

A regular meeting of the Marathon City School Board was held on Wednesday, August 12, 2020, 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 Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Monday, August 10, 2020, and a revised agenda posted Tuesday, August 11, 2020.

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

Knoeck read the Marathon School District Vision Statement.

Julianna Thurs, one of the student Spirit Squad Leaders, updated the board on the past year's season. The hope is to continue to improve on their involvement with the student body.

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

- July 16, 2020 Regular Meeting Minutes
- July 24, 2020 Special Meeting Minutes
- August 6, 2020 Special Meeting Minutes
- Approval of bills
- July receipts
- Condition of the budget
- Activity fund balances
- Construction bills
- MCCDEB Special Education Meeting Highlights

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

Mr. Miller, Athletic Director, gave an update on COVID impact to the WIAA Athletic Seasons. Contact sports for fall have been moved to a September 7th start date. The WIAA will be meeting again this Friday to review sport seasons.

The board discussed the 2020-21 Bus Contract with Fischer Transportation and suggested changes to address specific non-school circumstances for the district. Motion by Knoeck, 2nd by Seubert to approve the contract as proposed and continue to negotiate an Addendum regarding possible surcharge for COVID reasons. Yes – DeBroux, Klumpyan, Knoeck, and Seubert. Motion carried 4-0. Gumtz abstained.

Enrollment/Registration Days were held last week for 3 days. This year due to COVID guidelines, assigned times were given to families. The days ran very smoothly with parents liking the assigned times to avoid long waits.

The board discussed an optional reduced Expeditionary Learning Contract for the benefit of our new principal and instructional coach. Motion by Klumpyan, 2nd by Knoeck to approve a contract for \$11,450 which includes 5 full days of direct service and attendance for the virtual summit and conference. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Seubert, 2nd by DeBroux to adjust the school year support staff compensation rates. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mr. Parks shared bid quotes for the MAES/MVA parking lot project. Motion by Knoeck, 2nd by Klumpyan to accept the bid from PGA, Inc. for \$293,730. Yes – Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 4-0. DeBroux abstained.

Motion by DeBroux, 2nd by Seubert to approve the 2nd reading of Addendum to Board Policy and Administrative Exhibit 830, Public Use of School Facilities. Motion carried 5-0.

Motion by Klumpyan, 2nd by DeBroux to approve the 2nd reading of Board Policy 542.2 Support Staff Vacations and Holidays. Motion carried 5-0.

Board Policy 112, Title IX recommendation was shared. Motion by DeBroux, 2nd by Knoeck to approve the Policy as recommended and waive the second reading to meet regulations. Motion carried 5-0.

Mr Parks updated the board on the progress of the house purchase at 100 2nd Street. Due to this being a life estate purchase and for additional parties involved, legal will be finalizing the paperwork soon. The recreational area behind the high school is being worked on and is looking good. MAC has committed to donating monies for the field event throwing pads, discus cage, and water irrigation system. The board thanked the MAC for their generous support and donation towards the project. Mr. Parks also shared the site plan for the outdoor classroom with next steps being architectural design and bidding.

Mr. McCain updated the board on the MVA Charter School. The Governance Board met and discussed board member terms. Scott Schutte has stepped down from the board. They discussed the EL contract and the possibility of eliminating the contract for next year. The Washington DC trip planning for next spring is continuing.

The district will have 4 days of inservice for staff to prepare for the upcoming year. Days will include technology training, PPE training, and prepping classrooms.

Motion by Seubert, 2nd by DeBroux to approved handbooks as presented. Motion carried 5-0.

Beth Seubert gave an update on the CESA Annual Meeting held on August 3rd.

Motion by Klumpyan, 2nd by Seubert to approve the hiring of Jill Patten as MVA Math/English Teacher, Matthew Hessel as MVA Science Teacher, Gina Smith as MVA Reading/ELA Teacher, and Michelle Waldvogel as MAES/MVA School Counselor. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Hiring of the custodial/cleaning position was tabled until interviews can be completed.

Motion by DeBroux, 2nd by Seubert to approve Tori Seehafer, Leah Stencil, Laura Deininger, and Karin Dodson as teacher aides. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

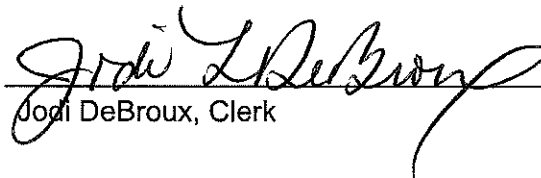
Mr. Parks shared the quarterly social media data report with the board.

Mr. Beranek reported the high school staff is working on the final details for the start of school. Students will be in the building four days a week, with the goal to return to 5 days. Graduation went very well, and Mr. Beranek was thanked for his hard work making the event happen. Currently the high school has five, non-Open Enrollment, students registered.

Mr. McCain reported the MAES/MVA building is also preparing for the start of school, and the use of the gym and multipurpose room for lunch. Four new families have registered at MAES/MVA.

Mr. Parks reported the district has spent \$33,750 of the \$40,000 approved for COVID needs. Aftercare currently has 40 students registered and staff are currently being hired to supervise the time. The re-entry survey email site will provide an opportunity for the District to work on a Question & Answer document to be posted on the website. Families requesting Open Enrollment are being put on a wait list until the start of school to meet grade level enrollment limits. If limits are to be reviewed for change, this cannot be done until after the third Friday count in September as the DPI has informed us that adjustments to numbers may be made after that time.

Motion by Knoeck, 2nd by Seubert to adjourn. Motion carried. The meeting adjourned at 7:01 PM.



Jodi DeBroux, Clerk