

A regular meeting of the Marathon City School Board was held on Wednesday, February 12, 2020, in the High School Guidance Center. 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 Sarah Budny.

Written notice of the meeting was posted and sent to the news media on Friday, February 7, 2020.

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

Seubert read the Marathon School District Vision Statement.

Emma DeBroux updated the board on recent High School Winter Carnival activities. Dress-up days were held, a staff-student basketball game, a competition food drive between groups, and a dance to end the week.

Motion by DeBroux 2<sup>ND</sup> by Knoeck to approve the following Consent Agenda items:

- January 8, 2020 Regular Meeting Minutes
- January 24, 2020 Special and Closed Meeting Minutes
- Approval of bills
- January 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.

The district auditor reviewed the past year's audit with the board. The review noted information on District Fund activity and concluded that the district books are in good standing order.

Mr. Beranek shared the progress on the 2020-21 high school sectioning and staffing.

Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to approve the Employee Benefit Trust Investment Policy. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve Employee Benefit Trust Selection of Investments. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve a Crowdfunding Fundraiser request by MVA to purchase video equipment for the Student Reporting Lab. Motion carried 5-0.

Mr. Parks shared the October thru December, 2019, Social Media data. Many positive comments have been shared regarding the postings on social media.

Mrs. Budny gave an MVA update. The Governance Board has decided not to pursue the expansion grant after looking at the requirements of the grant. Continued discussion is taking place regarding

alternative structures of the charter school and a recommendation will be brought back to the board at a later meeting.

Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to approve the 2020-2021 Shared Service Contract for CESA 9 and CESA 10. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

The board approved staff members to use a professional development day on August 3, 2020 in place of the February 18, 2021 inservice day if they choose. The August date will be used to have a CESA representative come to lead staff review of student data.

Mr. Parks reported final pieces of the construction project are being completed with the final walk through scheduled for February 18<sup>th</sup>. A few adjustments are being made in the new kitchen area. Outside projects will be complete in spring and a list of technology needs is being compiled. The anticipation is that the south parking lot may be available at the end of the month. Mr. Parks also shared a picture of the dedication plaque design.

Mr. Parks reviewed two student requests for early graduation next year as the students are planning to enter the military. Motion by Seubert, 2<sup>nd</sup> by DeBroux to approve two student requests for early graduation. Motion carried 5-0.

Mrs. Budny reviewed the updates to the Co-curricular Participation Agreement and Parent Signature packet for MAES/MVA related to the move to standards-based grading. Motion by DeBroux, 2<sup>nd</sup> by Knoeck to approve the 2<sup>nd</sup> reading of the updated Handbook Co-Curricular Participation Agreement and Parent Signature packet with approved changes. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to approve the change to MVA Citizen Scholar Honors with approved changes. Motion carried 5-0.

Beth Seubert attended the WASB Convention and shared with the board sessions she attended.

The board reviewed individually the WASB and School Perceptions 2019-20 Board Developmental Tool survey.

Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to approve 2020 spring coaching contracts as recommended. Yes – DeBroux, Klumpyan, and Gumtz. Abstain – Seubert and Knoeck. Motion carried 3-0.

Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to approve a student transportation contract. Yes – DeBroux, Klumpyan, Knoeck, and Gumtz. Abstain – Seubert. Motion carried 4-0.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to approve adding Strength Coach to the co-curricular schedule. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

The board agreed to again host the WASB New Board Member Gathering for the WASB in April if a location is needed.

Board members planning to attend the Annual Legislative meeting in Medford on March 2<sup>nd</sup>, should contact Mr. Parks for registration purposes.

Mr. Parks shared that the Senior Athletic Banquet will be scheduled for Wednesday, May 6, 2020.

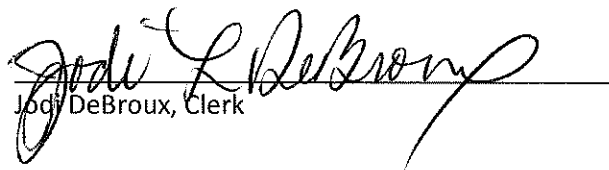
Continued participation in the STORM Hockey Cooperative Program was tabled until more information is received from the STORM Hockey administrative group that is considering changing the cooperative agreement format.

Mrs. Budny reported on Child Development Days being held this week. Student Led Conferences will be held the first week of March.

Mr. Beranek shared with the board about the recent in-service day. Staff went to the Fire House and reviewed the reunification plan. A student safety assembly will be held February 17<sup>th</sup>. NHS Banquet was held this past Monday, with 21 new inductees. The Academic Decathlon Team as qualified for State, being 31 years straight. Solo and Ensemble will be held at the high school on March 17<sup>th</sup> and Juniors are prepping for the ACT test.

Mr. Parks shared the Marathon County Life flyer and explained some potential upcoming changes in WRS that are being considered by the State Legislature.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to adjourn. Motion carried. The meeting adjourned at 7:40 PM.

  
Jody DeBroux, Clerk