

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 P.M. WEDNESDAY, SEPTEMBER 18, 2019
FLEX ROOM, THORP HIGH SCHOOL, 605 S. CLARK ST., THORP, WI**

The regular monthly board meeting of the Thorp Board of Education was called to order 6:30 p.m. on Wednesday, September 18, 2019, in the Flex Room by Marie Karaba, Board President. Members present were Marie Karaba, Ty Schneider, and Brenda Henke. Jeanette Kodl was absent. Also in attendance were John Humphries, District Administrator; Adrian Foster, Elementary and High School Principal ; Misti Trowbridge, Student Services ; Josh, Jill and Kallie Penk and Amy Penterman.

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 B. Henke, to approve the agenda; second by T. Schneider. Voice vote. All Aye. Motion carried.

Hear Visitors Regarding Agenda Items

None

Recognition of Outstanding Achievement

Kallie Penk was recognized for her participation in the Tractor Pedal Pull. She was a qualifier in the National Tractor Pedal Pull in Mitchell, SD. Way to go Kallie!

Consent Items

Approve Board Meeting Minutes and Closed Session Minutes of August 21, 2019.

Approve Special Board Meeting Minutes and Closed Session Minutes of August 7, 2019, August 14, 2019, August 27, 2019 and August 29, 2019.

Approve Expenditures

Approve Winter Coach Hiring: BBB - Rich Sonnentag, KD Stokes, Mark LaGasse, Brent Stewart. GBB – Keith Wicks, Russ Jensen, Jeff Geissler, Rachel Mohr. Wrestling – Earl Lawrence.

A motion was made by M. Karaba to approve the items on the consent agenda removing the minutes of August 21st, August 27th and August 29th; second by T. Schneider. Voice vote. All aye. Motion carried.

Reports/Action Items/New Business

Board Reorganization

Board unanimously chose to take nominations for and elect the vacant Clerk position. A nomination was made to nominate Jeanette Kodl for Clerk of the Board by T. Schneider; second by B. Henke. No other nominations were made. A motion was made by M. Karaba to approve Jeanette Kodl for Clerk of the Board; second by T. Schneider. Voice vote. All aye. Motion carried. J. Kodl absent.

Building and Grounds Report

The shop roof is now complete and the front sidewalk entrance has been completed.

Report on Summer School

40K FTE

J. Kodl arrived at the meeting at 6:43 p.m.

Review Faculty Use Policy

The current policy has been in place since 2006 and needs to be updated. Items to include: Community Room - No wrestling mats in the community room during off season. During season mats are to be rolled up and taken out. Fees need to be updated on facility use form.

Approve Preliminary Budget

Mr. Humphries presented the preliminary budget. These numbers will change somewhat once they do the Friday student count. A motion was made by J. Kodl to approve the preliminary budget as presented; second by B. Henke. Voice vote. All aye. Motion carried.

Administrative Reports

Mr. Foster reported on the PLC Group meeting which was focused on aligning the rubrics for the English/Foreign Language classes. All should follow the same criteria. Mr. Foster also shared that he will be posting for the following athletic positions: Athletic Director, Boys BB, Golf, and MS Track Asst. He also shared that they will be working to move ahead with some of the items listed in Phase 1 of the Athletic Grounds Improvements.

Ms. Trowbridge reported that they have some really positive things going on with PBIS. She also mentioned that they are considering a playground overhaul to create a more workable play area. The morning routine has changed in the Elementary Commons. To eliminate some of the noise and issues, games have been implemented along with other projects to keep the students busy while they wait to go to their classrooms. Fastbridge screening will be coming up. She also reported that some changes will be made with the Special Education staffing in the middle school and high school to better monitor the IAP minutes.

Mr. Humphries shared that he will be attending the WASDA conference tomorrow and Friday. WISRA and WASB conference proposals have been accepted. A team from Thorp will be running a session at the Annual Convention in January. They have begun the process of annual goal setting for grades, departments and teachers. Mr. Humphries received a letter from Senator Bernier. Board members are to complete the WASB Board Development Survey.

Board Reports

M. Karaba requested to see a copy of the report that breaks out the class schedule, number of students and time for each class in the High School.

Hear Visitors Regarding Non-Agenda Items

None

Adjourn into Closed Session under WI Statutes 19.85 (1) (f) for the purpose of considering social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.

A. Student Discipline Issues

and

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.

B. Spring Coach Evaluation Review and Contract

A motion was made by B. Henke to adjourn into closed session, second by J. Kodl. Roll call vote: B. Henke, Aye; M. Karaba, Aye; J. Kodl, Aye; T. Schneider, Aye. Motion carried at 7:47 p.m.

Action as a Result of Closed Session

A motion was made by M. Karaba to approve the spring coach contracts as presented; second by J. Kodl. Voice vote. All aye. Motions carried.

A motion was made by B. Henke to approve the Bookkeeper contract as modified; second by T. Schneider. Voice vote. All aye. Motion carried.

Adjourn

A motion was made by J. Kodl to adjourn, second by B. Henke. Voice vote. All aye. Motion carried at 8:54 p.m.

A handwritten signature in blue ink, reading "Marie Karaba", written over a horizontal line.

Marie Karaba, Board President

A handwritten signature in blue ink, reading "Jeanette Kodl", written over a horizontal line.

Jeanette Kodl, Board Clerk