

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
6:30 PM, WEDNESDAY, JANUARY 20, 2020  
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI  
6:30 P.M.**

The special board meeting of the Thorp Board of Education was called to order at 6:30 p.m. on Wednesday, January 20, 2020, in the Flex Room by Marie Karaba, Board President. Members present were Brenda Henke, Jeanette Kodl, Marie Karaba, and Amy Penterman. Ty Schneider was absent. Also in attendance was Adrian Foster, K-12 Principal and many students and parents.

**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 J. Kodl to approve the agenda, second by A. Penterman. Voice vote. All aye. Motion carried.

**Hear Visitors Regarding Agenda Items**

Trevor Webster shared statistics from other communities; Jimmy Lane and Craig Steinbach helped grow the youth program in Thorp from 4 to 30; Phil Copus questioned why should we feel embarrassed with small numbers as you can't build a team without a coach; Chad Philson shared his thoughts and frustration; KD Stokes shared that he witnessed practices and sees the good this program is teaching our youth on the mat and in the classroom. Josh Rosemeyer didn't speak but was just planning to read the letter from the Booster Club.

**Review/Approve Wrestling Coach Position/Wrestling Program**

A motion was made by A. Penterman to approve Chad Philson as the Wrestling Coach for the remainder of the 2020 season, second by B. Henke. Voice vote. All aye. Motion carried.

**Motion to Adjourn Closed Session**

**Adjourn into Closed Session under WI Statutes 19.85 (1) (c) for the purpose of consideration of compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

**A. Custodial Hiring Negotiation**

**B. Discuss/Approve Travel Expenses for District Administrator**

A motion was made by B. Henke to adjourn into closed session, second by A. Penterman. Roll call vote: M. Karaba, Aye; A. Penterman, Aye; B. Henke, Aye; J. Kodl, Aye. Motion carried @ 7:40 p.m.

**Action as a Result of Closed Session**

A motion was made by A. Penterman to offer Tim Tieman be reinstated @ his 6 years of service with 2 weeks of vacation time and 20 sick days, second by B. Henke. Voice vote. All aye. Motion carried.

A motion was made by M. Karaba requiring all out of district meetings and travel for the District Administrator be board approved a minimum of 3 weeks prior to such travel effective immediately, second by J. Kodl. Voice vote. All aye. Motion carried.

**Adjourn**

A motion was made by A. Penterman to adjourn, second by J. Kodl. Voice vote. All aye. Motion carried at 9:55 p.m.

A handwritten signature in cursive script, reading "Marie Karaba", written over a horizontal line.

Marie Karaba, Board President

A handwritten signature in cursive script, reading "Jeanette Kodl", written over a horizontal line. The signature is stylized with a large initial 'J'.

Jeanette Kodl, Board Clerk