

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 P.M. WEDNESDAY, NOVEMBER 20, 2019
FLEX ROOM, THORP HIGH SCHOOL, 605 S. CLARK ST., THORP, WI**

The regular monthly board meeting of the Thorp Board of Education was called to order 6:30 p.m. on Wednesday, November 20, 2019, in the Flex Room by Marie Karaba, Board President. Members present were Marie Karaba, Ty Schneider, Brenda Henke, Amy Penterman, and Jeanette Kodl . Also in attendance were John Humphries, District Administrator; Adrian Foster, Elementary and High School Principal ; Maria & Harvey Corbin, Rachel Mohr, Blake & Elizabeth Winger, Jill Penk, Sally Seaman, Sherri & Andy Hughes, Jeff & Angela Juzwiak, Tammy Raether, Keith Wicks, Jess Morello, Lisa Lisiecki, and Makenzie Palmer.

The Pledge of Allegiance was recited.

Report on Notice of Meeting

The notice of time, place, and agenda was published and posted per Board Policy.

Approve Agenda

A motion was made by A. Penterman to approve the agenda; second B. Henke. Voice vote. All Aye. Motion carried.

Hear Visitors Regarding Agenda Items

Maria Corbin and Elizabeth Winger both shared their concerns regarding the gym usage and the late practices for the youth programs. Jeff Juzwiak spoke of his efforts to start a Trap Shooting Club for students. Makenzie Palmer shared her efforts to start an E-Sports Club in the district.

Recognition of Outstanding Achievement

Jess Morello and Lisa Lisiecki were recognized for their efforts in the coordination of Kindness Day. This initiative all began from an article Jess read which was around World Kindness Day. Great job! This was well received by the students and community. Thank you!

Consent Items

Approve Board Meeting Minutes and Closed Session Minutes of October 16, 2019.

Approve Expenditures

Approve Josh Penk for 7th Grade Boys Basketball Coach

Approve Rachel Mohr for 8th Grade Girls Basketball Coach

A motion was made by J. Kodl to approve the items on the consent agenda; second by A. Penterman. Voice vote. All aye. Motion carried.

Reports/Action Items/New Business

Discuss/Approve Trap Shooting Club

A motion was made by T. Schneider to agree to the Terms of Eligibility with the WI State Clay Target League as presented, second by J. Kodl. Voice vote. All aye. Motion carried.

Discuss/Approve E-Sports Club

A motion was made by J. Kodl to approve the request to form a district E-Sports Club with an Extracurricular pay Rate of \$359.57, second by B. Henke. Voice vote. 3 aye, 2 no. Motion carried.

Discuss/Approve Special Education Wheelchair Van Purchase

A motion was made by M. Karaba to approve the bid from Courtesy Ford for a wheelchair accessible van at a cost not to exceed \$41,000., second by A. Penterman. Voice vote. 3 aye, 1 no, 1 abstain. Motion Carried.

Review/Approve First Reading of Revised Code 830: Faculty Use Guidelines and Fees

Tabled

Discuss and Possible Action on Gymnasium Use and Scheduling

No action was taken, however, it was felt the Athletic Director needs to take the lead role and the coaches need to follow the established schedule.

First Reading of Revised Policy 760: Food Service Management

A motion was made by J. Kodl to approve the First Reading of Revised Policy 760: Food Service Management, second by B. Henke. Voice vote. All aye. Motion carried.

First Reading of Revised Rule 760: Food Service Accommodations

A motion was made by J. Kodl to approve the First Reading of Revised Rule 760: Food Service Accommodations, second by M. Karaba. Voice vote. All aye. Motion carried.

First Reading of Revised Policy 458: Wellness

A motion was made by B. Henke to approve the First Reading of Revised Policy 458: Wellness, second by A. Penterman. Voice vote. All aye. Motion carried.

Biennial Review of truancy Plan under Wis. Stat. sec 118.162(4m)

Review of Policy from Ripon that was revised for Thorp. Review Only.

Review/Discuss State Report Cards

Review of State Report Card. Review Only.

Administrative Reports

Ms. Trowbridge was at a training session and so Mr Humphries reported on her behalf. The Trunk or Treat had 15 businesses and 2 student clubs participate. All went well but it was cold outside. Next Steps were reported from the Schools Cubed visit on 11-14-15. A life skills program will be added to elementary/middle school. This will require one additional paraprofessional. Information was also shared on the bids for the handicap accessible van.

Mr. Foster reported on the PLC Group meetings and said they now have added virtual PLC groups. Teachers are seeking professional development in the areas of curriculum standards and assessment. The curriculum steering committee will be meeting in December. Mr. Foster reported that the work has begun on the Athletic Facilities Fields. He also shared that the Restorative Practices are being used with student behavior issues. SAEBS screening in the Middle School and High School has begun to identify students at-risk. This is the process of collecting data from teachers to make sure the social and emotional needs of the students are being met.

Mr. Humphries shared that the WiRSA presentation given by Thorp Staff received positive feedback on the evaluations. WASB planning for the annual convention –Board Members are to let Mr. Humphries know if you plan to attend. Mr. Humphries provided a building & grounds update and stated that he is working on the perm-a-glaze benches that are peeling. He is still waiting on the flooring issues. On December 17th he will plan to attend the Legislative Literacy Planning meeting. Mrs. Humphries reported on various State Exams and reports and shared how the Thorp School District is doing. He also reported that he and Mr. Foster will attend a Hate/Bias Prevention Training in LaCrosse on December 3rd.

Board Reports

T. Schneider said the ashes and debris from the homecoming festivities should be cleaned up.

Hear Visitors Regarding Non-Agenda Items

Rachel Mohr provided information on the Amanda Geissler Award. She showed the plaque and explained how they will get the word out to younger athletes that might eventually be a candidate for this award.

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 Special Education Life Skills Program and Discuss/Approve Aide Posting**
- B. Discuss/Approve School Nurse Contract Modification**
- C. Discuss/Approve Bookkeeper and School Psychologist Contracts**
- D. Discuss Administrative Roles and Assignments**
- E. Discuss District Administrator Position Opening and Potential Assignment**

A motion was made by B. Henke to adjourn into closed session, second by T. Schneider. Roll call vote: B. Henke, Aye; M. Karaba, Aye; J. Kodl, Aye; A. Penterman, Aye; T. Schneider, Aye. Motion carried at 8:13 p.m.

Action as a Result of Closed Session

A motion was made by J. Kodl to post a Middle School Life Skills Special Education Aide position beginning January 13 for the remainder of the 2019-2020 school year, second by A. Penterman. Voice vote. 4 aye, 1 no. Motion carried.

A motion was made by B. Henke to increase the maximum pay for the Nurse Contract to \$12,000 for the 2019-2020 school year, second by A. Penterman. Voice vote. All aye. Motion carried.

A motion was made by J. Kodl to approve the Bookkeeper and School Psychologist contract as presented, second by B. Henke. Voice vote. All aye. Motion carried.

Adjourn

A motion was made by B. Henke to adjourn, second by J. Kodl. Voice vote. All aye. Motion carried at 9:54 p.m.

Marie Karaba, Board President

Jeanette Kodl, Board Clerk