

A regular meeting of the Marathon City School Board was held on Thursday, July 16, 2020, in the MAES/MVA Multipurpose Room. The meeting was called to order at 4:02 PM by President Brian Guntz. He led the Pledge of Allegiance.

Present were board members DeBroux, Klumpyan, Knoeck, Seubert, and Guntz, 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, July 13, 2020.

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

Knoeck read the Marathon School District Mission Statement.

Motion by Klumpyan, 2nd by Knoeck to approve the following Consent Agenda items:

- June 10, 2020 Regular Meeting Minutes

- June 10, 2020 Closed Session Minutes

- June 24, 2020 Special Meeting Minutes

- June 24, 2020 Closed Session Minutes

- Approval of bills

- June receipts

- Condition of the budget

- Activity fund balances

- Construction bills

- MCCDEB Special Education Meeting Highlights

- Notice of Annual Meeting

- Resignation of Mandy Wright as MVA English Language Arts Teacher

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

The 2020-2025 Bus Contract with Fischer Transportation was tabled. Due to the current COVID situation, a one-year contract is being considered.

Motion by Klumpyan, 2nd by Seubert to approve the purchase of property adjacent to the high school when legal paperwork is completed. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Guntz. Motion carried 5-0.

Survey results and planning options for opening school in the fall were shared. Amanda O. from Marathon County Health Department also shared information on opening school and important precautions that should be addressed. A committee will begin meeting next week to form a plan.

Motion by Knoeck, 2nd by Klumpyan to approve the 2020-2021 Intergovernmental Agreement between the Edgar School District and the Marathon School District for Art Teaching Services. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Guntz. Motion carried 5-0.

Mr. Parks informed the Board, the Athletic Training Services Agreement with Sport and Spine Clinic will be available again this school year at no cost to the district.

Mr. Parks updated the Board on the collaborative parking lot project with Marathon Cheese Corp. The project is scheduled to begin mid August with completion mid to late September. The north parking lot will be closed off during this time, with the south lot being used.

The Board had the first reading of Addendum to Board Policy and Administrative Exhibit 830, Public Use of School Facilities.

An update was shared on COVID related changes to Policy 835.2 Use of Wellness Center Facility Rules and Regulations.

The board had the first reading of Board Policy 542.2 Support Staff Vacations and Holidays.

Motion by Seubert, 2nd by DeBroux to approve the 2nd reading of Board Policy 542.1 Support Staff Leaves and Absences with clarifications.

Title IX plan guidelines were shared for review as the new regulations will be implemented beginning August 14, 2020. A new policy is being developed for the school district.

The 2019-20 District Health Report from Lara B., school nurse, was shared.

Ryan McCain, new MAES/MVA Principal, gave an MVA update. The MVA Governance Board will be meeting July 22nd. Interviews for the two Language Arts positions will begin next week.

For the construction update, Mr. Parks reported that the MAES/MVA addition construction project has been completed with a few small invoices to finalize and process. The MAES/MVA gym floor is scheduled to be finished this week.

Summer School is going well. There are 12 classes running with 294 students enrolled.

Graduation is planned for August 8th on the football field. Social distancing has been established and the plan was approved by the Health Department.

Motion by DeBroux, 2nd by Seubert to approve hiring Gina Smith as MVA Science Teacher. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to approve 2020 volleyball coaching staff with co-coaches sharing both the varsity and JV levels.

Motion by Knoeck, 2nd by DeBroux to approve the annual Act 55 Notice Requirements. Motion carried 5-0.

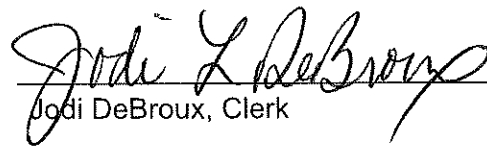
Motion by DeBroux, 2nd by Seubert to approve the 2020-21 Notice of Student Academic Standards. Motion carried 5-0.

Motion by DeBroux, 2nd by Klumpyan, to approve the 2019-2020 Seclusion and Restraint Reports for both buildings. Motion carried 5-0

Motion by Klumpyan, 2nd by DeBroux to approve the Resolution Regarding Supplemental Contracts (Coaching) pay during pandemic closure. Motion carried 5-0.

Mr. Parks reviewed the Annual Meeting agenda with the board. There will be an addition of an update on COVID concerns.

Motion by Knoeck, 2nd by Seubert to adjourn. Motion carried. The meeting adjourned at 5:53 PM.



Jodi DeBroux, Clerk