

A regular meeting of the Marathon City School Board was held on Wednesday, June 10, 2020, in the High School Cafeteria. 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 Thursday, June 4, 2020.

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

Knoeck read the Marathon School District Vision Statement.

Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to approve the following Consent Agenda items:

- May 13, 2020 Regular Meeting Minutes
- May 13, 2020 Public Hearing Minutes
- May 13, 2020 Closed Session Minutes
- June 1, 2020 Special Board Meeting Minutes
- Approval of bills
- May receipts
- Condition of the budget
- Activity fund balances
- Construction bills
- MCCDEB Special Education Meeting Highlights
- Resignation of Kassie Klump as Prom Advisor
- Retirement of Christine Krautkramer as MAES Teacher Assistant
- Resignation of Sarah Budny as MAES/MVA Principal
- Resignation of Jeni Luzinski as MAES/MVA Counselor
- 2020 Fall coaches with the exception of volleyball coaches

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

Mr. Parks reviewed the open enrollment numbers and the procedure for the random draw that was done for grades 1 and 4. Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve open enrollment applications as recommended. Motion carried 5-0.

The summer school schedule and staffing for classes was reviewed by Mrs. Budny. Motion by DeBroux, 2<sup>nd</sup> by Knoeck to approve staffing for two sessions of summer school as recommended. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to approve a 2.5% contract compensation increase for 2020-2021 for administration. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mr. Parks presented plans for the collaborative parking lot project with Marathon Cheese. Marathon Cheese will donate \$100,000 towards the project, leaving a maximum district cost of \$294,000 per the Rettler Corp estimate. Motion by Seubert, 2nd by Klumpanyan to approve moving forward with the parking lot project. Yes – Klumpanyan, Knoeck, Seubert, and Gumtz. DeBroux abstained. Motion carried 4-0.

A discussion was held regarding changes to Board Policies for the Public Use of School Facilities and Use of the Wellness Center due to COVID-19. The board gave Mr. Parks direction on moving forward with changes needed and to bring the changes to the next regular meeting for approval.

The board had the first reading of Board Policy 542.1 Support Staff Leaves and Absences.

Mr. Beranek shared Graduation alternative plans for the Class of 2020. An outdoor ceremony is being planned for August 8, 2020. Social distancing will be practiced along with other recommendations suggested by the health department.

Motion by Klumpanyan, 2nd by Seubert to hire Carly Sager for district payroll position at 20 hours per week. Motion carried 5-0.

The MAES/MVA Counselor position hiring was tabled.

Motion by Knoeck, 2nd by DeBroux to adjust contract days for Christine Sorge by adding 5 days back into her contract, making her 97% FTE. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Seubert, 2nd by DeBroux to hire Tera Fieri as a K-12 Instructional Coach. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mrs. Buddy gave a Charter School update. The board will be meeting next week and will be discussing options for the Annual Fun-Run due to the COVID-19. Other topics they will be discussing will include the transition to a new principal, the Instructional Coach position, and the Expeditionary Learning (EL) contract. She also shared FastBridge Testing and Behavioral results with the board. Due to EL language in the current Charter School contract, a change may need to be made regarding the contract with the District.

Mr. Parks reported the construction project only has a few small items remaining and the final walk through will be scheduled soon in order to close the books on the project this fiscal year..

A discussion was held regarding the purchase of a property adjacent to the high school. Past Long Range Plans have indicated the school district should pursue any property that becomes available adjacent to the school. Motion by Klumpanyan, 2nd by Knoeck to allow Mr. Parks to make an offer to purchase within the percentage range gives with the property owner. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mr. Beranek shared data with the board in regard to this past spring remote learning. The data showed a significant increase of on-line usage for emails, google classroom posts, and video hangouts relating to both students and staff communications.

The board discussed the protocol and possible paperless board meeting packets. Guidelines will be established and paperless packets will be available for the July meeting.

The regular July Board Meeting will be moved to July 16, 2020 at 4:00 PM in the High School Cafeteria.

Mrs. Budny has been working on teacher check-out and finalizing grades for the 2019-2020 school year, along with preparing for the new principal transition.

Mr. Beranek has also been working with teachers on the year-end checkout, processing grades with the Pass/Fail and grading options. The virtual Driver Education class will begin next week and a letter has been sent to senior parents explaining the graduation ceremony progress.

Mr. Parks reported the MAES/MVA gym painting is almost complete and the gym floor will be started shortly. The district has received notice about getting \$40,000 in State COVID-19/CARES Act dollars. The money will be used to purchase items that will be needed for the next school year related to the pandemic. Cameras may need to be installed in classrooms to allow for real-time learning, and an electrostatic misting unit is being purchased to make sanitizing rooms more efficient. He also noted that the kitchen staff served 4,138 lunches and breakfasts during the school closure.

Motion by Seubert, 2<sup>nd</sup> by Knoeck to go into closed session pursuant to State Statute 19.85(1)(c). Motion carried 5-0 and the board went into closed session at 7:34 p.m.

The board adjourned from closed session. Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to adjourn. Motion carried and the meeting adjourned at 7:43 PM.

  
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Jodi DeBroux, Clerk