

A regular meeting of the Marathon City School Board was held on Wednesday, June 12, 2019, in the High School Auditorium. The meeting was called to order at 5:30 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 Friday, June 7, 2019.

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

Knoeck read the Marathon School District Mission Statement.

Motion by Knoeck, 2nd by DeBroux to approve the following Consent Agenda items:

- May 8, 2019 Regular Meeting Minutes
- May 29, 2019 Special Meeting Minutes
- Approval of bills
- April receipts
- Condition of the budget
- Activity fund balances
- Construction bills
- Resignation of Jenifer Smith as High School English Teacher
- FBLA participation at the National Competition
- Joel Mroczenski as Wellness Center Coordinator
- Heidi Gray as Yearbook Advisor
- Patti Schalk as 0.5 FTE Student Council Advisor
- Youth Wrestling Camp
- Resignation of Joe Waldvogel as custodian/cleaner

Yes - DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by DeBroux, 2nd by Knoeck to approve end of year training for new high school teachers, licensure and curriculum work. MAES/MVA staff will collaborate and work on curriculum planning and EL workshops held here instead of traveling. Yes - DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mr. Miller reviewed spring sports participation numbers and accomplishments. A Marathon High School Athletic Hall of Fame is being established by MAC this year. He also shared about some voiced concerns regarding the MAES/MVA Volleyball standards, and the Athletic Code will be reviewed this summer.

Motion by DeBroux, 2nd by Seubert to approve a Debt Service budget adjustment for 2018-19 due to the referendum passing. Yes - DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mr. Parks shared preliminary cost estimates and information with a drawing of the possible reconstruction of the MAES/MVA north parking lot for staff. The board requested more information and bids to discuss at an upcoming special board meeting.

Motion by DeBroux, 2nd by Klumpyan to approve Resolution Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement and Appointing the Trustee and Custodian. Motion carried 5-0.

Motion by Seubert, 2nd by Knoeck to approve Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Investment and Advisory Agreement and Appointment of Investment Manager. Motion carried 5-0.

Mr. Parks reviewed enrollment numbers and Open Enrollment limits previously set. A lower resident enrollment, per DPI communication, in 4K can allow for adjusted limits. Motion by DeBroux, 2nd by Seubert to allow additional 11 students in 4K, with a total combined enrollment limit of 46. Motion carried 5-0.

Mr. Parks updated the board on the construction project progress. The high school office demolition has begun, and carpet and tile samples are being looked at to make areas more uniform in the buildings. The most of the footings are poured and utility work has been completed.

Mr. Beranek reported on the DOJ student safety practice and training report for MHS. The high school completed a practice drill with students and staff this past week. The drill went very well. MAES/MVA will do their drill in fall.

Mrs. Budny reported the MVA Board will be holding a special meeting to discuss planning for the upcoming Fun Run. A student survey was completed this past quarter and reviewed by a Focus Group. Many positive comments were received regarding the past expedition and the Board will also review these results.

A special board meeting was set for July 1, 2019 at 4:00 PM to review bids for the potential MAES/MVA parking lot reconstruction and gym floor replacement.

The July regular meeting was changed and will be held July 15, 2019 at 5:00 PM.

Mrs. Budny shared information on MVA Math Curriculum replacement programs. The group has it narrowed down to three different curriculums and will bring a recommendation to the board at the July meeting.

DeBroux updated the board on the recent MCCDEB Special Education Meeting. North Central Health Care is moving the Birth to 3 Program to be under the direction of MCSE. Additionally, MCSE wage increases and benefit increases are being discussed as they too are having difficulty in finding staff.

A discussion was held regarding a possible Intergovernmental Agreement with a neighboring district to allow a student who chooses not to be part of the MVA Charter School to attend school with the contracted district. Mr. Parks will discuss with area districts and bring back information to the July meeting.

Motion by DeBroux, 2nd by Seubert to approve the 2019-20 bus contract increase of 1% as proposed at the May meeting. Yes - DeBroux, Klumpyan, Knoeck, and Seubert. Motion carried 4-0. Guntz abstained.

Motion by Knoeck, 2nd by DeBroux to hire a new student worker for summer and school year technology work. Motion carried 5-0.

Motion by DeBroux, 2nd by Seubert to approve an additional summer student maintenance worker to due to the resignation of a current employee. Motion carried 5-0.

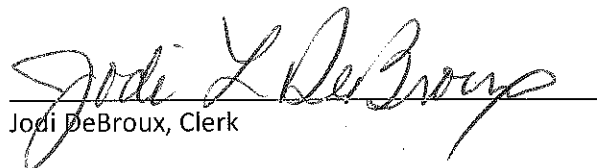
The Nurse's report submitted by L. Beranek was reviewed. This report is for informational purposes only.

Mr. Parks reported an end of year lunch was provided for all staff this past week. Staff was very appreciative of the meal. Next Monday and Tuesday, 7 staff members will be attending the Mental Health Training and a Safe Schools Site has been set up for on line training for staff. Due to construction, the MVP Summer Volleyball League will have one night of play at Mosinee. The new bookkeeper started this week and training is going very well. The trees in the lot across the street from the high school have been taken down and the shed will be removed tomorrow. The brush was burned in the back area by the track renovation site. The smoke was causing issues and was put out.

Mrs. Budny reported on the Track and Field Days and the positive ways kids cheered on each other. The 8th Grade Graduation and Dance went very well and summer school begins next week. The office has been cleared out for construction to begin.

Mr. Beranek reported on gatherings for staff that have left the district. Work has begun for preparing for the upcoming school year. The graduation hat decorating went well, but was a lot of additional work coordinating it.

Motion by Seubert, 2nd by Klumpyan to adjourn. Motion carried 5-0. Meeting adjourned at 7:39 pm.


Jodi DeBroux, Clerk