

A regular meeting of the Marathon City School Board was held on Wednesday, March 13, 2024, in the High School Cafeteria. The meeting was called to order at 5:30 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members, Knoeck, Seubert, Vesely and DeBroux, and administrative staff Rick Parks, David Beranek, Max Wienke, and Connor Ellenbecker. Klumpyan was absent.

Written notice of the meeting was posted and sent to the news media on Monday, March 11, 2024.

Motion by Vesely, 2nd by Seubert to approve the agenda. Motion carried.

Vesely read the Marathon School District Vision Statement.

Ryan Winkler, FBLA Advisor, shared FBLA activities for the past year including Leadership Conferences, 73 members attending Regionals with 43 qualifying for State, fundraisers and community projects the group has been involved in.

Motion by Knoeck, 2<sup>nd</sup> by Vesely to approve the following Consent Agenda items:

- February 15, 2024 Regular Meeting Minutes
- Approval of bills
- February receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Lindsay Johnson as Junior High Track Coach
- Dalton Lang as Volunteer Golf Coach
- Bryce Seubert as Volunteer Track Coach
- Hunter Seubert as Volunteer Baseball Coach
- Tyler Hamann as Volunteer Baseball Coach
- Notice of Election of School Board Members Sec. 120.06(8)(c)

Yes – Knoeck, Vesely and DeBroux. Motion carried 3-0. Seubert abstained.

Motion by Knoeck, 2nd by Vesely to deviate from the agenda. Motion carried.

Curt Miller, Athletic Director, gave a Winter Sports update and shared spring sport participation numbers.

Steve Warren, Head Baseball Coach, shared information on the upcoming Spring Break trip. The team will be heading to the southern part of the state, with the possible intent of having an annual spring break trip in the future.

Wayne Kroepelin, Tech Ed Teacher, shared information about his class building project. They are constructing a timber frame garden shed and are planning to continue to work toward having annual building projects to be sold.

Leo Narlock presented his Eagle Scout project. His project is to construct a tarp shelter with backpack rack hooks for student use at the School Forest.

Motion by Vesely, 2nd by Seubert to approve the Fall 2024 Early College Credit Program applications as presented. Yes – Knoeck, Seubert, Vesely and DeBroux. Motion carried 4-0.

Motion by Knoeck, 2nd by Vesely to approve the Mutual of Wausau Insurance Corporation policy for the three district rental properties. Yes – Knoeck, Seubert, Vesely and DeBroux. Motion carried 4-0.

Motion by Seubert, 2nd by Knoeck to approve ADC budget transfer to Fund 73 OPEB account as recommended. Yes – Knoeck, Seubert, Vesely and DeBroux. Motion carried 4-0.

Motion by Seubert, 2nd by Vesely to approve the recommendation to increase the Wellness Center membership rates beginning July 1, 2024. Yes – Knoeck, Seubert, Vesely and DeBroux. Motion carried 4-0.

Motion by Vesely, 2nd by Knoeck to approve the 2024-25 CESA 10 Shared Service Contract. Yes – Knoeck, Seubert, Vesely and DeBroux. Motion carried 4-0.

Motion by Seubert, 2nd by Knoeck to have a school safety assessment performed by Wisconsin School Safety Coordinators Association. Yes – Knoeck, Seubert, Vesely and DeBroux. Motion carried 4-0.

Mr. Weinke shared the Charter School Annual Report.

The Board had the 1st Reading of District Policy revisions, technical corrections, rescinded policy and a new policy.

Jodi DeBroux reviewed the meeting with the Village Administrator and President and discussed possible dates for a combined board meeting to be held later this spring.

The walking trail by the MAES/MVA building was discussed for a possible easement with the Village of Marathon. Board members were encouraged to look at the area before future considerations.

Motion by Seubert, 2nd by Knoeck to approve 2 students for summer maintenance work. Yes – Knoeck, Seubert, Vesely and DeBroux. Motion carried 4-0.

Mr. Beranek shared ACT Testing Date is March 19 and Solo and Ensemble is March 22, 2024.

Mr. Weinke reported on the recent Celebration of Learning events and the upcoming 5th Grade Musical to be held in April.

Mr. Parks shared that Marathon will be hosting the WASB New Board Member Gathering on April 17th and reminded board members of the Medford Legislative Meeting April 1st. The May 8th Board meeting will be at 4:30 at MAES/MVA due to the Athletic Awards Night at the high school. Negotiations with Fischer Bus will begin for the 2024-25 school year, and an update on the Outdoor Classroom project was given. Sara Sternberg, Instrumental Music, is teaching music at St. Mary's for one class period on 2 afternoons per week, with St. Mary's compensating the district for her time.

Motion by Knoeck, 2nd by Seubert to adjourn. Motion carried. The meeting was adjourned at 6:58 PM.



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Beth Seubert, Clerk