

**THORP SCHOOL DISTRICT #400**  
**BOARD OF DIRECTORS**  
**10831 North Thorp Hwy, Thorp School Library**  
**December 17, 2019**  
**6:00 p.m.**

**Board Members Present:** Spring Liles, Nicki Morelli-Mayer, Carol Johnson, Loretta Bushbaum, Anne Cubilie  
**Board Members Absent:**

**Andrew M. Perkins, Secretary to the Board**

**Guests:**

<b>1. CALL TO ORDER/FLAG SALUTE</b>	Ann Cubilie called the meeting to order at 6:00 p.m., Carol Johnson led the flag salute.
<b>2. Approval of Minutes</b>	A. November 26, 2019 - Regular Board Meeting Carol Johnson motioned to approve the minutes as listed; Spring Liles seconded. The vote was unanimous.
<b>3. Approval of Agenda</b>	Spring Liles motioned to approve the agenda as amended; Carol Johnson seconded. The vote was unanimous.
<b>4. Approval of Consent Agenda</b>	A. Consideration to approve the Middle School Wrestling position. B. Consideration to approve the Emergency Special Meeting on December 19, 2020 at 5:00 pm for the approval of warrants.  Carol Johnson motioned to approve the consent agenda; Nicki Morelli-Mayer seconded. Vote was unanimous.
<b>5. Public Comments</b>	
<b>6. Reports to Board</b>	A. Superintendent's Report (Discussion)
<b>7. Old Business</b>	A. ICOS Information given B. Technology a. Carol Johnson motioned to approve the consent agenda; Nicki Morelli-Mayer seconded. Vote was unanimous. C. Policy 3120/3120 P a. Spring Lilies motioned to approve the consent agenda; Loretta Bushbaum seconded. Vote was unanimous. D. Policy 3231 a. Nicki Morelli Mayer motioned to approve the consent agenda; Spring Lilies seconded. Vote was unanimous. E. Procedure 3413P a. Loretta Bushbaum motioned to approve the consent agenda; Carol

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	Johnson seconded. Vote was unanimous.
<b>8. New Business</b>	A. VEBA a. Spring Lilies motioned to approve the consent agenda. Nicki Morelli Mayer seconded. Vote was unanimous.
<b>9. Correspondence</b>	
<b>10. Board Members Comments</b>	
<b>12. Adjournment</b>	Spring Liles motioned to adjourn at 6:25 pm; Nicki Morelli Mayer seconded. The vote was unanimous.
<b>Upcoming Meetings and Events</b>	December 19, 2020 – Emergency Board Meeting January 28, 2020 – Regular Board Meeting