

**THORP BOARD OF EDUCATION  
SPECIAL MEETING  
5:15 PM, WEDNESDAY, FEBRUARY 5, 2020  
LIBRARY, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The special meeting of the Thorp Board of Education was called to order at 5:15 p.m. on Wednesday, February 5, 2020, in the Library by Marie Karaba, Board President. Members present were Ty Schneider, Amy Penterman, Brenda Henke, Marie Karaba, and Jeanette Kodl.

**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**

**Discuss/Review District Administrator Interview Questions**

16 questions were selected to ask the Candidates.

**Select Date for 2<sup>nd</sup> Interview for District Administrator Candidates**

Second round of Interviews will be on February 26<sup>th</sup>.

Move to SPED Room

**Motion to Convene into Closed Session**

**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. Interview District Administrator Candidates**

**B. Select District Administrator Candidates for 2<sup>nd</sup> Interview**

A motion was made by B. Henke to adjourn into closed session under WI Statutes 19.85 (1) (c), second by J. Kodl. Roll call vote: M. Karaba, Aye; A. Penterman, Aye; J. Kodl, Aye; Ty Schneider, Aye; B. Henke, Aye. Motion carried @ 5:30 p.m.

**Action as a Result of Closed Session**

Three Candidates were selected for a 2<sup>nd</sup> interview.

**Adjourn**

A motion was made by A. Penterman to adjourn, second by J. Kodl. Voice vote. All aye. Motion carried at 9:56 p.m.



Marie Karaba, Board President



Jeanette Kodl, Board Clerk