

A special meeting of the Marathon City School Board was held on Tuesday, April 30, 2019, in the office of the district administrator. The meeting was called to order at 1:10 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Knoeck, Klumpanyan, Seubert, and Gumtz and administrative staff Parks, Jodi DeBroux was absent.

Written notice of the meeting was posted and sent to the news media on Monday, April 29, 2019.

Motion by Seubert, 2nd by Knoeck to approve the agenda. Motion carried 4-0.

The board reorganized and elected officers.

Rick Parks called for nominations for President, Seubert nominated Gumtz, no other nominations; Motion by Klumpanyan 2nd by Knoeck to close nominations and cast a unanimous ballot for Gumtz for President. Motion carried.

Gumtz called for nominations for Vice-President, Seubert nominated Klumpanyan, no other nominations; Motion by Seubert 2nd by Knoeck to close nominations and cast a unanimous ballot for Klumpanyan for Vice-President. Motion carried.

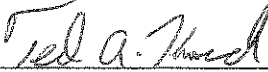
Gumtz called for nominations for Clerk, Klumpanyan nominated DeBroux, no other nominations; Motion by Klumpanyan 2nd by Seubert to close nominations and cast a unanimous ballot for DeBroux for Clerk. Motion carried.

Gumtz called for nominations for Treasurer, Klumpanyan nominated Seubert, no other nominations; Motion by Klumpanyan 2nd by Knoeck to close nominations and cast a unanimous ballot for Seubert for Clerk. Motion carried.

Gumtz called for nominations for Assistant Clerk, Seubert nominated Knoeck, no other nominations; Motion by Seubert 2nd by Klumpanyan to close nominations and cast a unanimous ballot for Knoeck for Assistant Clerk. Motion carried.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to go into closed session pursuant to State Statute 19.85(1)(c) and (e) and (f) and 118.22(3) for the purpose of considering employment, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. Yes – Seubert, Knoeck, Klumpanyan, and Gumtz. Motion carried. 4-0. The board went into closed session at 1:14 PM.

Motion by Knoeck, 2<sup>nd</sup> by Klumpanyan to move out of closed session and adjourn. Yes – Knoeck, Klumpanyan, Seubert, and Gumtz. Motion carried 4-0. Meeting adjourn at 2:54 PM.

  
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Ted Knoeck, Acting Clerk