

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, JANUARY 16 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 at 6:30 p.m. on Wednesday, January 16, 2019 in the High School Flex Room by Marie Karaba, Board President. Members present were Dave Burke, Jeanette Kodl, Marie Karaba, Brenda Henke, and Ty Schneider. Also in attendance were Craig Michealis, Elementary/Middle School Principal; Adrian Foster, High School Principal; Misti Trowbridge, Pupil Services Director, and John Humphries, District Administrator. Also attending were Ray and Melissa Rosemeyer, JJ McDonald,

A motion to approve the agenda was made by D Burke, second by B Henke to approve the agenda. Motion approved 5-0.

Recognition of Outstanding Achievement: The Thorp Athletic Booster Club was recognized for their efforts in providing equipment for the new athletic addition.

Award Certificate of Appreciation The family of Neil Robert Broeren was presented with a Certificate of Appreciation for 20 years of scholarship support.

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.

Approve Regular Board Meeting Minutes and Closed Session Minutes of November 14, 2018
Approve Expenditures
Accept donation of antique 1953 tractor from Peter Moskiewicz

A motion to approve the items on the consent agenda was made by J Kodl, second by B Henke. The motion was approved on a 5- vote

ACTION ITEMS/NEW BUSINESS

Consider early graduation request (January 2020) from JJ Macdonald. A motion was made by B Henke, second by T Schneider to approve early graduation for JJ Macdonald. The motion was approved on a 5-0 vote.

Report on Financial Audit Findings: Baker-Tilley

Report on eSuccess Charter School: Michele Andorfer, Administrator

Consideration of eSuccess Charter School Agreement. Action on this item was delayed until the February meeting

Building and Grounds Report. The board heard updates on the PA system, kitchen equipment,

Consideration of the use of state safety grant funds for the installation of Public Address systems in the athletic addition and HS Office will be considered at a later time.

Set 2019-2020 Open Enrollment Space Limitations

A motion to approve the 2019-2020 open enrollment space limitations as presented was made by T Schneider, second by D Burke. The motion passed 5-0.

Consider the proposed modification to the student handbook and athletic code of conduct. A motion was made by D Burke, second by J Kodl, to approve the proposed modification to the student handbook and athletic code of conduct to Prohibit Vaping. The motion was approved on a 5-0 vote.

Continuing Coop Agreement with Gilman Schools for Cross Country A motion to approve a Continuing Coop Agreement with Gilman Schools for Cross Country was made by T Schneider, second by D Burke. The motion was approved on a 5-0 vote.

Consider Approval of Curriculum Committee Resolutions

A motion was made by B Henke, second by T Schneider, to approve the Curriculum Committee recommendations as presented. The motion was approved on a 5-0 vote.

Administrative Reports

Mr. Michaelis: Academic/Rtl Updates, Behavior/PBIS updates, coming events

Mr. Foster: Co-Curricular Updates, PLC Development Updates

Ms. Trowbridge: Student Services Updates

Mr. Humphries: Legislative Update, Coming Events

Board Reports

Hear Visitors regarding Non-Agenda Items

Adjourn into Closed Session

A motion was made by D Burke, second by B Henke, to 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. The motion passed on a unanimous roll call vote. The board entered closed session at 8:20 pm.

Discussion of Preliminary 2019-2020 Budget/Staffing Proposals

Motion to Return to Open Session

A motion was made by D Burke, second by B Henke to return to open session and approved on a 5-0 roll call vote. The board returned to open session at 8:57 pm.

Action as a Result of Closed Session

A motion was made by D Burke, second by J Kodl, to approve the internal posting of a full-time 4K teacher and a full-time Library-Media/Instructional Technology Specialist position. The motion passes on a 5-0 vote.

Motion to Adjourn

A motion to adjourn the meeting was made by B Henke, second by T Schneider, and passed on a 5-0 vote. The meeting adjourned at 9:18pm.

Marie Karaba, Board President

Dave Burke, Board Clerk