

A regular meeting of the Marathon City School Board was held on Wednesday, March 13, 2019, in the District Administrator's Office. The meeting was called to order at 4:30 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members DeBroux, Gumtz, Klumpyan, and Seubert, and administrative staff Rick Parks and Dave Beranek.

Written notice of the meeting was posted and sent to the news media on Thursday, March 7, 2019.

Motion by Seubert, 2nd by DeBroux to approve the agenda. Motion carried 4-0.

Seubert read the Marathon School District Vision Statement.

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

- February 13, 2019 Regular Meeting Minutes
- February 13, 2019 Closed Session Minutes
- March 2, 2019 Board Retreat Minutes
- Approval of bills
- February receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Highlights
- Publication of Notice of Election for School Board Members Sec. 120.06(8)(c)
- Jeff Schneider as assistant girls track coach
- Early Release for Sectional Track
- F. DuBerstein and J. Blume as JV softball coaches

Yes – DeBroux, Klumpyan, Gumtz, and Seubert. Motion carried 4-0.

Mr. Parks reviewed the student requests for the ECCP. There is a total of 64 student requests for 259 college credits, excluding the CAAP English credits. Motion by Klumpyan, 2nd by Seubert to approve the Fall 2019 Early College Credit Program applications. Motion carried 4-0.

Information about the copier bids was reviewed. Motion by DeBroux, 2nd Klumpyan to approve the bid from EO Johnson for up to two copiers costing \$9,116 each. Yes – DeBroux, Klumpyan, Gumtz, and Seubert. Motion carried 4-0.

The board reviewed the MEP Natural Gas Savings progress. In the first two months this school year the district has saved \$3,668. Future planning includes adding the MAES/MVA building to the program due to the additional square footage.

No MVA Charter School update was reported this month.

Mr. Parks reviewed the building project planning and progress. Bids have gone out to vendors. Construction preliminary work (i.e. routing electric/gas lines) is targeted to begin in April. It was mentioned that the switch-

over with the electric will necessitate closing the MAES/MVA building for one day. The district is trying to have this happen on April 19, if possible. If this does not work, other educational alternatives are being explored.

Mr. Miller gave a winter sports update. He also commended the character shown by players, coaches, and the community at the recent games. Mr. Miller also requested to hold the Athletic Banquet on Wednesday, May 8th. Mr. Parks will review spring planning for April meeting consideration.

Two teacher members, K. Hilmershausen and L. Love, of the MAES/MVA Leadership Team reviewed the work on standards based grading/report cards. The Team meets every Thursday morning and have been working on developing consistent rubrics, becoming more efficient in what is being taught, and changing the report card relating to the standards taught. They also reviewed their goal of planning to begin the new process next school year.

Two students, Jocelyn H. and Jaden C., updated the board on the recent Spanish Club trip to Spanish Camp. Camp activities included music, cooking, art, games, dancing, food and learning about Spain. They had a great experience though returning 15 hours later than anticipated due to bus trouble.

CESA Service contracts were reviewed. The cost is up slightly from last year but special program needs have been added. Motion by Klumpyan, 2nd by Seubert to approve the 2019-20 Shared Service Contracts for CESA 9 and 10. Yes – DeBroux, Klumpyan, Gumtz, and Seubert. Motion carried 4-0.

Motion by Seubert, 2nd by DeBroux to approve Board Policy 850 Crowdfunding. Motion carried 4-0.

There was a recommendation to add GoFundMe to the list of crowdfunding sites for the rule. Motion by Klumpyan, 2nd by Seubert to approve Admin Rule 850 Crowdfunding as recommended. Motion carried 4-0.

Motion by Klumpyan, 2nd by DeBroux to approve the 2019 District Goals that were drafted at the Board Retreat. Motion carried 4-0.

Bids for the District 3-year audit contract were reviewed. Bids were delivered to four firms, with three responding with proposals. Motion by Seubert, 2nd by DeBroux to approve CLA (ConnorLarsonAllen) for District audit service contract. Yes – DeBroux, Klumpyan, Gumtz, and Seubert. Motion carried 4-0.

The hiring of a social studies teacher was tabled.

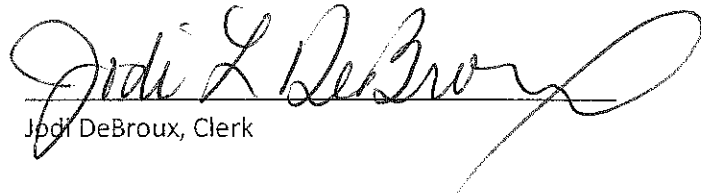
A request was made to begin the process of posting summer student maintenance worker positions. The board acknowledged their support to continue the practice.

The board members who attended the Medford Legislative Meeting shared their take-aways from the discussion at the meeting.

Mr. Beranek spoke on the accomplishments of both the Academic Decathlon and Boys Basketball Teams. He also noted that the school held a pep assembly for both teams.

Mr. Parks shared information on upcoming WASB Workshops. Any board member interested in attending was asked to contact him for registration purposes. The bond anticipation note funds were successfully transferred on Monday. Mr. Parks reviewed state requirements on hours/minutes for seniors because of graduation before the last schedule student day.

Motion by Klumpyan, 2nd by Seubert to adjourn. Motion carried 4-0. Meeting adjourned at 6:23 pm.



Jodi DeBroux, Clerk