

POSTED
2-14-19

A regular meeting of the Marathon City School Board was held on Wednesday, January 9, 2019, in the district administration office. 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, Gumtz, Klumpyan, and Knoeck, and administrative staff Rick Parks, Sarah Budny, and Dave Beranek. Beth Seubert arrived late.

Written notice of the meeting was posted and sent to the news media on Friday, January 4, 2019.

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

Knoeck read the Marathon School District Vision Statement.

Three MVA students presented on the Innovation Expedition they have begun. They are focusing on innovating ways to make things better and easier. Students are learning new innovations through experiments and hands on projects.

A MHS Student Council officer thanked the board for helping with bell ringing in December. An update was also given on the upcoming Winter Carnival Week. A food and clothing drive competition will be held, along with dress-up and game days.

Motion by Seubert, 2nd by Klumpyan to approve the following consent agenda items:

- December 12, 2018 Regular Board Meeting Minutes
- December 27, 2018 Special Meeting Minutes
- General checks
- Receipts for December
- Activity Fund balances
- MCCDEB Special Education Meeting Minutes
- Dessa Thompson as MVA Yearbook Advisor
- Retirement of Brad Ness as Social Studies Teacher
- Retirement of Debra Kaetterhenry as Bookkeeper

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

Two senior students presented a proposal for the Class of 2019 to decorate their hats for graduation. Motion by Knoeck, 2nd by Seubert to approve the request to allow the Class of 2019 to decorate hats with guidelines set by administration. Motion carried 3-2.

The board reviewed information provided and discussed Open Enrollment space limits for the 2019-20 school year. Motion by Klumpyan, 2nd by DeBroux to set the following Open Enrollment limits, by grade, for the 2019-2020 school year:

4k – 6

5k- - 6

1st – 6

2nd – 6

3rd – 2

4th – 6

5th – 2

6th – 4

7th – 4

8th – 2

No special education students in grades 4k through 8th grade will be accepted.

9th – 12th no limits except for special education with a limit of 10 cross-categorical students

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

Mr. Miller, Athletic Director, shared participation numbers for the upcoming Spring seasons. Based on the high number of participants in track, a proposal for an additional track coach was presented.

Motion by Klumpyan, 2nd by Seubert to approve an additional paid track position. Yes – Klumpyan, Seubert, DeBroux, and Gumtz. Knoeck abstained. Motion carried 4-0.

Mr. Parks requested a change to the vacant Custodial/Cleaning position to a full-time year round position with benefits as there have been no applicants for the part-time or full-time school year postings. Motion by DeBroux, 2nd by Seubert to post the position full-time as presented. Yes –Gumtz, Knoeck, Seubert, Klumpyan and DeBroux. Motion carried 5-0.

Mrs. Sternberg submitted a request for a replacement Timpani Drum Set for the MVA. Motion by Klumpyan, 2nd by DeBroux to purchase a replacement MVA Timpani Drum for \$6600.00. Yes –Gumtz, Knoeck, Seubert, Klumpyan and DeBroux. Motion carried 5-0.

Mrs. Budny updated the board on the MVA Governance Board December meeting. The board is in favor of the proposed district spring break for the 2019-2020 school year. They also discussed adding 5 minutes to the day to help with inclement weather make up minutes. Finance and where to allocate funds raised through fundraising were discussed along with how to support the larger trips taken. Celebration of Learning has been set for March 4th.

Mr. Parks updated the board on the building project planning progress. Borings have been taken in the parking lot at MAES/MVA to determine where the water level is and the make up of subsoil for proper footings to be installed. Surveying should be completed this week. The project Core Committee will be meeting on Thursday to review changes and adjustments in plans. Two site visits have been setup for next week to tour kitchens and entrances with similar plans. Planning for summer school while the building is being renovated will be brought to an upcoming meeting.

Travel logistics for those attending the WASB State Convention were discussed.

A discussion was held regarding the 2019-2020 school calendar. Different options were shared and discussed. Some suggestions to look at other options were given. The 2019-2020 school calendar was tabled until more information is gathered.

Motion by Seubert, 2nd by Klumpyan to approve T. Draeger for after school daycare. Motion carried 5-0.

The board reviewed bids for landscaping at the high school. The decision was to table the project.

Action will not be taken on the hiring of a custodian/cleaner until interviews are held.

Mr. Parks reviewed with the board the 2019 WASB Delegate Assembly Resolutions that are to be voted on at the WASB State Convention.

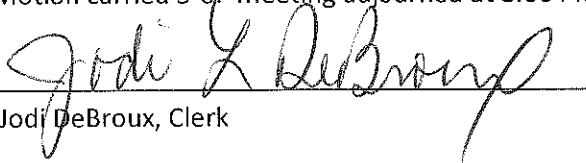
Mr. Parks reviewed with the board some changes in the CWETN By-Laws. The change detailed removal of the need for participating districts to have board members take action at an annual meeting. This function will now be completed by the Administrators.

Mr. Parks shared with the board upcoming WASB conferences and meetings, the CESA 9 Art Showcase that will feature student artwork from each CESA 9 school district being displayed at the CESA building. Audit books are available for those interested. Marathon High School will be hosting the Wisconsin Singers on February 10th at 3 PM. Mr. Parks will be meeting with Quarles and Brady regarding the legal requirements and paperwork for the construction bonds.

Mr. Beranek invited the board to the NHS Induction Ceremony on February 11th at Rib River Ballroom. Please let him know if you plan to attend.

Mrs. Budny updated the board on the upcoming ALICE training and in-service plans for January 25th. The Teacher Leading Team is working to propose changes of the elementary report cards to reflect standards-based achievement. The school-wide Spelling Bee will be held January 24th at the high school, and Marathon is hosting the Regional Spelling Bee on February 5th also at the high school. PTO has setup the dates for Donut Day with Moms, Dads, and Grandparents. Child Development Days will be earlier this year, scheduled for February 20th and 21st.

Motion be DeBroux, 2nd by Seubert to adjourn. Motion carried 5-0. Meeting adjourned at 8:06 PM



Jodi DeBroux, Clerk