

The regular meeting of the Marathon City School Board was held on Wednesday, August 11 2021, in the High School Auditorium. The meeting was called to order at 5:31 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members Klumpyan, Knoeck, Seubert, Vesely and DeBroux, and administrative staff Rick Parks and Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Thursday, August 5, 2021, with a revised agenda posted Monday, August 9, 2021.

Motion by Seubert, 2<sup>nd</sup> by Klumpyan to approve the agenda. Motion carried.

Seubert read the Marathon School District Vision Statement.

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

- July 14, 2021 Regular Board Meeting Minutes

- Approval of Bills

- July Receipts

- Condition of the Budget

- Activity Fund Balances

- MCCDEB Special Education Meeting Highlights

- Resignation of Tori Seehafer as MAES teacher aide

- Resignation of Laura Ahrens as custodian

- Resignation of Kassie Klump as high school math teacher

- Resignation of Michelle Waldvogel as MAES/MVA counselor

Klumpyan questioned if positions have been filled. This will be addressed later on the agenda. Knoeck asked if the ESSER dollars had been received. Mr. Parks indicated the DPI moved the date for reporting in-person minutes back to August 27th.

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

Registration Days were held last week Tuesday and Wednesday for all schools. This went very well, with a large percent of families attending.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve two tuition waivers for families planning to move into the district in September. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board reviewed two District Commercial Insurance Bids that were received. Motion by Vesely, 2<sup>nd</sup> by Klumpyan to continue coverage with EMC for District Commercial Insurance. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve the purchase of an electric scissors lift for the maintenance department in the amount of \$8,863.00, with Mr. Parks looking into the warranty on the equipment. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks shared the updated COVID related school opening guidelines from past meetings, with the only addition of clarification being when positive case count would necessitate the calling of a board meeting to review the plan. He also shared the updated FAQ sheet that will be posted on the school website. District residents asked questions and shared personal views

regarding mask wearing. Motion by Seubert, 2nd by Knoeck to approve the COVID related school opening guidelines as presented. Motion carried.

Mr. Kurtz, Village Administrator, addressed the board with a request for a walking path development north and east of MAES/MVA. After much discussion on options, the board indicated their intent to keep as much green space as possible. Motion by Vesely, 2nd by Klumpyan to approve a ½ moon circle on the west end of the tunnel, with a decision on where a sidewalk/bike path could be located to be determined at a later date. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. McCain gave an MVA Charter School update. Work has begun with the Grant Writer by reviewing and completing the grant rubric. Training will be held with the governance board and planning has started for a Washington DC trip in 2022 for grades 6, 7, and 8.

Mr. Parks shared the plan for the beginning of year inservice and professional development days. Inservice will begin with a breakfast being held August 25 at the high school for all district staff.

Mr. Ikert reviewed summer school. The sessions ran smoothly and the DNR courses were a huge success. Minutes and DPI reporting will soon be completed.

The CESA 9 Annual Meeting update was tabled to the September meeting.

Motion by Klumpyan, 2nd by Seubert to approve Sue Matthiae as MAES/MVA custodian. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2nd by Vesely to hire Christine Lasee as HS math teacher, pending reference checks and committee final determination. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The MAES/MVA counselor position was tabled to a later date.

Motion by Knoeck, 2nd by Seubert to approve the 2021-22 Notice of Student Academic Standards, with the addition of all departments. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. McCain reported MAES/MVA Open House will be held August 26th. Teachers have been in the building preparing for the upcoming school year, and he complimented the custodial staff for the cleaning and moving of furniture.

Motion by Seubert, 2<sup>nd</sup> by Vesely to adjourn. Motion carried. Meeting adjourned at 6:51 PM.



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Beth Seubert, Clerk