

A regular meeting of the Marathon City School Board was held on Wednesday, January 8, 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, January 3, 2020.

Motion by Klumpyan, 2nd by DeBroux to approve the agenda with a correction made to 10.1 Open Enrollment dates being changed to 2020-21. Motion carried.

Knoeck read the Marathon School District Mission Statement.

Andrew Goergen addressed the board regarding a "Drive Your Tractor to School Day." Andrew will gather more information to review with Mr. Parks before having the request added to a future meeting agenda.

Motion by Seubert 2ND by Knoeck to approve the following Consent Agenda items:

- December 11, 2019 Regular Meeting Minutes
- December 19, 2019 Special and Closed Meeting Minutes
- Approval of bills
- December receipts
- Condition of the budget
- Activity fund balances
- Construction bills
- MCCDEB Special Education Meeting Highlights
- Resignation of Paul Fredrickson as Student Council Co-Advisor

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

The board reviewed information provided and discussed Open Enrollment space limits for the 2020-21 school year. Motion by Seubert, 2nd by Klumpyan to set the following Open Enrollment limits, by grade, for the 2020-2021 school year: 4K – 14, 5K – 14, 1st Grade – 4, 2nd Grade – 7, 3rd Grade – 8, 4th Grade – 2, 5th Grade – 10, 6th Grade – 2, 7th Grade – 2, 8th Grade – 8, 9th Grade – unlimited, 10th Grade – unlimited, 11th Grade – unlimited, 12th Grade – unlimited, EC SPED – 4, ELEM SPED – 0, MVA SPED – 0, HS SPED – 15, and Speech/Language – 0.

Mr. Parks gave an update on the recent Open House held January 5, 2020. The event had a great turnout with many positive comments. He also gave a construction update. The multi-purpose room is now being used for lunches. Staff is working with students to get a routine down to go through the lunch line. The old cafeteria wall is being taken down and a post is being constructed to support a cement beam that was discovered during the demolition in this area. The milk cooler is being adjusted for cooling purposes and the Combi-Oven should be installed soon.

Motion by Klumpyan, 2nd by Knoeck to approve the revised 2020-21 school calendar due to the number of student contact school days being adjusted. Motion carried.

Mrs. Budny presented a proposal for the 2020 Summer School Program. The proposal would band grade levels together and have the classes rotate through 3 areas. Two, three-week sessions would be conducted. Motion by Klumpyan, 2nd by DeBroux to continue planning the proposal presented. Motion carried 5-0.

MVA Charter Board is continuing to gather data for the Charter School Expansion grant.

Mr. Parks reported 33 students would be eligible for bus services in the new unusual hazardous transportation area approved at the December regular school board meeting. Fischer Transportation is working on routes and communication plan to begin the service at the end of January.

Mr. Parks updated the board on the existing entrance canopy area at MAES/MVA. To match the new area and provide additional lighting, the cost estimate to upgrade this area would be \$25,353.00. The board will table a decision until the construction project is complete.

Motion by DeBroux, 2nd by Klumpyan to purchase 4 security cameras and a new security system server for a cost of \$21,855.00. Most of the cost would be covered by budget off-set due to E-rate and grant funding. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried.

Motion by DeBroux, 2nd by Seubert to approve the 2nd reading of Policy 345.5 Graduation Requirements. Motion carried.

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

The board had the 1st reading of the MVA Athletic Code, Board Rule 377.1, and the Parent Signature packet due to standards-based grading. New language was discussed and will need to be inserted to determine what constitutes a “failing” grade for eligibility determination for extra-curricular activities. The 2nd reading with new language will be brought to the board at the February meeting.

The board had the 1st reading of the MVA Scholar Honors recognition due to the change made for standards based grading. The 2nd reading will be brought to a future meeting.

A special meeting has been set for January 24, 2020 at 7:00 AM for review of administrator contracts and Board Governance Self-Reflection.

A teacher aide for 5th grade has not been hired as of yet. The board granted Mr. Parks permission to adjust the support staff salary schedule, if necessary, to be brought back to the special meeting for review.

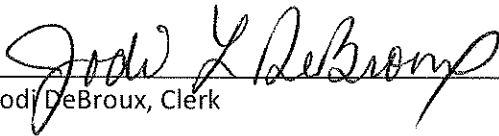
Mr. Parks reviewed with the board the 2020 WASB Delegate Assembly Resolutions that are to be voted on at the WASB State Convention in January.

Mrs. Budny reported students and staff are reviewing the procedures for the new areas in the building.

Mr. Beranek informed the board of the Academic and Career Planning Night to be held on January 20, 2020 at the high school.

Mr. Parks announced the MVA received the Marathon County Retired Educators Association Grant for money to be used for their spring expedition. He also thanked Marathon Plumbing for helping with an issue in the new kitchen. He confirmed with the board that the School Perception Survey has been completed.

Motion by DeBroux, 2nd by Seubert to adjourn. Motion carried. Meeting adjourned at 7:05 pm.



Jodi DeBroux, Clerk