

The regular meeting of the Marathon City School Board was held on Wednesday, October 20, 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 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, October 15, 2021.

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

Seubert read the Marathon School District Vision Statement.

Mr. McCain reported the MAES/MVA PTO is planning a Halloween Bowling Bash at the Sports Center, a Cyber Security Presentation is being organized for January and the 'No Sell' Fundraiser is currently underway.

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

- September 8, 2021 Regular Board Meeting Minutes
- September 20, 2021 Special Board Meeting Minutes
- Approval of Bills
- September Receipts
- Condition of the Budget
- Activity Fund Balances
- MCCDEB Special Education Meeting Highlights
- Resignation of Blair Erdman as a Teacher Aide

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

Mr. Schneider shared current information on the MVA Washington DC trip being offered to current 6th through 8th graders. To address previous trip cancellation concerns this year's vendor, Classtrip.com is offering insurance to parents. Motion by Knoeck, 2<sup>nd</sup> by Seubert to allow continuing the trip planning. Motion carried 5-0.

Mrs. Passineau reviewed the request for Spanish Camp participation again this year. Motion by Klumpyan, 2<sup>nd</sup> by Vesely to approve the Spanish Camp trip request. Motion carried 5-0.

Fourth grade teachers presented information on the Food Waste Warriors Grant they received. 4th graders will be collecting and separating foods into buckets and will be recycling, composting, and having a shareable table for unopened items.

The board approved Wednesday evening Musical rehearsals.

Mr. Parks updated the board on the upcoming Band performance at the Milwaukee Bucks game in March. All band members and 9 chaperones will be attending. Past fundraisers will pay for all costs. The band will be combining with Edgar and Stratford.

The board reviewed the 3rd Friday enrollment data. A headcount of 692 was reported, up 18 students from last year.

The Strategic Planning Meetings were reviewed. The next meeting will be November 12, 2021. Adopting new District Mission and Vision Statements was tabled until the December Regular Meeting.

Mr. McCain gave an MVA update. The MVA Governance board took part in a training on roles and responsibilities for board members. The grant writing process is continuing at this time, and Ashley Deavers has accepted a position on the MVA board. Next MVA Board Meeting will be November 3rd.

The board set a meeting for Tuesday, October 26, 2021 at 7:30 AM, to approve and adopt the 2021-22 budget and set the tax levy.

Mr. Parks shared the updates made to the September 23 Return to School Guidelines to address situations where students may be excluded from symptom checking.

Motion by Klumpyan, 2nd by Vesely to approve a short-term contract with Nurses PRN for up to 8 weeks at a cost of \$2,000 per week to do COVID symptom checks, contact tracing, and possibly administer COVID tests, as needed. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks discussed replacement options of the worn grand pianos in the school music rooms. Options of refurbishing, selling, and purchasing pianos was discussed. A decision will be made after more information is received.

Motion by Knoeck, 2nd by Seubert to approve the Early College Credit Program student applications for 2nd semester. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The WASB Fall Regional Meeting was discussed. With a smaller group this year, more interactive conversations were held with great feedback given.

Motion by Klumpyan, 2nd by Knoeck to approve the hiring of Bonnie Effertz as support staff/kitchen position. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to approve Angela Cirese as a Teacher Aide. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve Alaina Hulman as Math League Advisor. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve Patti Schalk as Prom Advisor. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2nd by Knoeck to approve the 2021-22 Winter Coaches as presented, with one correction of a last name. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

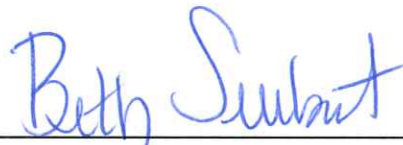
Mr. Parks informed the board that the district will host a Flu Shot Clinic to be held November 3, 2021, for employees and their families.

Mr. Beranek gave a fall sport season report, Parent Teacher Conferences will be held in person on November 9th, with a Veterans Day Program and Large Group Musical Dress Rehearsal to follow on November 11th. Scheduling planning for the 2022-23 school year has begun.

Mr. McCain reported various Leadership Teams have been meeting and planning. Student Led Conferences will take place November 4th and the Veterans Program will be held on November 11th at 9:30 AM.

Mr. Parks reported last week was School Board Appreciation Week and treats were available for the board. He shared an update from Moody's Investment, with the District receiving an Aa3 rating. A Social Media report was shared, and the WASB Convention will be held January 19-21, 2022. Those wishing to attend should contact Mr. Parks for registration.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to adjourn. Motion carried. Meeting adjourned at 7:09 PM.



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Beth Seubert, Clerk