

**MINUTES  
THORP BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 24, 2019, 5:30 PM  
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The meeting was called to order at 6:30pm. Members present were: T Schneider, J Kodl, M Karaba, B Henke, and D Burke. Also in attendance were John Humphries, District Administrator, Jill Penk, Josh Penk, Rachel Mohr and Jan Stroinski. The meeting notices were properly posted

D Burke made a motion to approve the meeting agenda, second by B Henke. The agenda was approved on a 5-0 vote.

Visitor comments - None

**ACTION ITEMS/NEW BUSINESS**

Dave Burke was appointed as the district's representative to the CESA 10 Annual Convention.

Approve Second Reading of Policy 445: Student Interviews/Interrogations

A motion by D Burke, second by J Kodl to approve the second reading of Policy 445: Student Interviews/Interrogations passed on a unanimous votes.

The board unanimously approved a motion by T Schneider, second by B Henke to transfer Megan Albert to the 4K Special Education Aide position

A motion by D Burke second by T Schneider to accept the retirement of Mary Whooley was approved on a 5-0 vote.

A motion to approve internal and external posting of one 2nd grade and two 4th grade positions was made by J Kodl, second by D Burke. The motion was approved on a 5-0 vote.

The board discussed a Part-Time Community Resource Officer Opportunity. No action was taken.

D Burke made a motion to approve a lease agreement for 250 Chromebooks with American Capital at a cost not to exceed \$59,517 and a bid from Krista Computer to purchase the Chromebooks at the same price. The motion was seconded by J Kodl. The motion was approved on a vote of 3-2.

J Kodl made a motion, second by D Burke, to approve the purchase of 150 Chromebooks coming off lease at a price not to exceed \$9959. The motion was passed 5-0.

**Closed Session**

A motion to adjourn into closed session under under WI Statutes 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, was made by D Burke, second by J Kodl. Roll Call Vote: Burke \_\_y\_\_ Henke \_\_y\_\_ Karaba \_\_y\_\_ Kodl \_\_y\_\_ Schneider \_\_y\_\_. The closed session began at 5:55pm.

A motion to return to open session was made by D Burke and seconded by J Kodl. Roll Call Vote: Burke \_y\_ Henke \_y\_ Karaba \_y\_ Kodl \_y\_ Schneider \_\_y\_. The board returned to open session at 6:11pm.

#### **Action as a Result of Closed Session**


A motion to enter into an agreement with Weld, Riley for Legal Services related to the Technology Education Shop Roof was made by D Burke and seconded by B Henke and approved by the board on a 5-0 vote.

The board discussed but did not take action on a possible agreement with Wendel for Design/Drawings Services related to the Technology Education Shop Roof.

The board discussed but did not take action on a possible agreement with Market & Johnson for Construction Management related to the Technology Education Shop Roof.

#### **Motion to Adjourn**

A motion to adjourn the meeting was made by B Henke, second by D Burke, and approved by unanimous vote of the board. The meeting was adjourned at 6:14pm

  
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Marie Karaba, Board President

  
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Dave Burke, Board Clerk