

The Annual Meeting of the School District of Marathon was held Wednesday, August 8, 2018, in the High School Auditorium. The meeting was called to order at 7:00 PM by Board President Brian Gumtz. He led the Pledge of Allegiance.

President Gumtz called for nominations for a meeting chairperson. Ronnie Hanke nominated Brian Gumtz as meeting chairman. Motion by Ronnie Hanke, 2<sup>nd</sup> by Dave Beranek to close nominations and cast a unanimous ballot to approve Brian Gumtz as chairperson. Motion carried.

Motion by Bob Gresens, 2<sup>nd</sup> by Dave Beranek to approve the minutes of the 2017 Annual Meeting. Motion carried.

Beth Seubert, Board Treasurer, reported the unaudited 2017-18 revenues. Motion by Dave Beranek, 2<sup>nd</sup> by Bob Gresens to accept the unaudited 2017-2018 revenue report. Motion carried.

Ted Knoeck, Acting Board Clerk, reported the unaudited 2017-18 expenditures. Motion by Dave Beranek, 2<sup>nd</sup> by Dennis Cramer to accept the unaudited 2017-18 expenditures report. Motion carried.

Rick Parks, Superintendent, held the budget hearing in which he explained the proposed 2018-19 budget figures and gave an overview of the financial historical data for the district. Motion by Dave Beranek, 2<sup>nd</sup> by Dave Ceranski to accept the 2018-2019 tax levy of \$2,844,372.00 from the General Fund, \$520,200.00 from the Referendum Debt Service Fund, \$45,193.00 from the Non-Referendum Debt Service Fund, for a total of \$3,409,765.00, subject to the authority of the School Board to adjust the levy. Sec. 120.10 (7) (8) (9) (10), and Sec. 120.12 (3) (4). Motion carried.

Motion by Dennis Cramer, 2<sup>nd</sup> by Bob Gresens to continue the board salaries at \$75 per meeting, reimburse mileage at the federal rate, and that the board members be paid the actual and necessary expenses when traveling outside the district in the performance of duties per Sec. 120.10(3) and (4). Motion carried.

Motion by Dave Beranek, 2<sup>nd</sup> by Amy Trawicki to authorize the School District of Marathon City to furnish school lunches to any and all students of the district at such cost as shall be set by the School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch program per Sec. 120.10(16). Motion carried.

Motion by Dave Beranek, 2<sup>nd</sup> by Bob Gresens that the School District of Marathon City be authorized to acquire real estate adjacent to the school through purchase should properties become available per Sec. 120.10 (5m). Motion carried.

Mrs. Budny gave an update on the MVA and MAES schools' progress. New personnel have been hired for the upcoming school year. The new format for Registration Days was a success and use of technology in classrooms continues to grow.

Mr. Beranek gave an update on the high school's past year achievements in both academics and athletics. Staff will be working with test data this school year to find and improve gaps for students. This year, College English will be taught with one of our own teachers instead of a college professor.

Motion by Carla Elliott, 2<sup>nd</sup> by Dave Beranek to set next year's Annual Meeting date within the first 3 weeks of August, 2018, and allowing the school board to set the date. Motion carried.

Motion by Dennis Cramer, 2<sup>nd</sup> by Dave Ceranski to adjourn. Motion carried. The meeting adjourned at 7:59 PM.

A handwritten signature in black ink, appearing to read "Ted Knoeck", written over a horizontal line.

Ted Knoeck, Acting Clerk