

MINUTES
THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, MAY 15, 2019
FLEX ROOM, THORP HIGH SCHOOL, 605 S. 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 Craig Michealis, Elementary/Middle School Principal; Adrian Foster, High School Principal; Misti Trowbridge, Pupil Services Director, and John Humphries, District Administrator. A number of bus drivers and other staff members were also in attendance. The meeting notices were properly posted

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

Visitor comments – none

Recognition of Outstanding Achievement: The district's Bus Drivers were recognized for keeping our students safe this winter.

CONSENT ITEMS: The Board utilizing a single vote may act upon the following items. Individual items, which any member wishes to address in greater detail or as a separate item, may be removed upon the request of any Board member.

- Approve Regular and Special Board Meeting Minutes and Closed Session Minutes of April 17 and 24
- Approve Expenditures
- Approve Resignations
- Brock Saniter, Social Studies, Assistant Football
- Emily Eichstadt, Middle School Volleyball Coach
- Dawn Anderson, Assistant Middle School Track (for 2020 season)
- Approve Postings
- Middle/High School Social Studies
- 5th Grade Teacher
- Coaches: Assistant Football, Middle School Volleyball
- Approve 6th Grade Field Trip to Science Museum of MN on May 24th
- Approve New Open Enrollment Applications

A motion to approve the items on the consent agenda was made by D Burke, second by J Kodl, and passed on a unanimous vote.

REPORTS/ACTION ITEMS/NEW BUSINESS

Discuss/Approve Fab Lab Grant Agreement

We are one of 20 districts in the state who just got a fab lab grant. Ours is for \$25,000 of equipment to be put in the tech ed department. The district is required to match the grant.

A motion to accept the Fab Lab Grant and to provide \$25,000 in matching funds for equipment, training, and furnishings was made by T Schneider, second by B Henke. The motion passed on a 5-0 vote

Discuss/Approve 2019-2020 Student Handbooks

Proposed changes to the Student Handbook pertaining to student discipline, attendance, and assorted details like lunch prices, etc. were discussed and tabled.

The board heard an update about summer trips, Teen Center and Library use, and Athletic Facility use.

Administrative Reports

Mr. Michaelis: Academic/Rtl Updates, Behavior/PBIS updates, coming events

Mr. Foster: Co-Curricular Updates, PLC Development Updates

Ms. Trowbridge: Student Services Updates

Mr. Humphries: Legislative Update, Coming Events

Board Reports: none**Hear Visitors regarding Non-Agenda Items: none:**

Jeanette Kodl left the meeting at 7:27pm.

Adjourn into Closed Session

A motion to adjourn into Closed Session under WI Statutes 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by T Schneider, second by B Henke. The motion was approved on a roll call vote with all members present voting yes (4-0). Closed session began at 7:32pm.


The board reviewed information from Northwestern, Forward, and Associated banks.

Return to Open Session

A motion to return to open session was made by D Burke, second by B Henke. The motion was approved on a roll call vote with all members present voting yes (4-0). The board returned to open session at 7:43pm.

Action as a Result of Closed Session: None**Motion to Adjourn**

A motion to adjourn was made by D Burke, second by M Karaba and passed on a 4-0 vote. The meeting was adjourned at 7:44pm.


Marie Karaba, Board President
Dave Burke, Board Clerk