

**THORP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
6:30 PM, WEDNESDAY, JUNE 17, 2020  
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The regular monthly meeting of the Thorp Board of Education was called to order at 6:30 p.m. on Wednesday, June 17, 2020, in the Flex Room by Marie Karaba, Board President. Members present were Clint Klapatauskas, Amy Penterman, Marie Karaba, and Jeanette Kodl. Also, in attendance were: Adrian Foster, 6-12 Principal; Misti Trowbridge, SPED Director and Student Services; District Administrator Paul Blanford; and 1 guest. Absent: Ty Schneider

**The Pledge of Allegiance was recited.**

**Report on Notice of Meeting**

The notice of time, place, and agenda was published and posted per Board Policy.

**Approve Agenda**

A motion was made by J. Kodl to approve the agenda, second by C. Klapatauskas. Voice vote. All aye. Motion carried.

**Consent Agenda**

A motion was made by J. Kodl to approve the consent agenda including special meeting minutes on May 12, 2020, closed session minutes on May 12, 2020, special meeting minutes on May 18, 2020, closed session minutes on May 18, 2020 and approve expenditures second by C. Klapatauskas. All aye. Motion carried.

**Approve Increase in Meal Prices**

A motion was made by J. Kodl to increase the meal cost by \$.05 per lunch meal and charge \$.30 per extra carton of milk, no increase in breakfast, second by A. Penterman. All aye. Motion carried.

**Open Enrollment for 2020-2021 School Year**

A motion was made by J. Kodl to approve the list of open enrollment students, second by C. Klapatauskas. All aye. Motion carried

**CESA 10 delegate**

A motion was made by A. Penterman to nominate Clint Klapatauskas as CESA 10 delegate, second by J. Kodl. All aye. Motion carried.

**Bids for Infield Mix for Softball Fields**

A motion was made C. Klapatauskas to approve a total of \$17,056.92 for the purchase of infield mix for 3 softball fields (existing varsity field and 2 new fields), second by J. Kodl. All aye. Motion carried.

**Hear Visitors Regarding Agenda Items**

None

**Administrative Reports**

Mrs. Trowbridge reported they are working summer school options. When is the best time? Do we focus on a jump start to the school year focusing on academics? Focusing on K-6 and some Middle and High School. Need to get tractor safety and hunter safety classes completed. Looking at dates of August 3 – 5 and August 10 – 12. Mr. Foster reported that Clark county has shared the in-person graduation ceremony guidelines. Mr. Foster is working with Mr. Williams on details of graduation. The ceremony will be held Friday July 17. At this time guidelines are such that each family is allowed 3 people. They are working on hiring a professional photographer to capture the moments. The ceremony will be livestreamed.

Mr. Blandford reported that DPI has sent out survey's to school requesting how many PPE's, masks, etc. they will need for the school year. Thorp will be receiving 1000 cloth masks and 2 thermometers. On June 22 there will be an update from DPI on guidelines for the return to school. Will need to have plans in place. Mr. Blanford handed out The Wheeler Report to the board. This talks about a study done in Wisconsin on the effects of Covid-19 on schools and the students.

### **Board Reports**

Amy Penterman thanked the teachers that took time to deliver year end packets and said good byes to the students. J Kodl thanked Mr. Foster for the help with delivery of senior goodies on their official "last" day of school. M. Karaba asked if WIAA is going to start up a summer baseball\softball season? Still in the early phase, there was a conference call, but no decisions made at this time.

### **Hear Visitors Regarding Non-Agenda Items**

Toni Hall wanted to say a few words about concerns she has with the struggles that parents, kids, grandparents, etc are having with the online\virtual schooling. She wanted to make sure the school board has the student's best interest in mind and hopefully get them back in the classroom.

### **Motion to Convene into Closed Session**

**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.**

- A. Discuss/Approve Bookkeeper contract 2020-2021**
- B. Discuss/Approve Head of Maintenance contract 2020-2021**
- C. Discuss/Approve Administrative Secretary contract 2020-2021**
- D. Discuss\Approve Support Staff Wage Increases 2020-2021**
- E. Discuss\Approve other personnel matters**

A motion was made by C. Klapatauskas to adjourn into closed session under WI Statutes 19.85 (1)(e) and 19.85 (1)(c), second by A Penterman. Roll call vote: J Kodl, Aye; C. Klapatauskas, Aye; M. Karaba, Aye; A. Penterman, Aye. Motion carried @ 7:28 p.m.

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

A motion was made by C. Klapatauskas to apply a 2% increase to the salary as a choice of wage increase or additional HSA withholding to district bookkeeper contract for 2020-2021 second by J. Kodl. Voice vote. All aye. Motion carried.

A motion was made by C. Klapatauskas to increase the Head of Maintenance contract for 2020-2021 salary to \$50,000, if currently at \$50,000 an increase of 2%, second by J. Kodl. Voice vote. All aye. Motion carried.

A motion was made by C. Klapatauskas to approve a salary increase of 2% to the administrative secretary contract for 2020- 2021 second by J. Kodl. Voice Vote. All aye. Motion carried.

A motion was made by J. Kodl to increase support staff wages by \$.30/hr., second by C. Klapatauskas. Voice Vote. All aye. Motion carried.

P. Blanford requested to add 15 days to reading specialist contract to allow time for data analysis and other data input items that need time after school year ends to finish reports. Position is currently part time coaching and part time teaching.

A motion was made by J. Kodl to add 15 days to reading specialist contract, this will be a 188-day contract with 15 days at a per day rate, second by C. Klapatauskas. Voice Vote. All aye. Motion carried.

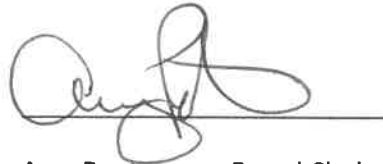
A motion was made by M. Karaba to hire a position for Food Service Supervisor, second by A. Penterman. Voice Vote. All Aye. Motion carried.

**Adjourn**

A motion was made by J.Kodl to adjourn, second by K. Klapatauskas. Voice vote. All aye. Motion carried at 9:59 p.m.

A handwritten signature in cursive script, appearing to read "Marie Karaba", written over a horizontal line.

Marie Karaba, Board President

A handwritten signature in cursive script, appearing to read "Amy Penterman", written over a horizontal line.

Amy Penterman, Board Clerk