

The regular meeting of the Marathon City School Board was held on Wednesday, January 12, 2022, in the High School cafeteria. 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, Vesely, and DeBroux, and administrative staff Rick Parks, Dave Beranek, and Ryan McCain. Seubert was absent.

Written notice of the meeting was posted and sent to the news media on Friday, January 7, 2022.

Motion by Vesely, 2nd by Knoeck to approve the agenda. Motion carried.

DeBroux read the Marathon School District Vision Statement.

A member of the Spirit Squad gave a fall update and informed the board on current practices and upcoming performances.

Motion by Knoeck, 2nd by Vesely to approve the following Consent Agenda Items:

December 8, 2021 Regular Board Meeting Minutes

Approval of Bills

December Receipts

Condition of the Budget

~~Activity Fund Balances~~

MCCDEB Special Education Meeting Highlights

Notice of the School Board Primary Election

Yes- Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

The board reviewed the Open Enrollment (OE) information provided and discussed OE space limits for the 2022-23 school year. Motion by Knoeck, 2nd by Klumpyan to set the following Open Enrollment limits, by grade level, for the 2022-2023 school year: 4K – 6, 5K – 6, 1st Grade – 3, 2nd Grade – 5, 3rd Grade – 1, 4th Grade – 1, 5th Grade – 3, 6th Grade – 1, 7th Grade – 7, 8th Grade – 1, 9th Grade – unlimited, 10th Grade – unlimited, 11th Grade – unlimited, 12th Grade – unlimited, EC SPED – 0, ELEM SPED – 0, MVA SPED – 0, HS SPED – 0, and Speech/Language – 0. Yes- Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

The board reviewed possible revisions to the current COVID Guidelines based on new CDC guidelines. Motion by Klumpyan, 2nd by Knoeck to maintain the current COVID Guidelines with the addition of Point of Care rapid tests being accepted, and to review the guidelines again at the February meeting. Motion carried 4-0.

Tera Fieri updated the board on the recent Green & Health Schools Wisconsin recognition. The recognition will help with grants that can be applied for to support and continue building curriculum in our district.

Tera Fieri informed the board that MAES/MVA will begin the credentialing process that will be updated to include grades 4K-8 in the new process with an anticipated Spring 2023 submission. This process needs to be completed every 5 years.

Mr. Parks reviewed the addition of the Apprenticeship Program to the District's Act 55 notice. Motion by Knoeck, 2nd by Klumpan to approve the update Act 55 Notice revision and for posting of the revision. Motion carried 4-0.

Mr. McCain gave an MVA Charter School update. The Governance Board met on January 5, 2022 and reviewed and updated the by-laws. These will be approved at the next meeting. Work on the Charter Contract has begun.

Motion by Knoeck, 2nd by Klumpan to approve development of a Summer School Principal contract and to advertise for the position. Yes- Klumpan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

Motion by Klumpan, 2nd by Vesely to approve the request for the ACT test day on March 8, 2022, for 11th grade in-person and grades 9, 10, and 12 virtual. Motion carried 4-0.

A time was taken for public information and input opportunity regarding the ESSER III budget development. Ideas were shared and it was decided to send out a survey to the public for input.

The WASB School Perceptions 2020-21 Board Development Tool Survey results will be discussed at a future meeting or board retreat.

The board tentatively set March 12, 2022 at 7:00 AM for a Board Retreat at Little Lions Daycare. The board will tour the facility as well.

Motion by Klumpan, 2nd by Knoeck to hire K. Pope as MAES Teacher Aide. Yes- Klumpan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

Mr. Parks had a discussion with Senator Mary Felzkowski regarding the shortage of all staff and the impact it has on our district. Senator Felzkowski is looking into ways to help in the hiring process.

WASB Delegate Assembly Resolutions were discussed. Lia Klumpan will plan to attend the delegate assembly process virtually.

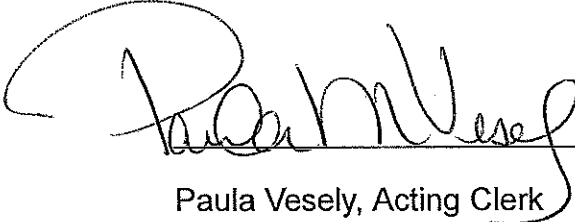
Mr. Beranek updated the board on the upcoming Winter Carnival Dance and activities.

Mr. McCain informed the board that Student Services is looking into a guest speaker to present on behavioral issues. The Spelling Bees were held last week, with 3 students from each school advancing to the Regional Meet in Wausau next month. The MVA held a dance last Friday and the MVA will spend a day at Forest Springs on January 27th.

Mr. Parks will be bringing a service contract from CESA 9 for Reading Specialist and English Learner services to the Board to support our students. The high school front parking lot has had some concerns, but lines and cones have been placed to help with the parking. He will be working with the principals on the County's Safe Routes Grant. Marathon County Special Education will not have a base increase in cost this year, as they we will be receiving additional aid. Little Lions Daycare has asked permission to use the MAES/MVA building as a place to go if there is a crisis. Township of Hamburg has asked for permission to combine with another township for the primary election, and a letter supporting this was sent to the Hamburg Clerk. A list of outdoor learning items is being collected to be used for a possible grant.

Motion by Vesely, 2nd by Knoeck to go into closed session pursuant to State Statute 19.85(1)(c) and (f) to consider employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or excercises responsibility; and, deliberating and conducting other specified business whenever competitive or bargaining reasons require a closed session. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried 4-0. Board went into closed session at 7:24 PM.

Motion by Klumpyan, 2nd by Knoeck to adjourn from closed session. Motion carried 4-0. The meeting adjourned at 8:50 p.m.



Paula Vesely, Acting Clerk