

A regular meeting of the Marathon City School Board was held on Wednesday, September 11, 2019, in the High School Auditorium. The meeting was called to order at 5:31 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, September 6, 2019.

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

MHS Student Council representatives gave an update on the upcoming Homecoming events. This year's theme is Arcade Games. The group also asked for permission to have Powder Puff Football on Monday or Wednesday evening. The board gave permission to either evening as long as it was cleared with area church events.

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

- August 14, 2019 Regular Meeting Minutes
- Approval of bills
- August receipts
- Condition of the budget
- Activity fund balances
- Construction bills
- MCCDEB Special Education Meeting Highlights
- Resignation of Dawn Baumann as MAES Teacher Assistant
- Vinicius Pavoni Gomes as volunteer Middle School Football Coach

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

Mrs. Budny updated the board on 2019 summer school participation. A total of nearly 400 students participated in the program. This year's attendance equivalent is 25.0 FTE. The program ran well but was down slightly in participation from previous years due to running the program 2 weeks shorter because of construction.

Mr. Parks reviewed the MEP Natural Gas Savings report with the board. Currently the high school building is the only building eligible for the savings due to the size of the buildings. The school saw a savings of 19%, about \$6,500. After construction, both buildings will qualify for the program.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to approve a transportation agreement with the Edgar School District to transport two students to another educational location per the student's IEPs.

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

Mr. Parks shared a substitute teacher compensation survey with the board. The board would like more information and have the report brought back to the October meeting for consideration of a possible increase in sub pay.

A construction update was given. The MAES/MVA office is complete, the lounge area is being worked on and the outside construction area is on schedule. The high school project has some items that are still being completed.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve the revised MVA Charter School Contract with one change for alternative school option from the previous approved contract. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mrs. Budny updated the board on the MVA Charter School. Bev Holte will serve a second term on the board. The board continues to focus on fundraising and curriculum support. The Fun Run was a huge success. Proceeds are being totaled and 15% will be given to the Legion Post 469. The board has also begun making plans to support the Washington DC trip.

Mr. Parks shared information on areas that should be considered for development and that are located around the schools. The board agreed to hold a retreat after January 1<sup>st</sup> to begin the next phase of district long range planning where this will be one of the topics addressed.

Motion by Seubert, 2<sup>nd</sup> by Knoeck to hire Mike Goergen as high school, second shift custodial/cleaner. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

It was determined that Marathon should also be contributing to the prep time pay for the shared Art teacher shared position. Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to approve an adjustment to the 66.0301 contract agreement between the School District of Edgar for the shared Art teacher. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to increase E. Otto to .37 FTE due to additional PE needs. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve Chelsea Krautkramer as a elementary teacher aide. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mr. Beranek gave an update on the Mental Health Grant-Safe School Ambassador Program. The consortium was granted \$67,000 over a two year period. Some of the expectations are to form a Mental Health Committee, create a referral pathway, document referrals, create a Calming Corner at the elementary school, and include a Community Mental Health Provider. The Safe School Ambassador Program will also allow 4 students from grades 6, 7, 8, 9, 10, and 11, along with 2 advisors from the middle school and high school to attend a conference.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve the updated Board Rule 377 Athletic Code and 377.1 MVA Athletic Code as recommended. Motion carried 5-0.

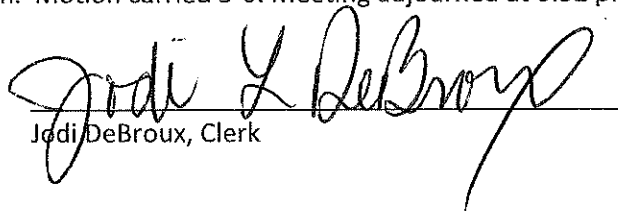
Motion by Klumpyan, 2<sup>nd</sup> by Knoeck to add an additional professional development day for head varsity coaches to enhance their skills for the betterment of our athletic programs. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mr. Parks recognized a \$500 donation to the Special Education Department, and surveys completed by alumni in the special education program resulted in \$7,900 from the DPI being given to the school. He also shared a thank you note from St. Anthony's for the use of the Band program's portable PA system. An aftercare helper has been hired and will be approved at the October board meeting. WASB Regional will be October 24<sup>th</sup>. Notify Mr. Parks if you are attending so registration can be completed.

Mrs. Budny shared an article in the Green Schools Network Magazine highlighting the MVA and their Climate Control Expedition. Junior Achievement recently recognized MAES/MVA as a super school for having the JA program in each of the classrooms.

Mr. Beranek reported a great start to the school year. The new backpack policy is going well and new staff are working with their mentors, with next week formal observations being done. Next Friday is the 3<sup>rd</sup> Friday count date.

Motion by Seubert, 2<sup>nd</sup> by Klumpyan to adjourn. Motion carried 5-0. Meeting adjourned at 6:52 pm.

  
Jodi DeBroux, Clerk