

A regular meeting of the Marathon City School Board was held on Wednesday, February 13, 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, Gumtz, Klumpanyan, Seubert, and Knoeck, and administrative staff Rick Parks, Sarah Budny, and Dave Beranek.

Written notice of the meeting was posted and sent to the news media on Friday, February 8, 2019.

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

Knoeck read the Marathon School District Mission Statement.

Kindergarten Teachers, along with 5 Kindergarten students, presented on their two current modules, Toys and Play and Weather Wonders. The staff explained what the students learned and students shared the stories they wrote about the weather.

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

- January 9, 2019 Regular Meeting Minutes
- Approval of bills
- January receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Highlights
- Resignation of Michele Fingerson as High School Math Teacher

Motion carried 5-0.

Lisa Voisin, RW Baird representative, explained the next steps with regard to the resolutions for issuance of a bond anticipation note and for the issuance of parameters for the referendum bonds. She also reviewed the positive aspect of investing the Bond Anticipation Note (BAN) proceeds.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve the Resolution Authorizing the Issuance and Sale of a \$4,265,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes. Yes – DeBroux, Seubert, Knoeck, Klumpanyan, and Gumtz. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Klumpanyan to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,265,000 General Obligation Refunding Bonds. Yes – DeBroux, Seubert, Knoeck, Klumpanyan, and Gumtz. Motion carried 5-0.

Mr. Parks reviewed the BAN proceeds investment options and investment strategies to maximize earnings. Three companies prepared their estimated earnings. Motion by DeBroux, 2<sup>nd</sup> by Seubert to proceed with American Deposit Management. Yes – DeBroux, Seubert, Knoeck, Klumpyan, and Guntz. Motion carried 5-0.

Mr. Beranek discussed the progress of the 2019-20 high school sectioning and staffing recommendations. All staff will be considered full-time or on overloads.

Mr. Parks updated the board on the recent heating system mechanical failure at MAES/MVA. The issue caused water damage to a three classrooms. The system has been repaired and the rooms cleaned and back in use. He is in the process of completing the insurance claim documentation.

Mrs. Budny and Mrs. Schilling explained the change in the Expedition plans for the next four years at MVA. The Expeditions will continue to rotate through the three grades. The group is also looking to create other opportunities for students not interested in sports. Planning has also begun for a possible Washington DC trip to be taken at the end of the next school year. Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to move forward with the planning of the Washington DC trip. Motion carried 5-0.

Mr. Parks reviewed the building project planning progress. The MAES/MVA floor plan has been finalized except for the kitchen area. The district food service director will be working with a consultant to design the best layout. The high school entrance and office area is still being revised. The board gave approval for Mr. Parks to move forward with some additional HS building remodel project design to determine cost impact to the project. The next Core Group Meeting has been changed to Thursday, February 28, 2019 at 2:15 pm.

A Board Retreat has been set for Saturday, March 2, 2019 at 7:00 am.

April Board meeting has been changed to April 9, 2019 to allow Mr. Parks to attend a WASDA conference.

The administrative team reviewed the final options and updates to the 2019-20 school calendar. Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve the 2019-20 School Calendar. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Knoeck to approve 2018-19 make-up days schedule as presented. In-service days in April and May will be changed to student days, along with adding a day at the end of the school year. Teachers will log time to make up an in-service day. Motion carried 5-0.

The WASB Convention attendance was discussed. The main speakers were excellent along with the individual sessions that were attended.

The board had the 1<sup>st</sup> Reading of Board Policy 850 Crowdfunding and Admin Rule 850 Crowdfunding.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to approve Max Maurisak as custodial/cleaner. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to approve the 2019 spring coaching contracts. Yes – Gumtz, DeBroux, Klumpyan. Abstain – Seubert, Knoeck. Motion carried 3-0-2.

The Medford Legislative Meeting will be held March 4, 2019 at Medford High School. Mr. Parks handed out the current agenda for the board to have the topics of discussion for the evening with legislators.

Marathon has again been requested by the WASB to host the New Board Member gathering that has been scheduled for the evening of April 16, 2019.


Mr. Beranek made available the signature ad page for the State Academic Decathlon program for those who wish to sign. Mr. Stoffel will have a guest speaker coming to Marathon to speak about warm water and the effects on the fish population.

Mrs. Budny gave an update on the PTO's involvement with the school. The MVA Celebration of Learning will be held on March 4<sup>th</sup> from 5:30-6:30.

Mr. Parks reported the Making A Difference Meal provided by the Endowment Foundation Board went very well and the Shared CESA Services review document was presented to the board.

Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to go into closed session pursuant to state statute 19.85(1)(c) and (f). Motion carried 5-0. The board went into closed session at 7:47 PM.

The board adjourned from closed session, motion by Klumpyan, 2<sup>nd</sup> by Seubert to adjourn. Motion carried and the meeting adjourned at 9:02 PM.

  
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Jodi DeBroux, Clerk