.wi.us](mailto:jhumphries@thorp.k12.wi.us).

**DRAFT (Final Agenda will be publicly posted no fewer than 24 hours before the meeting)**

1. Call meeting to order
2. Pledge of Allegiance
3. Report on notice of meeting
4. Approve agenda
5. Board Reorganization: Elect Board Officers
6. Visitor comments may be made at the meeting or will be taken in advance of the meeting via email to [mkaraba@thorp.k12.wi.us](mailto:mkaraba@thorp.k12.wi.us) or [jhumphries@thorp.k12.wi.us](mailto:jhumphries@thorp.k12.wi.us). Be sure to include your name and address with your comments.
7. Recognition of Outstanding Achievement: Rich and Sheri Jacques for Coordinating Dairy Donations

**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 April 15, 2020
9. Approve Expenditures
10. Approve Resignations: Kaye Denzine, Dawn Anderson
11. Approve Retirement: Rebecca Milliren, Rich Sonnentag
12. Approve Donations to Food Service Program
13. Approve Transfers: Jan Stroinski to 1st Grade, Alyssa Haines to Kg
14. Approve WIAA Membership Renewal

**REPORTS/ACTION ITEMS/NEW BUSINESS**

15. Approve Health and Dental Insurance Plans for 2020-2021
16. Approve Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account With Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated August 30, 2017
17. Approve Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$500,000
18. Discuss/Approve Bids for Playground and Varsity Softball Drainage Project
19. Discuss/Approve Bids for Community Softball Diamond Fencing
20. Discuss/Approve Elementary Schedule Changes
  - A. Private School Student Participation
  - B. 1.0 FTE Elementary Art Position
21. Discuss/Approve Policy Changes
  - A. Monthly Board Meetings
  - B. Quorum
  - C. Purchasing 671.2
  - D. Reading Program
22. Discuss/Approve Options Related to COVID-19
  - A. Online/Onsite Driver's Ed Program and Program Fees
  - B. Elementary Grading Plans
  - C. Summer Programming
    1. Summer School
    2. Food Distribution
  - D. Discuss/Approve Graduation Plans
  - E. Review Senior Academic Progress

23. Administrative Reports
  - A. Ms. Trowbridge: Elementary and Student Services Updates
  - B. Mr. Foster: Middle/High School and Co-Curricular Updates
  - C. Mr. Humphries: Legislative Update, Building/Grounds, Budget Update
24. Board Reports
25. Visitor comments regarding non-agenda items. Visitor comments sent via email will be reviewed at this time if sent to [mkaraba@thorp.k12.wi.us](mailto:mkaraba@thorp.k12.wi.us) or [jhumphries@thorp.k12.wi.us](mailto:jhumphries@thorp.k12.wi.us). Be sure to include your name and address with your comments. Comments may also be made in person at the meeting.
26. 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. Review/Approve Bus Contract for 2020-2022
27. 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. Discuss/Approve Middle School/High School Administrator Assignment and Contract for 2020-2021
  - B. Discuss/Approve Art Teacher Transfer Request
  - C. Discuss/Approve Hiring
28. Motion to Return to Open Session
29. Action as a Result of Closed Session
30. Motion to Adjourn

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