

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 P.M. WEDNESDAY, DECEMBER 18, 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, December 18, 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; Misti Trowbridge, SPED Director and Student Services; Glen Schraufnagel, Victoria Stewart, Amy Brunsvold, Teri Steinbach, Bridget Girard, Jess Morello, Lynn Webster, Nicole Demske, Jan Stroinski, and Tammy Raether. Kim Schult from Baker Tilly.

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

None

Recognition of Outstanding Achievement

Victoria Stewart was recognized for her efforts in the coordination of the Crisis Fund for those in need. Fundraising is done throughout the year through activities such as hat day. Students participated in the 1st hat day and Mrs. Stewart was happy to report that they raised \$600.00. They will continue to host events for fundraising efforts so that as unfortunate situations arise for families, dollars are available to assist with expenses or other needs. This was well received by the students. Great job - Thank you!

Consent Items

Approve Board Meeting Minutes and Closed Session Minutes of November 20, 2019.

Approve Expenditures

Approve RVA Renewal Agreement

Approve Hiring: Liz Winger, Middle School Girls Basketball

Second Reading of Revised Policy 760: Food Service Management

Second Reading of Revised Rule 760: Food Service Accommodations

Second Reading of Revised Policy 458: Wellness

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

Baker-Tilly Reports: Annual Financial and Federal Single Audits

Kim Schult from Baker-Tilly presented information regarding our recent audit. We have a few items to address but for the most part all was good.

Educational Presentations: Student Achievement and State Report Cards

A team of teachers from the Elementary gave a presentation regarding the various teaching techniques that have been implemented to increase student learning. We are already seeing positive results from the changes made in the classrooms.

Action as a Result of Closed Session

A motion was made by T. Schneider to approve the retirement of Jeff Geissler effective 12/31/19, second by B. Henke. Voice vote. All aye. Motion carried.

A motion was made by T. Schneider to approve the resignation of Eli Hyde effective 12/31/19, second by B. Henke. Voice vote. All aye. Motion carried.

A motion was made by J. Kodl to hire Mackenzie Palmer as a Special Education Teacher, second by T. Schneider. Voice vote. All aye. Motion carried.

A motion was made by T. Schneider to hire Kayla Tieman as a Special Education Aide, second by B. Henke. Voice vote. All aye. Motion carried.

A motion was made by T. Schneider to hire Elena Richter as a Special Education Aide, second by A. Penterman. Voice vote. All aye. Motion carried.

A motion was made by M. Karaba to post for a Full Time District Administrator/Athletic Director, second by J. Kodl. Voice vote. All aye. Motion carried.

Adjourn

A motion was made by B. Henke to adjourn, second by A. Penterman. Voice vote. All aye. Motion carried at 10:37 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.

Jeanette Kodl, Board Clerk