

**MINUTES
THORP BOARD OF EDUCATION
SPECIAL MEETING
JULY 22, 2019
FLEX ROOM, THORP HIGH SCHOOL, 605 SOUTH CLARK ST, THORP, WI**

The meeting was called to order at 5:32 pm. Board members present were M Karaba, T Schneider, B Henke, and D Burke. J Kodl arrived at 6:35pm. D Burke made a motion to approve the agenda. The motion was seconded by B Henke and approved on a 4-0 vote.

ACTION ITEMS/NEW BUSINESS

The board discussed the remaining construction invoices

Adjourn 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 motion to adjourn into closed session under WI Statutes 19.85 (1) (c). was made by D Burke, second by B Henke. The motion was approved on a 4-0 roll call vote of the members present. The board entered closed session at 5:41pm.

Action as a Result of Closed Session

A motion to place Craig Michaelis on Paid Administrative Leave and to begin negotiations toward a resignation agreement was made by M Karaba and seconded by J Kodl. The motion was approved on a 5-0 vote.

Food Service Assistant

The board approved the creation of a 2nd permanent part-time food service position, to increase the pay for both part-time permanent food service workers, and to hire BJ Falkenberg for the newly created part-time permanent food service position. The motion was seconded by J Kodl and approved on a 5-0 vote.

Discuss/Approve Compensation

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Supplemental Compensation

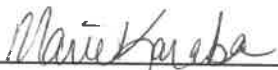
The board voted to approve compensation rates for the 2019-2020 school year.

Motion to Return to Open Session

A motion to return to open session under WI Statutes 19.85 (1) (e). was made by D Burke and seconded by B Henke. The motion passed on a unanimous roll call vote and the board returned to open session at 9:36 pm.

Motion to Adjourn

M Karaba moved to adjourn the meeting, seconded by J Kodl. The motion was approved unanimously and the meeting was adjourned at 9:37pm.


Marie Karaba, Board President


Dave Burke Board Clerk