

The regular meeting of the Marathon City School Board was held on Wednesday, December 8, 2021, in the High School cafeteria. The meeting was called to order at 5:30 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members Klumpyan, Knoeck, Seubert, Vesely (via Zoom), and DeBroux, and administrative staff Rick Parks, Dave Beranek, and Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Friday, December 3, 2021.

Motion by Klumpyan, 2nd by Seubert to approve the agenda. Motion carried.

Knoeck read the Marathon School District Vision Statement.

Motion by Seubert, 2nd by Klumpyan to approve the following Consent Agenda Items:

- November 10, 2021 Regular Board Meeting Minutes
- December 2, 2021 Special Board Meeting Minutes
- Approval of Bills
- November Receipts
- Condition of the Budget
- Activity Fund Balances
- MCCDEB Special Education Meeting Highlights
- Resignation and contract addendum for Juel Higuera
- Retirement of Rene Reissmann
- Resignation of Christene Mergen
- Extracurricular contract for Jordan Dinjer

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

Motion by Knoeck, 2nd by Klumpyan to approve Semester 1 Distance Education compensation as presented. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2nd by Knoeck to allow Mr. Parks proceed with debt service defeasance of G.O. Refunding Bonds and bringing to a later meeting the documents and resolutions needed for final approval. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to increase daily sub rate pay to \$175 per day, long-term sub pay to \$200 per day, and in-house hourly sub rate to \$25 per period, effective January 1, 2022. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board discussed two options for the 2022-23 school year calendar. Motion by Knoeck, 2nd by Seubert to approve the traditional calendar, with an additional break February 17 and 20, 2023. Motion carried.

Motion by Knoeck, 2nd by Seubert to approve the Act 143 School Safety Reports presented. Motion carried.

Motion by Vesely, 2nd by Klumpyan to approve the New District Vision and Mission Statements and 5-year Strategic Plan. Motion carried.

The MVA Charter School Board will meet January 5, 2022.

Motion by Velsely, 2nd by Seubert to increase Lynelle Love to 1.0 FTE, adding Dean of Students to her contract as recommended. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to approve Nathalie Bonilla as a paid School Counselor Intern for the District. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board reviewed the DPI School & District Reports and ACT results.

Mr. Parks shared that Representative Spiros visited Marathon High School and spoke to students in the American Government classes. He also took the opportunity to give a tour of the HS building and discuss school funding with Rep. Spiros.

The first readings of District Policies were tabled to allow the board more time to review each of the new policy sections. The board will set a date to discuss the policy sections at a later time.

Board members planning to attend the WASB School Convention should contact Mr. Parks to confirm registration, if there are any changes to current registrations.

Administrative staff reviewed the Mental Health Wellness Plan activities and asked that additional ideas be shared with principals. Motion by Knoeck, 2nd by Seubert to approve the School District Mental Health-Wellness Plan activities as presented. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The Spirit Squad update was tabled until a member can attend one of the meetings. Mr. Parks indicated the group plans to continue for the winter season.

Mr. McCain reviewed the Holiday Concert for grades 4K-4th grade. It was a very well attended concert and plans will be reviewed for future concerts regarding space needed. Celebration of Learning for MVA will be held December 9th in the high school auditorium and the MVA will be hosting a dance on December 10th. Staff members attended the SLATE Conference this week and brought back many great Technology ideas to share with staff.

Mr. Beranek informed the board the 5th through 12th grade Band and Choir concert will be held this coming Monday, Dec. 13th, in the high school gym. The FFA Fruit Sale

was a success, with delivery today. High School teachers also attended the SLATE Conference and were very appreciative of the opportunity.

Mr. Parks shared a thank you card from a staff member and distributed to the Board their Self-Reflection and Administrator Evaluation Forms to be completed prior to the January meeting. He also reminded the board to complete their School Perceptions Survey. ESSER III monies are almost finalized. Current approval identifies that Marathon will receive approximately \$155,000, with the possibility of more depending on how the remaining amount is approved for distribution. The Department of Health as an approved provider administered Rapid tests for COVID. More information will be gathered before a decision to request a change the district policy is made.

Motion by Klumpyan, 2nd by Seubert to adjourn. Motion carried. Meeting adjourned at 7:08 PM.

A handwritten signature in cursive script that reads "Beth Seubert". The signature is written in black ink and is positioned above a horizontal line.

Beth Seubert, Clerk