

A regular meeting of the Marathon City School Board was held on Wednesday, March 10, 2021, in the High School Cafeteria. The meeting was called to order at 5:30 PM by President Brian Guntz. He led the Pledge of Allegiance.

Present were board members DeBroux, Klumpyan, Knoeck, Seubert and Guntz, 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, March 5, 2021.

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

DeBroux read the Marathon School District Mission Statement.

MAES/MVA held a Help for the Homeless Hygiene Drive in coordination with the 89.5 radio station. 1,707 items were collected. A Hygiene Closet is being organized at the MAES/MVA building to make items available for students. A Dr. Suess Dress-Up day was held last week and currently a Peyton's Promise Cereal Drive is underway.

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

- February 10, 2021 Regular Meeting Minutes
- February 10, 2021 Closed Session Minutes
- Approval of bills
- February receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Notice of Election for School Board Members

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

Week 26 COVID updates and changes within the schools were reviewed by building principals. Mr. Beranek informed the board, the high school plans to move back to a 9 period day. High School Graduation is being planned as an outdoor event, with indoor as a back-up plan. No plans for Prom are being organized at this time. Mr. McCain will be moving forward with MVA students moving from classroom to classroom and Specials have been held in their classrooms. He is hoping to begin local field trips and allow a limited number volunteers into the building. Mr. Parks shared survey results from staff and parents regarding the return to a 5-day school week and reviewed the possible impacts it could have on the schools. The principals and some teachers from the planning committee shared results and comments from a student survey too. The board deliberated and asked questions to clarify information shared and determine possible return options. Motion by Klumpyan, 2nd by DeBroux to move to a 5 day week, beginning April 6, 2021, with two additional Professional Development/Planning days to be scheduled. Yes - DeBroux, Klumpyan, Seubert, and Guntz, No - Knoeck. Motion carried 4-1.

Mr. Miller updated the board on the winter sports season and thanked coaches, players, and fans for their support in making it a successful season. Spring sports are scheduled to begin April 19th with a good number of participants in each sport. A discussion will need to be held regarding the direction of summer activities and the possibility of sporting events happening on Wednesday evenings.

Mr. Parks reviewed information and a recommendation regarding the need for a replacement floor scrubber at MAES/MVA. Motion by Knoeck, 2nd by Klumpyan to purchase a replacement floor scrubber for the MAES/MVA building. Yes – DeBroux, Klumpyan, Knoeck, and Gumtz. Seubert abstained. Motion carried 4-0.

Mr. Parks shared the District Annual OPEB Trust Report. Motion by Knoeck, 2nd by Seubert to approve the report, including realignment of the accounts and renewal of the Investment Manager with PMA. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Seubert, 2nd by DeBroux to approve the Fall and Spring 2021-22 Early College Credit Program applications as recommended. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mr. McCain updated the board on planning of the 2021 Summer School Program. Two sessions, each three weeks long will be held in June and July. Each session will run in the mornings and be held 4 days per week. A brochure will be available in April for the classes being offered.

The Charter School Board will hold a meeting next week to discuss the future of the Charter School. A representative from the Wisconsin Resource Center for Charter Schools will be available to answer questions. New expeditions are beginning and planning has begun for end of year activities.

The board discussed several sample evaluation tools and then directed Mr. Parks to update the District's Administration Evaluation Tool to include a self-evaluation component and bring the draft document back to the board for review.

Motion by DeBroux, 2nd by Klumpyan to approve two summer student help positions and a third, as needed, position for the maintenance department as recommended. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mr. Parks reviewed the Jr. High Track Coach contract as an additional contract that overlaps the current high school season and contract. Motion by Seubert, 2nd by DeBroux to approve Emily Nowack as 0.50 Junior High Track Coach. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to approve Bailey Seubert as a Volunteer Softball Coach. Motion carried 4-0, with Seubert abstaining.

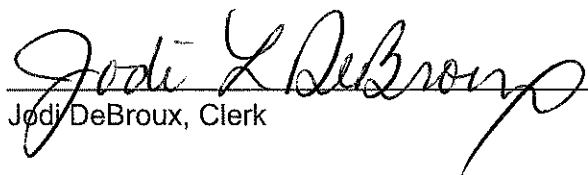
Motion by Knoeck, 2nd by DeBroux to approve Matt Hessel as a Volunteer Junior High Track Coach. Motion carried 5-0.

Mr. Parks recognized and congratulated Mr. Beranek as recipient of a Kohl Outstanding Leadership Award. He shared the District's Moody's rating came in as an Aa3. The Village will be constructing an addition to the Water Treatment Plant located Northwest of the high school. Sport and Spine is terminating their contract with the school. Options are being looked into for replacing the service. Mr. Parks informed the board that there was a change in one of the Parent Transportation Contracts previously approved. The District's Vaccination Clinic will be held for staff, bus drivers, and substitute teachers on March 18th, with the 2nd dose Clinic on April 15th. ESSER II monies as shared at the previous meeting may be less due to the district holding a 4 day student week. The District is waiting on final word of the allocation decision. An ad will be placed in the local newspaper to sell old computer switches. A public hearing will be held in April or May to waive the required number of school minutes and some Educator Effectiveness requirements due to COVID for this school year.

Mr. Beranek announced Mr. Ryan Winkler was named FBLA State Advisor of the Year and the Academic Decathlon team finished 2nd in Division 4 at State this year. ACT testing was completed this week, and an annual safety drill was done virtually this past week.

Mr. McCain reported 15 students were recognized as Captains of Character this month. Next year scheduling is continuing to be developed as staffing decisions are finalized.

Motion by Seubert, 2nd by DeBroux to adjourn. Motion carried. Meeting adjourned at 7:37 PM.

  
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Jodi DeBroux, Clerk