

A regular meeting of the Marathon City School Board was held on Wednesday, May 8, 2019, in the MAES/MVA Library. The meeting was called to order at 4:39 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members DeBroux, Klumpyan, and Gumtz, and administrative staff Rick Parks, and Sarah Budny. Seubert and Knoeck were absent.

Written notice of the meeting was posted and sent to the news media on Friday, May 3, 2019.

Motion by Klumpyan, 2nd by DeBroux to approve the agenda. Motion carried 3-0.

Klumpyan read the Marathon School District Vision Statement.

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

- April 9, 2019 Regular Meeting Minutes
- April 18, 2019 Special Meeting Minutes
- April 30, 2019 Special Meeting Minutes
- April 30, 2019 Closed Session Minutes
- Approval of bills
- April receipts
- Condition of the budget
- Activity fund balances
- Construction bills
- MCCDEB Special Education Highlights
- Resignation of Emily Zachary
- Resolution for an Intergovernmental Agreement with Edgar School District for part-time Art Teacher
- WIAA Membership Renewal for 2019-20
- 2019 Summer Camp Offerings
- Participation at the FBLA National Conference was tabled

Motion carried 3-0.

Mr. Parks reviewed the open enrollment application timeline and projected numbers. Motion by DeBroux, 2nd by Klumpyan to give administration authority to approve 2019-20 Open Enrollment applications and alternative application requests as they are received based on space and program limits set by the board. Motion carried 3-0.

The summer school schedule and staffing for classes was reviewed by Mrs. Budny. Daycare will also be provided in the afternoon. Motion by DeBroux, 2nd by Klumpyan to approve the staffing and courses as recommended. Motion carried 3-0.

Summer office hours for the High School building were discussed and set for 4 days per week, Monday - Thursday, from 7 am to 2 pm. MAES/MVA office will be open Monday thru Friday because of summer school.

Mr. Parks reviewed options for a lunch price increase as required for being part of the National School Lunch Program for the 2019-20 school year. Motion by DeBroux, 2nd by Klumpyan to keep daily student

prices the same and approve increases in additional entrees to \$1.50, extra milk to \$.40, and adult lunch to \$4.00. Yes –DeBroux, Klumpyan, and Gumtz. Motion carried 3-0.

Mrs. Budny and several MVA teachers will be working with Pam Warren to coordinate the Fun Run that will now be sponsored by the MVA this coming fall during Fun Days weekend. The MVA Board will be holding their regular meeting later this month.

Mr. Parks explained the formation of a Construction Team for the building project. The members will consist of school staff and possibly one board member. The team will plan to meet once or twice a month. DNR permitting was received and digging was scheduled to begin at the end of the week or beginning of next week.

Mr. Parks reviewed the Civil Rights Compliance Data Collection onsite review letter with the board. A full copy of the report document is available for review in the district office. Many items have been addressed already and a schedule has been created for each item needing attention.

The following school board positions and designations were assigned:

WASB Annual Meeting Delegate: Lia Klumpyan

CESA 9 Annual Meeting Delegate: Beth Seubert

MCCDEB Alternate Board Representative: Jodi DeBroux

Clerk position designation for postings and notices: Jackie Hanke

Depository of School Funds: Peoples State Bank

Motion by DeBroux, 2nd by Klumpyan to approve the positions. Motion carried 3-0.

Motion by DeBroux, 2nd by Klumpyan to set regular meetings for the 2nd Wednesday of the month at 5:30 pm in the High School Auditorium and set the Annual Meeting for August 14, 2019 at 7 PM. Motion carried 3-0.

A Groundbreaking Ceremony will be held for the building project. Mr. Parks will be working with Scherrer Construction to set a date and will inform all board and administration members of the date and time.

Mr. Parks reviewed the statistics for the District social media views and traffic. Motion by Klumpyan, 2nd by DeBroux to approve a 3-year Social Media Contract with Schools4U for \$8,000 per year. Yes – DeBroux, Klumpyan, and Gumtz. Motion carried 3-0.

The selection of student summer maintenance workers list was shared with the board. Motion by DeBroux, 2nd by Klumpyan to approve the student summer maintenance workers. Motion carried 3-0.

Motion by DeBroux, 2nd by Klumpyan to approve the 2019-20 co-curricular contracts as presented. Motion carried 3-0.

Motion by Klumpyan, 2nd by DeBroux to approve the 2019 Fall Coaches as presented. Motion carried 3-0.

Mr. Parks reviewed the proposal for reconstruction plan development of MAES/MVA north parking lot. The plan would expand the lot for more parking stalls and include a two-way driveway. Motion by

DeBroux, 2nd by Klumpyan to approve the plans and permits for \$10,570 with Rettler Co. Yes –DeBroux, Klumpyan, and Gumtz. Motion carried 3-0.

Mr. Parks reviewed the bus contract. This is the 5th year of the 5-year contract, with a 1% increase and an extra available bus for extra-curricular activities. The motion was tabled for a vote.

Mr. Parks shared options for the MAES/MVA gym floor replacement as the construction will impact part of the already aged flooring. The decision was tabled until more options can be explored.

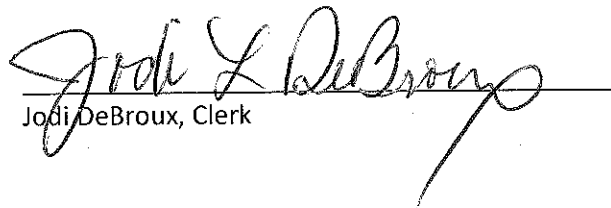
Mr. Parks gave an update on the Marathon County Consortium Mental Health Grant. The grant would expand current services for students and families within our school facilities to help with access to services. The grant has been submitted and waiting on approval.

Mr. Parks reported Graduation will be held at 2:00 pm on Sunday, May 26, 2019, and board members wishing to present specific diplomas are to let Mr. Beranek know.

Mr. Parks acknowledged this week as Teacher Appreciation Week, National Food Service Employee Week, and Nurses Week. A lunch was provided for all staff earlier this week. Additionally, as it relates to bus fuel purchasing, Myszka Oil has sold their business to Hurtis Oil.

Mrs. Budny complimented the staff and the efforts they have helped with the new pickup of students after school run so smoothly. Many events are happening in May and a calendar will be forwarded to the Board.

Motion by Klumpyan 2nd by DeBroux to adjourn. Motion carried 3-0. Meeting adjourned at 6:00 pm.


Jodi DeBroux, Clerk