

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
THORP HIGH SCHOOL FLEX ROOM
605 S. CLARK ST, THORP, WI
WEDNESDAY, AUGUST 21, 2019 - 6:30 PM**

The regular monthly board meeting of the Thorp Board of Education was called to order at 6:30 PM on Wednesday, in the Thorp High School Flex Room by Marie Karaba, Board President. Members present were Jeanette Kodl, Brenda Henke, David Burke, and Ty Schneider. Also in attendance were John Humphries, District Administrator, Adrian Foster, High School Principal/Athletic Director, Misti Trowbridge, Direct of Student Services, and Sally Seaman.

All in attendance cited the Pledge of Allegiance to the United States Flag.

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 Burke to approve the agenda, second by Kodl. Voice vote. All aye. Motion carried.

Hear Visitors Regarding Agenda Items:

None

Recognition of Outstanding Achievement:

Rachel Serocki was present and shared with the board her experience at the 2019 Clark County Fair showing her pig and what it took for her to earn Grand Champion in Showmanship. She was presented with a certificate by Mr. Foster.

Adalya Paskert was not present but recognized for her achievement at the Clark County Fair also.

Consent Items:

Approve Regular Board Meeting Minutes and Closed Session Minutes of July 10, 2019.

Approve Special Board Meeting Minutes and Closed Session Minutes of July 23, 2019.

Approve Expenditures

A motion was made by Henke to approve the consent agenda with amended minutes of July 10, 2019, Regular Meeting, second by Kodl. Voice vote. All aye. Motion carried.

New Business:

Building and Grounds Report:

The front entrance sidewalk to the high school has cement repaired and plans for the healing garden are being finalized.

Discuss School Resource Officer Opportunity:

Discussion for a school resource officer centered around the need for one, the amount of time needed, Fund 80 being the source of payment for the officer, duties performed by the officer not already being offered to the district by our local police department, and the training that would be needed for the officer. General consensus showed lack of interest in pursuing the formal officer position but rather working with the Thorp Police Department to increase services offered and time spent with the school.

Approve Hiring: Blake Winger Assistant Football Coach

A motion was made by Burke to approve Blake Winger as the Assistant Football Coach, second by Henke. Voice vote. All aye. Motion carried.

Review/Discuss Employee Handbook Changes

Changes to the Employee Handbook were discussed and a draft will be presented for approval.

First Reading of Updated Policy 534: Substitute Teachers

A motion was made by Karaba to approve the first reading of Updated Policy 534: Substitute Teachers as amended, second by Burke. Voice vote. All aye. Motion carried.

Administrative Reports:

Foster reported on co-curricular activities and PLC updates.

Trowbridge gave an update on Student Services.

Humphries updated the board on recent legislative issues and budget items.

Board Reports:

None

Hear Visitors regarding Non-Agenda Items:

None

Adjourn into Closed Session under WI Statute 19.85 (1)(c) for the purpose of:

A. Math Interventionist, School Nurse Hiring

B. Staff Salary Adjustment

C. Discuss/Approve Administrative Contracts and Assignments

A motion was made by Kodl to adjourn into closed session, second by Henke. Roll Call Vote: Burke, aye; Henke, aye; Karaba aye; Kodl, aye; Schneider, aye. All aye. Motion carried at 8:05 PM.

Action as a Result of Closed Session:

Math Interventionist, School Nurse Hiring

A motion was made by Schneider to approve hiring Jennifer Roder as Math Interventionist, second by Henke. Voice vote. All aye. Motion carried.

A motion was made by Schneider to approve hiring Jamie Smith as School Nurse, second by Kodl. Voice vote. All aye. Motion carried.

Staff Salary Adjustment

No action taken.

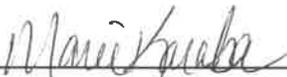
Discuss/Approve Administrative Contracts and Assignments

A motion was made by Burke to approve the separation agreement with Craig Michaelis with severance pay, effective September 2, 2019, second by Henke. Roll Call Vote. Burke, aye; Henke, aye; Karaba, aye; Kodl, aye; Schneider, aye. All aye. Motion carried.

A motion was made by Burke to approve a 2-year administrative contract with Adrian Foster with his assignment for 2019-2020 being Middle/High School Principal and Athletic Director, second by Schneider. Voice vote. All aye. Motion carried.

Adjourn:

A motion was made by Henke to adjourn, second by Kodl. Voice vote. All aye. Motion carried at 9:34 PM.



Marie Karaba, Board President and acting Clerk