

A regular meeting of the Marathon City School Board was held on Monday, July 15, 2019, in the High School Auditorium. The meeting was called to order at 5:00 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members DeBroux, Klumpyan, 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, July 11, 2019.

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

Knoeck read the Marathon School District Vision Statement.

Mr. Parks introduced Lisa Freund, new Bookkeeper, to the board.

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

- June 12, 2019 Regular Meeting Minutes
- July 1, 2019 Special Meeting Minutes
- Approval of bills
- June receipts
- Condition of the budget
- Activity fund balances
- Construction bills
- MCCDEB Special Education Meeting Highlights
- Notice of Annual Meeting

Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve the CESA 6/Wisconsin OPEB Trust Investment Selection as presented. Motion carried 5-0.

The board reviewed the Expeditionary Learning Contracts. The grade K4-5 contract cost is \$37,700 and MVA is \$22,000. Motion by Seubert, 2<sup>nd</sup> by Knoeck to approve both contracts for a total of \$59,700. Yes – DeBroux, Seubert, Knoeck, and Gumtz. No – Klumpyan. Motion carried 4-1.

Monica Krautkramer and Emily Nowak, along with 2 students, presented on the progress of their summer school Digital Inquiry Camp. The group created a digital tool noting the pros and cons of the school pond. The plan is to have the tool posted on the district website.

Mrs. Parks reported on the Trifecta Literacy Grant she received. She is looking for community members and business owners willing to be recorded while reading books for students. The students will be able to view the recordings during the day and after hours. Mrs. Parks asked board members to help record a book for the grant project.

Mrs. Schilling reported on the MVA Math Curriculum replacement process used for selecting Illustrative Math. Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to approve the Illustrative Math for grades 6-8 for \$6,768 for the first year and \$4,290 the following years. Yes – DeBroux, Seubert, Knoeck, Klumpyan, and Gumtz. Motion carried 5-0.

The MVA Charter School updated began with Mrs. Schilling reviewing with the board the planning details for the MVA Washington DC trip next spring. The trip will cost \$734 per student. Mrs. Budny also shared that the Governance Board is working on fundraising events to help with the trip. One of the fundraising events will be the Fun Run this year.

Mr. Parks recommended a few wage adjustments/benefits for individual employees. Motion by Klumpyan, 2<sup>nd</sup> by Seubert to increase the lead janitor at MAES/MVA to \$15.00 per hour, the payroll position to \$18.00 per hour and to pursue development of a benefit package for the Food Service Director. Yes – DeBroux, Seubert, Knoeck, Klumpyan, and Gumtz. Motion carried 5-0.

Mr. Parks gave an update on the progress of the construction project. The overall project is on schedule per conversation with Scherrer Construction. Steel beams at the elementary were ordered at incorrect length and are being rebuilt and the kitchen space is being enclosed. The walls in the MAES/MVA office have been removed. Studs are in place in the high school office and plumbing and electrical are being installed. Rettler Corp. is working on the parking lot design for the south parking lot remodel.

Mr. Parks received a 2<sup>nd</sup> quote on the gym floor replacement. It did not include the volleyball sleeves. He is waiting to hear back from the company on an updated quote.

The board gave permission to hold a Back to School Night for incoming 9<sup>th</sup> graders on Wednesday, August 21<sup>st</sup> to hear from the HS Counselor and School Psychologist on various topics.

Handbooks for the 2019-2020 School Year were reviewed. Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve the handbooks with revisions as presented. Motion carried 5-0.

Mr. Parks discussed with area districts the possibility of an Intergovernmental Agreement to allow a student who chooses not to be part of the MVA Charter School to attend school with the contracted district. The results were shared with the board. The board requested that Mr. Parks work with the Mosinee and Edgar districts to develop an agreement that can be brought back for approval in August.

The first reading of updated Board Policies, Section 0000, were reviewed.

Motion by DeBroux, 2<sup>nd</sup> by Knoeck to table the hiring of a custodial/cleaning position until interviews are completed.

Mr. Parks presented the Act 55 Notice Requirement updated document for review. Motion by Klumpyan, 2<sup>nd</sup> by Seubert to approve the Act 55 Notice Requirement as presented. Motion carried 5-0.

Mr. Parks presented the 2019-20 Notice of Academic Standards. Motion by DeBroux, 2<sup>nd</sup> by Knoeck to approve the 2019-20 Notice of Student Academic Standards as presented. Motion carried 5-0.

WIRSA Conference will be held October 28 and 29<sup>th</sup> in Wisconsin Dells. Board members are asked to let Mr. Parks know if they plan to attend for registration purposes.

The 2018-19 Seclusion and Restraint Reports were reviewed for both buildings.

Mr. Parks reported that the quarterly trainings and purchases were submitted for the School Safety Grant. The sound system and film for the doors will be done after the construction is finished.


Mr. Parks asked board members to let him know of any WASB events they would like to attend, and thanked Mr. Beranek for his ideas with the parking lots at MAES/MVA. Sale of Chromebooks, band saws, jig saw, and welders will be held this Wednesday. The newest parking lot area across from the school has been cleaned for providing more spaces.

Mr. Beranek reported the consortium of 6 schools wrote a Mental Health Grant and has been awarded the grant for nearly \$75,000 for 2 years. The schools will share information, training, and programs.

Mrs. Budny finalized teacher schedules. Band and Choir will both have 2 classes. A Professional Development Day was held with teachers who attended the Denver Conference sharing what they learned at the conference and how to implement it in the classroom.

Mr. Parks reviewed the Annual Meeting agenda, the proposed budget information, and the notice of budget hearing with the board. Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve the Notice of Budget Hearing as presented. Yes – DeBroux, Gumtz, Knoeck, Seubert and Klumpyan. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Knoeck to adjourn. Motion carried 5-0. Meeting adjourned at 7:09 pm.

  
Jodi DeBroux, Clerk