

The regular meeting of the Marathon City School Board was held on Wednesday, June 9, 2021. The meeting was moved to room 213 of the high school. The meeting was called to order at 5:35 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, David Beranek and Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Friday, June 4, 2021.

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

A number of District citizens spoke regarding the mask mandate, asking the board to lift the mask requirement for summer school and the upcoming school year.

Vesely read the Marathon School District Vision Statement.

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

- May 12, 2021 Regular Board Meeting Minutes

- Approval of Bills

- May Receipts

- MCCDEB Special Education Meeting Highlights

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

Open Enrollment application numbers were shared. Mr. Parks commented that this year's DPI date after which a district may make changes to the space limits is June 11, 2021. The board may reevaluate the limits based on open enrollment applications and people moving into or out of the district. The board confirmed the approval of 19 students for Open Enrollment-In, 4 students denied, and 7 students are on the 4K waiting list for the 2021-2022 school year. Motion by Klumpyan, 2nd by Seubert to accept the Open Enrollment applications as shared and recommended. Motion carried 5-0.

Mr. Parks explained the ESSER II funds, Federal relief dollars to offset COVID expenses. The school received \$40,000 of ESSER I funds, the minimum calculation amount offered, and \$100,000 of ESSER II, which is also a minimum calculation amount. There are additional amounts available based on the number of in-person, face-to-face minutes with a certified teacher. Mr. Beranek and Mr. McCain, together with the office staff, are working on those numbers. A committee needs to be formed to determine how to spend the additional ESSER III dollars. A decision for spending the ESSER II dollars was tabled until notification of the additional monies is announced.

School fees were discussed. Fees were waived for the 2020-21 school year. It was recommended to go back to the same fees used in the past: High School Fee \$20, High School Athletic Fee \$25/\$50, High School Sports Pass \$20. Motion by Knoeck, 2nd by Klumpyan to reinstate fees. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. McCain shared the District COVID-19 Protocol for Summer School. Masks being recommended but not required. Social distancing will be limited due to the number of students attending. Surfaces will be sanitized between classes. Each class will be identified as a

student's cohort. Student attendance will be tracked and utilized for contract tracing, should it be necessary. Contract tracing and 14 day quarantine guidelines will continue to be followed.

Mr. McCain gave the Charter School update. The Charter school Governance Board would like to apply for a new Charter school grant. Mr. McCain is exploring getting a grant writer to help with the process. It could be 80-100 hours of time for this grant. The grant writer fees range from \$60 to \$150 per hour. The 3 options for the Charter grant are: adding 5th grade to MVA (\$750,000 for 5th grade only), K-8 Charter (\$750,000 for all teachers/classes), or 2 Charter schools: K-4 and 5-8 (\$1,500,000). Mr. McCain will bring a recommendation to the board at a later date.

Mr. McCain is working on the Expeditionary Learning contract. Last year's \$11,000 contract included 5 days with the planner, 3 teachers at the conference and 1 person at the leadership conference. Mr. McCain would like an increased contact this year. The \$20,000 contract provides 10 days with the planner, 4 teachers at the conference and 2 people at the leadership conference. He will bring a recommendation at an upcoming meeting.

Mr. Parks indicated the outdoor classroom cost was more than expected for the foundation. He is currently working on getting the fencing for that area completed, as well as looking at other options.

The WASB School News article, "Common Questions Regarding Well-Functioning School Boards" was shared by DeBroux as board professional development. She suggested that other board development ideas could be added, if the board members have ideas they are asked to bring them forward.

Motion by Knoeck, 2nd by Vesely to approve Nicole Schneider for 1st grade teaching position, Pam Kangas for payroll/accounting/HR position, Taylor Scanlon as 5K teaching position and Marissa Faber as 5K teaching position. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2nd by Seubert to approve adjustment to the Summer School course offerings and staffing as recommended due to increased numbers of students. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to add an additional student summer maintenance worker as recommended. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks shared the spring sports review. The golf team won sectionals and is going to State for the first time in MHS history. Girls track were Marawood Conference Champs, with the Boys taking 2nd in conference. Baseball and Softball are still in season and begin WIAA playoffs this week.

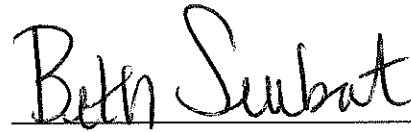
Mr. Beranek gave his recommendation for the Student Council camping retreat plan for the summer as requested by the advisors, B. Bernarde and P. Schalk. Motion by Klumpyan, 2nd by Knoeck to approve the student council summer retreat request. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Beranek thanked everyone for their help at graduation, especially as it started to rain near the end of the ceremony. He is busy with reports and planning for fall.

Mr. McCain indicated report cards will go out on Thursday, June 10th. Planning for next year has started. He gave an overview of the Fastbridge Screener Data in Reading and Math for MAES and MVA.

Mr. Parks informed the board that the maintenance team is very busy with the summer cleaning schedule. He thanked Amy Trawicki for her help with the flowers in front of the buildings. He thanked track coaches and MAC for their great work at the track meet. Was pleased to hear so many visitors complimenting the running of the meet and the facilities. The district insurance bids are scheduled to be reviewed in August. CESA Administrator Karen Wendorf-Heldt's mother passed and the board signed a card for her.

Motion by Klumpyan, 2nd by Seubert to adjourn. Motion carried. Meeting adjourned at 7:10 PM.

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

Beth Seubert, Clerk