

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
MARCH 20, 2019
FLEX ROOM, THORP HIGH SCHOOL
605 SOUTH CLARK ST, THORP, WI**

The meeting was called to order at 6:30pm. Members present were J Kodl, M Karaba, B Henke, and D Burke. Also attending were HS Principal/Athletic Director A Foster, and J Humphries, District Administrator. T Schneider was absent. The meeting notices were properly posted

B Henke made a motion to approve the meeting agenda, second by D Burke. The agenda was approved on a 4-0 vote.

Visitor comments – none

Recognition of Outstanding Achievement: Spelling and Geography Bee Winners, Battle of Books Winner

CONSENT ITEMS:

1. Approve Regular Board Meeting Minutes and Closed Session Minutes of February 20, 2019
2. Approve Special Board Meeting Minutes and Closed Session Minutes of February 28, 2019
3. Approve Expenditures

A motion was made by D Burke, second by J Kodl to approve the consent agenda. The consent agenda was approved 4-0.

REPORTS/ACTION ITEMS/NEW BUSINESS

Building and Grounds Report – Shop roof repair update

Discuss/Approve Final Accounting/Purchases with McKinstry

A motion to approve the Guaranteed Energy Savings Agreement Change Order with McKinstry dated March 15, 2019 was made by D Burke, second by J Kodl and passed 4-0.

A motion was made by B Henke, second by J Kodl to approve the purchase of additional kitchen equipment as presented at a price not to exceed \$17,000. The motion was approved on a 4-0 vote.

Discuss/Approve CESA 10 Contract for 2019-2020

A motion to approve the revised CESA contract as presented with a cost not to exceed \$71,538 was made by J Kodl, second by B Henke and passed on a 4-0 vote.

Discuss/Approve Elementary Calendar Change for End of Year

A motion was made by J Kodl, second by D Burke to change the last day for elementary students to June 4th, 2019. The motion was approved by a unanimous vote,

Discuss/Approve Summer School 2019 Schedule

A motion to approve a summer school schedule of 12 days beginning June 10th and ending June 27th, with school in session Mondays through Thursdays was made by B Henke and seconded by D Burke. The Board approved the motion on a 4-0 vote.

Discuss/Approve Delayed Graduation/Summer School Plan for Three Students

A motion was made by D Burke and seconded by B Henke to approve a delayed graduation date of August 15th for Cassidy Stroinski, Hailey Zurakowski, and Angela Verges. The motion was approved on a 4-0 vote.

Discuss/Approve Campus Master Plan Design Proposal from Point of Beginnings

J Kodl made a motion to approve the contract with Point of Beginnings for Schematic Site Design and Construction Document Preparation at a cost not to exceed \$29,400. The motion was seconded by B Henke, and passed 4-0

Administrative Reports

- A. Mr. Michaelis: Academic/Rtl Updates, Behavior/PBIS updates, coming events
- B. Mr. Foster: Co-Curricular Updates, PLC Development Updates
- C. Ms. Trowbridge: Student Services Updates
- D. Mr. Humphries: Legislative Update, Coming Events

Board Reports – Jeanette Kodl was named Junior Achievement Volunteer of the year.

Hear Visitors regarding Non-Agenda Items

Rachel Mohr and Lisa Lieseck addressed the board with their concerns about class size in 2nd grade.

Closed Session

A motion was made by B Henke and seconded by J Kodl to 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. The motion was approved on a roll call vote with all members voting yes. The board went into closed session at 8:10pm.

Discuss retirement incentives for selected employees

The board discussed offering retirement incentives to two employees.


A motion was made by D Burke, second by B Henke to return to open session. The motion was approved on a unanimous roll call vote. The board returned to open session at 8:36pm.

Action as a Result of Closed Session

A motion was made by to approve retirement incentives for Mary Whooley and Jeff Geissler, and approved on a 4-0 vote.

Adjourn

A motion to adjourn was made by B Henke and seconded by J Kodl and passed on a 4-0 vote. The meeting was adjourned at 8:37pm


Marie Karaba, Board President


Dave Burke, Board Clerk