

The Annual Meeting of the School District of Marathon was held Wednesday, August 12, 2020, in the High School Auditorium. The meeting was called to order at 7:08 PM by Board President Brian Gumtz. He led the Pledge of Allegiance.

President Gumtz called for nominations for a meeting chairperson. Beth Seubert nominated Brian Gumtz as meeting chairman. Motion by Lia Klumpyan, 2nd by Jodi DeBroux to close nominations and cast a unanimous ballot to approve Brian Gumtz as chairperson. Motion carried.

Motion by Dave Beranek, 2nd by Ryan McCain to approve the minutes of the 2019 Annual Meeting. Motion carried.

Beth Seubert, Board Treasurer, reported the unaudited 2019-20 revenues. Motion by Dave Beranek, 2nd by Ryan McCain to accept the unaudited 2019-20 revenue report. Motion carried.

Jodi DeBroux, Board Clerk, reported the unaudited 2019-20 expenditures. Motion by Amy Trawicki, 2nd by Josh Baeseman to accept the unaudited 2019-20 expenditures report. Motion carried.

Rick Parks, Superintendent, held the budget hearing in which he explained the proposed 2020-21 budget figures and gave an overview of the financial historical data for the district. Motion by Dave Beranek, 2nd by Josh Baeseman to accept the 2020-2021 tax levy of \$3,624,844.00 from the General Fund, \$666,975.00 from the Referendum Debt Service Fund, \$42,372.00 from the Non-Referendum Debt Service Fund, for a total of \$4,334,191.00, subject to the authority of the School Board to adjust the levy. Sec. 120.10 (7) (8) (9) (10), and Sec. 120.12 (3) (4). Motion carried.

Motion by Dave Beranek, 2nd by Dennis Cramer to continue the board salaries at \$75 per meeting, reimburse mileage at the federal rate, and that the board members be paid the actual and necessary expenses when traveling outside the district in the performance of duties per Sec. 120.10(3) and (4). Motion carried.

Motion by Ryan McCain, 2ND by Dennis Cramer to authorize the School District of Marathon City to furnish school lunches to any and all students of the district at such cost as shall be set by the School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch program per Sec. 120.10(16). Motion carried.

Motion by Josh Baeseman, 2nd by Dave Beranek that the School District of Marathon City be authorized to acquire real estate adjacent to the school through purchase should properties become available per Sec. 120.10 (5m). Motion carried.

Mr. McCain gave a school improvement review of MAES/MVA.

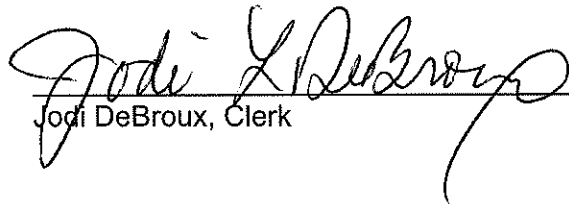
Mr. Beranek gave a school improvement review of the High School.

Motion by Ryan McCain, 2nd by Josh Baseman to set next year's Annual Meeting date within the first 3 weeks of August, 2021, same evening as the regular meeting, and allowing the school board to set the date. Motion carried.

Mr. Parks asked if there were any questions regarding the current plan for reopening school due to COVID concerns. No questions were asked.

In other business, Dennis Cramer asked when the first day of school will be for this coming year. September 1, 2020 is the scheduled 1st day of school.

Motion by Ted Knoeck, 2nd by Josh Baseman to adjourn. Motion carried. The meeting adjourned at 7:50 PM.



Jodi DeBroux, Clerk