

**THORP BOARD OF EDUCATION  
2020 ANNUAL MEETING  
MONDAY, OCTOBER 26, 2020  
FLEX ROOM, THORP HIGH SCHOOL  
605 SOUTH CLARK ST., THORP, WI  
6:30 P.M.**

The Annual Board Meeting of the Thorp Board of Education was called to order at 6:35 p.m. on Monday, October 26, 2020 by District Administrator, Paul Blanford. Board Members present were Amy Penterman, Marie Karaba, and Clint Klapatauskas. Jeanette Kodl and Ty Schneider were absent. Also, in attendance were: Misti Trowbridge, Elementary Principal and Director of Student Services; Adrian Foster, 7 – 12 Principal; Cheryl Broda.

**Introductions**

Mr. Blanford introduced the Board of Education and the Administration Team.

**State of the District**

Mr. Blanford shared the district is in good financial status. Reviewed the Fund 10 balance and discussed increased funding from the COVID-19 relief aid from the state and federal government. Also discussed that 90% of the students are currently in person learning with the remaining homeschooled or learning through a virtual platform.

**Budget Hearing**

President Marie Karaba called the meeting to order at 6:47 p.m.

District Administrator Blanford reviewed the FY21 budget. There is an increase of 2.2% due to an increase in financial aid from the COVID-19 aid from the state and federal government.

Motion to adjourn made by Maire Karaba. Second by Amy Penterman. Voice Vote. All Aye. Meeting adjourned at 7:07 p.m.

**Annual Meeting**

President Marie Karaba called the Annual Meeting to order at 7:08 p.m. Cheryl Broda nominates Marie Karaba as Chairperson, second by Amy Penterman. Voice vote. All aye.

**Reading of Minutes of last annual meeting:**

A motion was made by Clint Klapatauskas to approve minutes as presented with a second by Amy Penterman. Voice Vote. All Aye. Motion carried.

**Treasurer's Report**

Administrator Blanford read the treasurer's report as Jeanette Kodl, treasurer, was absent. A motion was made by Amy Penterman to approve the treasurer's report with a second by Clint Klapatauskas. Voice vote. All aye. Motion carried.

**Resolution A: Adoption of Tax Levy**

I hereby move that the School District of Thorp, Wisconsin levy a 2020 tax against the taxable property of the School District of Thorp, as presented in the proposed budget for operating and maintaining the schools for the ensuing year.

Be it further resolved that the School District of Thorp, Wisconsin levy a 2020 tax against the taxable property of the School District of Thorp, as presented in the proposed budget for retirement of long-term debt previously authorized, and for the payment of interest on such debt.

The total amount levied shall be \$2,221,713.00 with a mill rate of \$8.2 pending final approval by the Board of Education per Cheryl Broda with a second by Amy Penterman. Voice vote. All aye. Motion carried.

**Resolution B: Set School Board Salaries for the Year**

Cheryl Broda moves to increase school board salaries by \$100, respectively. Annual school board member salaries shall be set at \$1800/year, with Clerk at \$2000/year, and the President at \$1900/year. A second by Clint Klapatauskas. Voice vote. All aye. Motion carried.

**Resolution C: Reimbursement of School Board Member for Actual Expenses**

A motion was made by Cheryl Broda to reimburse school board member expenses at the same mileage rate as school district employees and reimburse all other related actual costs as necessary with a second by Clint Klapatauskas. Voice vote. All aye. Motion carried.

**Resolution D: Approve the FY22 Annual Meeting Proposed Date**

A motion was made by Clint Klapatauskas to set the 2022 Annual meeting of the School District of Thorp on Monday August 16, 2021 at 6:30 p.m. in the Thorp High School Flex Room with a second by Amy Penterman. Voice Vote. All aye. Motion carried.

**Resolution E: Authorize School Board to Set a Different Time and Date of FY22 Annual Meeting as Needed**

A motion was made by Amy Penterman to authorize the school board to set a different time and date as needed for the FY22 annual meeting with a second by Clint Klapatauskas. Voice Vote. All Aye. Motion carried.

**Motion to Adjourn**

Clint Klapatauskas moves to adjourn the Annual Meeting with a second by Cheryl Broda. Voice vote. All aye. Motion carried. Meeting adjourned at 7:23 p.m.

**Special Meeting**

President Marie Karaba called the meeting to order at 7:29 p.m.

**Report on Notice of Meeting**

Notices were posted per policy.

**Approve Agenda**

A motion was made by Clint Klapatauskas to approve the Agenda; second by Amy Penterman. Voice vote. All Aye. Motion carried.

**Visitor Comments**

None

**Action Items/New Business**

**Approve 2020-2021 Tax Levy**

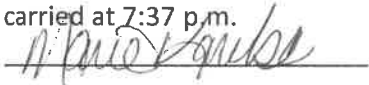
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Be it further resolved that the School District of Thorp, Wisconsin levy a 2020 tax against the taxable property of the School District of Thorp, as presented in the proposed budget for retirement of long-term debt previously authorized, and for the payment of interest on such debt.

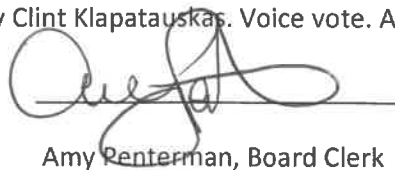
The total amount levied shall be \$2,221,713.00 with a mill rate of \$8.2 per Amy Penterman with a second by Clint Klapatauskas. Voice vote. All Aye. Motion carried.

**Adjourn**

A motion was made by Amy Penterman to adjourn, second by Clint Klapatauskas. Voice vote. All aye. Motion carried at 7:37 p.m.



Marie Karaba, Board President



Amy Penterman, Board Clerk