

A special meeting of the Marathon City School Board was held on Friday, January 24, 2020, in the District Administrators Office. The meeting was called to order at 7:01 a.m. 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.

Written notice of the meeting was posted and sent to the news media on Monday, January 20, 2020

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

Motion by Seubert, 2<sup>ND</sup> by Knoeck to go into closed session pursuant to State Statute 19.85(1)(c) and (f) to consider employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, deliberating and conducting other specified business whenever competitive or bargaining reasons require a closed session. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried 5-0. The board went into closed session at 7:02AM.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to adjourn. Motion carried 5-0. Meeting adjourned at 9:04 a.m.

  
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Jodi DeBroux, Clerk