

**THORP BOARD OF EDUCATION
SPECIAL MEETING
6:00 PM, TUESDAY, FEBRUARY 18, 2020
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 6:00 p.m. on Tuesday, February 18, 2020, in the Flex Room by Marie Karaba, Board President. Members present were: Jeanette Kodl, Ty Schneider, Marie Karaba, Amy Penterman, and Brenda Henke.

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 B. Henke to approve the agenda, second by J. Kodl. Voice vote. All aye. Motion carried.

Hear Visitors Regarding Agenda Items

None

Action Items/New Business

Accept/Approve the Resignation and Retirement of John Humphries

A motion was made by J. Kodl to approve and accept John Humphries resignation provided to the board by letter dated February 17, 2020, second by A. Penterman. 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 6:07 p.m.

Marie Karaba, Board President

Jeanette Kodl, Board Clerk