

A regular meeting of the Marathon City School Board was held on Wednesday, March 11, 2020, in the High School Guidance Center. The meeting was called to order at 4:00 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members DeBroux, Klumptyan, Knoeck, Seubert, and Gumtz, and administrative staff David Beranek and Sarah Budny. Rick Parks was absent.

Written notice of the meeting was posted and sent to the news media on Friday, March 6, 2020.

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

Under public participation, Andrew G. asked permission to place posters around the buildings to promote a food sale sponsored by the Heritage Center. Mr. Beranek will coordinate this with him.

Gumtz read the Marathon School District Mission Statement.

MVA students updated the board on their last expedition. The students researched the history of the US, visited museums, listened to guest speakers and created a story cloth. An extra project was to address a need for the district.

A high school student council representative reported Winter Carnival went well and no other events are being planned.

Motion by Klumptyan 2nd by DeBroux to approve the following Consent Agenda items:

- February 12, 2020 Regular Meeting Minutes
- February 15, 2020 Board Retreat Meeting Minutes
- Approval of bills
- February receipts
- Condition of the budget
- Activity fund balances
- Construction bills
- MCCDEB Special Education Meeting Highlights
- Corrected Notice of Election for School Board Members Sec. 120.06(8)(c)
- May 26, 2020 2:00 early release due to Regional Track Meet.

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

Mrs. Passineau and Spanish students updated the board on their recent trip to the Spanish Camp in February. Six students from Marathon attended the camp this year.

Motion by Klumptyan, 2nd by DeBroux to approve the Fall 2020 Early College Credit Program applications. Motion carried 5-0.

The board reviewed the Natural Gas Savings progress based on the District's participation in a pre-buy program for natural gas.

MCSE Consortium Health Insurance recommendation was tabled until final details and information is received by the District.

The board reviewed the MCSE budget and financial impact to the district. The dollar amount the district is being accessed, came in under the amount budgeted originally budgeted and will be paid in full this year.

Mrs. Budny reported on the proposed staffing changes for 2020-21. The proposal includes increasing the elementary music instructor to 70-75% and adding an Instructional Coach for the district to give EL support and best instructional practice coaching to staff at all levels. Savings from the EL contract, if not renewed, would help to financially support this position decision.

Teacher Compensation package for 2020-21 was tabled until insurance quotes are received.

Mr. Beranek shared the high school DOJ Safety Drill report with the board. The safety drill at the high school went very well.

The board received a draft copy of the Pandemic Plan that is being developed. Administration is working with staff on possible options and how school will approach a possible pandemic situation.

Mrs. Budny updated the board on summer school planning. On-line registration has been available for a week, and approximately 80 students are already registered.

An MVA update was given by Mrs. Budny. The MVA Board is continuing to discuss the progress of the Charter School, especially with the Math curriculum. They will share a report with the board at the April or May meeting. Discussions are also continuing regarding the Charter Contract. Scheduling for next year is underway. Fewer classes will be held at the high school, with possibly only one shuttle needed. Other planning includes health topics being discussed during CREW time and students having access to small sections of exploratory classes, giving the option to choose one exploratory at the end of the year that will be a longer session.

Mrs. Budny gave a construction update. The handicap operators for the doors at the high school continue to be an issue and are being checked again. At MAES/MVA, glass has been installed in the remodeled section of the building, and parking lot, landscaping and cement work will need to be completed before the area can be used by the district.

The CESA 9 Professional Development Report for Marathon District was shared with the board.

Mr. Beranek reported the Verification of Successful Completion of Curriculum for Experience-Based Licensure for Technical Education and Vocational Subjects have been completed. The 3-year plan for Connor Ellenbecker and Luke Jacobson has been successfully met and documentation will be submitted to the DPI.

The board tabled two requests from outside organizations to use the Marathon logo. The board will develop a policy before making a final decision.

Ted Knoeck, Acting Clerk, will serve as the clerk for election canvassing this year due to the Clerk being on the ballot.

Motion by Knoeck, 2nd by Klumpyan to approve Joel Mroczenski as Strength Coach. Motion carried 5-0.

Motion by Knoeck, 2nd by DeBroux to approve Jayci Blume and Bailey Seubert a volunteer softball coaches. Motion carried 4-0. Seubert abstained.

Motion by Seubert, 2nd by DeBroux to approve Stephanie Miller as Junior High Track Coach. Motion carried 5-0.

Motion by Knoeck, 2nd by DeBroux to approve Mark Meyering as a volunteer Junior High Coach. Motion carried 5-0.

Motion by DeBroux, 2nd by Seubert to approve 5 student summer help positions, 6 if needed, for the maintenance department. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

The board tabled the Medford Legislative Meeting attendance until April, when Mr. Parks can give an update.

Mr. Miller informed the board the STORM Hockey Co-op will continue the past practice of allowing schools to pay for the co-op only when they have an athlete participating. He also gave a winter sports update and a preview of spring sports.

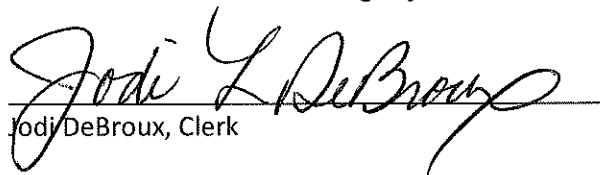
The MAC activities and future projects were not discussed at this meeting.

Mr. Beranek reported the ACT testing has been completed, and the ACT Aspire testing is being scheduled. Prom is scheduled for April 18th, and Cent\$ of Reality was held in Edgar this week and was enjoyed by the seniors.

Mrs. Budny shared the Habits of Character book published by the 5th grade class. PTO sponsored Donut Day with Mom was held this week, and others are upcoming.

The Township Talking Points document is being updated and will be available at the next meeting for review and to be available for Township Annual meetings in April.

Motion by DeBroux, 2nd by Klumpyan to adjourn. Motion carried. The meeting adjourned at 5:12 PM.


Jodi DeBroux, Clerk