

**MINUTES
THORP BOARD OF EDUCATION
SPECIAL MEETING
MAY 8, 2019, 5:30 PM
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The meeting was called to order at 5:30PM. Members present were: T Schneider, M Karaba, B Henke, D Burke, and J Kodl. Also in attendance was 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 5-0 vote.

Visitor comments: none

Action Items/New Business

Election of Board Officers: President, Vice-President, Clerk, Treasurer

A nomination was made by J Kodl to nominate Marie Karaba as President of the Board of Education for the next 12 months, and second by T Schneider. Voice vote. All aye. Motion carried.

A nomination was made by J. Kodl to nominate Ty Schneider as Vice-President of the Board of Education for the next 12 months, a second by B Henke. Voice vote. 4-1. Motion carried.

A nomination was made by J. Kodl to nominate D. Burke as Clerk of the Board of Education for the next 12 months, second by T Schneider. Voice vote. All aye. Motion carried.

A nomination was made by D. Burke to nominate J. Kodl as Treasurer of the Board of Education for the next 12 months, second by B. Henke. Voice vote. All aye. Motion carried.

Discuss/Approve Continuing Contracts for Professional Staff

J Kodl made a motion to extend 2019-2020 contract offers for all professional staff who have not submitted their retirements or resignations. The motion was seconded by B Henke and passed 5-0.

Discuss/Approve 2019-2020 Letters of Appointment for Support Staff

According to the handbook, support staff shall get a letter of appointment each year.

A motion by D Burke to send 2019-2020 Letters of Appointment to all Support Staff was seconded by J Kodl. Passed 5-0.

Discuss/Approve Purchase of 45 Chromebooks for Freshman Class

A motion made by J Kodl and seconded by D Burke to approve the purchase of 45 chromebooks from Krista Computer at a cost not to exceed \$8500 passed on a 5-0 vote.

Board Evaluation

The Board reviewed the self-evaluation.

Adjourn into Closed Session

D Burke made a motion, second by J Kodl to adjourn into closed session under WI Statutes 19.85 (1) (c) and (g). The motion was approved on a roll call vote with all members voting in the affirmative.

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 board discussed options for compensation for Teachers, Support Staff, and Administration for the 2019-2020 school year.

Adjourn into Closed Session 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.

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

Motion to Return to Open Session

A motion to return to open session was made by B Henke and seconded by J Kodl. The motion was approved by a unanimous roll call vote. The board resumed open session at 6:45pm.

Action as a result of closed session: none

Motion to Adjourn

A motion to adjourn the meeting was made by B Henke, second by D Burke. The motion was approved unanimously and the meeting was adjourned at 6:45pm.



Marie Karaba, Board President



Dave Burke, Board Clerk