

**MINUTES
THORP BOARD OF EDUCATION
SPECIAL MEETING
MAY 22, 2019, 5:30 PM
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI
ANNOTATED**

The meeting was called to order at 5:32PM. Members present were: T Schneider, M Karaba, B Henke, and D Burke. J Kodl was absent. Also in attendance were Adrian Foster, High School Principal; Misti Trowbridge, Pupil Services Director, and John Humphries, District Administrator. The meeting notices were properly posted.

A motion to approve the agenda was made by D Burke, second by B Henke, and passed on a 4-0 vote.

Visitor comments: none

ACTION ITEMS/NEW BUSINESS

The board continued the discussion, tabled from the May 22, 2019 meeting to review and approve changes to the student handbook.

A motion to approve the HS Student Handbook as amended was made by D Burke, second by T Schneider. The motion was approved on a 4-0 vote.

Adrian Foster provided a report on winter athletic expenses. Mr. Foster also presented information on a possible Golf Coop Opportunity.

The board discussed possible Athletic Fee options.

The board heard information regarding employee Driver's License Checks and Criminal Background Checks.

Mr. Humphries provided an update on the Technology Education Shop Roof repairs.

A motion to adjourn the meeting was made by D Burke, second by B Henke. The motion was approved unanimously and the meeting was adjourned at 6:19pm.


Marie Karaba, Board President


Dave Burke, Board Clerk