

A regular meeting of the Marathon City School Board was held on Wednesday, August 14, 2019, in the High School Auditorium. The meeting was called to order at 5:32 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members DeBroux, Klumphyan, Knoeck, Seubert, and Gumtz, and administrative staff Rick Parks, David Beranek, and Sarah Budny.

Written notice of the meeting was posted and sent to the news media on Thursday, August 8, 2019

Motion by Seubert, 2nd by Klumphyan to approve the agenda. Motion carried 5-0.

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

- July 15, 2019 Regular Meeting Minutes
- Approval of bills
- July receipts
- Condition of the budget
- Activity fund balances
- Construction bills
- MCCDEB Special Education Meeting Highlights
- Jake Schmitt as Junior High Football Coach

Motion carried 5-0.

Mr. Beranek and Mrs. Budny shared information about their Registration Days to be held August 19<sup>th</sup> and 20<sup>th</sup> from 2:00 – 7:00 PM in both buildings.

Motion by DeBroux, 2<sup>nd</sup> by Klumphyan to approve a 12-month Food Service Director contract for Beth Lane, including a single health plan and back dating insurance premiums to July 1, 2019. Yes – DeBroux, Klumphyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Klumphyan, 2<sup>nd</sup> by Knoeck to add extracurricular contracts for AP Testing and SkillsUSA. Yes – DeBroux, Klumphyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

The sub calling system was tabled until more information can be gathered and the system can be reviewed by the principals and staff who typically do the substitute calling.

Mr. Parks gave a construction project update. At the high school, the office area should be completed by this Friday with a punch list walkthrough on Monday. There will be a few changes to accommodate a smooth flow for the office area. MAES/MVA office area will also be ready by Friday with a punch list walkthrough also on Monday. The outside is coming along and they are working on enclosing the area to begin inside work.

Mr. Parks informed the board he did receive the MAES/MVA gym floor bid back from the second vendor to include the VB sleeves and the Baseman bid was the low bid. It was decided to stay with Basemen Floor for the project with it to be completed during school-time breaks or the beginning of June.

Mr. Parks shared a drawing of the new MAES/MVA south parking lot design. The projected cost is between \$30,000-\$40,000 dollars. The board instructed Mr. Parks to get bids from local contractors for the project.

Mrs. Budny gave an MVA Charter School update. The board will meet next week. Final plans for the Fun Run have been made and the t-shirt design and medal design, created by students, was shared.

Teacher Inservice will be held August 26 – 29<sup>th</sup>. The inservice begins with breakfast and the days will have meetings and work time slots for staff.

Mr. Parks shared his findings regarding the Intergovernmental Agreement with a neighboring district for a Charter Contract. After consulting with legal, it may be possible to change the language in our Charter Contract to indicate the district will provide a tuition agreement for students wishing to opt out of the Charter School. Motion by Knoeck, 2<sup>nd</sup> by Seubert to proceed with developing the appropriate language with the Mosinee School District. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve undated Board Policies, Section 0000.

Beth Seubert reported on the CESA 9 Annual Meeting. The featured speaker spoke on Culture in Schools, a topic that will be brought to all districts this year. A flyer of the Annual Report will be shared with the board.

The hiring of a custodial/cleaner was tabled due to lack of applicants.

Mr. Parks attended the School Law Seminar last month that was presented by Dietrich Vanderwaal Law Group. He will be sharing handout information with the board.

Board members interested in the Regional 5 Director Election should contact Mr. Parks.

The Social Media Report information was reviewed and discussed. It is a good reach for our community.

The board had the first reading of updated Board Rule 377 Athletic Code and 377.1 MVA Athletic Code. Updates are based on streamlining processes and to bring our Code in line with the WIAA.

Mrs. Budny reported summer school went well, and she will have the summer school report at the next regular board meeting. Plans are being finalized for inservice, the school year, and Registration Days.

Mr. Beranek reported on the new teacher and mentor day to be held next Wednesday and complimented the cleaning staff on the work they have done over the summer.

Mr. Parks spoke regarding the WASB Regional Meeting to be held October 24. Board members interested should contact him for registration. Safety Training will be next week with 2 staff members attending. Due to Registration Days, other staff will attend on a future date. Opening Staff breakfast will be held August 26<sup>th</sup> at the high school. Staff are planning to be able to provide proof of measles vaccination in the event of a case in the district. .

Motion by Knoeck, 2<sup>nd</sup> by Seubert to adjourn. Motion carried 5-0. Meeting adjourned at 6:49 pm.

  
Jodi DeBroux, Clerk