

**THORP BOARD OF EDUCATION
SPECIAL MEETING
7:00 AM, SATURDAY, FEBRUARY 8, 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 7:00 a.m. on Saturday, February 8, 2020, in the Flex Room by Marie Karaba, Board President. Members present were : Amy Penterman, Brenda Henke, Ty Schneider, 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 A. Penterman to approve the agenda, second by B. Henke. Voice vote. All aye. Motion carried.

Hear Visitors Regarding Agenda Items

None

Action Items/New Business

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. Discuss District Administrator Contract

A motion was made by B. Henke to adjourn into closed session under WI Statutes 19.85 (1) (c), second by T. Schneider. Roll call vote: A. Penterman, Aye; B. Henke, Aye; T. Schneider, Aye; M. Karaba, Aye; J. Kodl, Aye. Motion carried @ 7:01 a.m.

Action as a Result of Closed Session

No action taken.

Adjourn

A motion was made by A. Penterman to adjourn, second by B. Henke. Voice vote. All aye. Motion carried at 8:15 a.m.



Marie Karaba, Board President



Jeanette Kodl, Board Clerk