

**MINUTES
THORP BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 14, 2019 @ 5:30 PM
THORP HIGH SCHOOL LIBRARY, 605 SOUTH CLARK ST, THORP, WI**

The meeting was called to order at 5:30pm Board members in attendance were T Schneider, M Karaba, and B Henke. District Administrator John Humphries was in attendance. D Burke and J Kodl arrived at 5:40.

Approve agenda

M Karaba made a motion, second by T Schneider, to approve the agenda. The motion was approved 3-0.

Visitor Comments

No comments were made.

ACTION ITEMS/NEW BUSINESS

The board voted 5-0 to approve a motion by J Kodl, second by D Burke, to increase the FTE for Elementary Art to no more than 0.5 FTE

J Kodl made a motion, second by T Schneider, to approve hiring Jay Seehaver as Middle School football coach. Approved on a 4-0 vote with one abstention.

The board approved a motion by J Kodl, second by D Burke, to approve a 3-year contract with National Insurance Services for LTD insurance at a rate not to exceed \$10,767 per year. The vote was 4 yes, 0 no, one abstain,

Adjourn into Closed Session

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A motion by B Henke, second by J Kodl to Adjourn into Closed Session under WI Statute 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 was approved on a unanimous roll call vote. The board entered closed session at 5:47 pm

Administrative assignments

The board discussed administrative assignments and contract options.

T Schneider left the meeting at 6:51pm.

Approve Supplemental Employee Life Insurance

A motion by B Henke, second by D Burke, to increase life insurance benefits to 2X annual salary for all staff was approved on a 4-0 vote (T Schneider absent.)

Motion to Return to Open Session

A motion to return to open session was made by J Kodl and seconded by B Henke. The motion was approved on a 4-0 roll call vote (T Schneider absent) and open session resumed at 6:57pm.

Action as a Result of Closed Session

The board voted to increase life insurance benefits to 2X annual salary for all staff

Motion to Adjourn

A motion by D Burke and seconded by J Kodl to adjourn the meeting was approved on a 4-0 vote (T Schneider absent). The meeting was adjourned at 6:58 pm.



Marie Karaba, Board President



Dave Burke Board Clerk