A special meeting of the Marathon City School Board was held on Monday, July 27, 2020, in the High School cafeteria. The meeting was called to order at 6:00 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 Thursday, July 23, 2020.

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

Mr. Parks reviewed with the board the 2020-2021 Proposed Budget.

Motion by DeBroux, 2nd by Klumpyan to approve a school-year Health Aide position at the high school and an additional custodial/cleaning position. Yes - DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Seubert, 2nd by Knoeck to grant authority to administration to purchase supplies and equipment necessary due to COVID-related issues in an amount to not exceed \$40,000. Yes - DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Klumpyan, 2nd Knoeck to approve the planning of an outdoor classroom and bring plans back to the board for review. Yes - DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to accept a bid of \$35,472.00 from Seubert Excavating and Land Service, to complete the high school recreation area. Yes - DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to adjourn. Motion carried. The meeting adjourned at 7:07 PM.

John Labrons

DeBroux, Clerk