

The regular meeting of the Marathon City School Board was held on Wednesday, November 10, 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 Beránek, and Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Friday, November 5, 2021.

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

Seubert read the Marathon School District Mission Statement.

MHS Student Council Representative reported the plans for Winter Carnival this year. Instead of week-long activities, the students will have one day and will choose an off-site activity to participate in. The Annual Food Drive will be held next week and a Toys for Tots collection is being organized.

MAES/MVA Student Council Representatives reported the group is planning a Winter Dance, which will include an Ugly Sweater Contest, on December 10th. Proceeds from the contest will be donated to a local charity. A week of dress up days for Christmas will also be held as a contest, with proceeds being donated to a charity.

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

- October 20, 2021 Regular Board Meeting Minutes

- October 26, 2021 Special Board Meeting Minutes

- Approval of Bills

- October Receipts

- Condition of the Budget

- Activity Fund Balances

- MCCDEB Special Education Meeting Highlights

- Retirement of Brenda Kaiser as MAES aide

- School Board Election and Annual Notice of The School Board Election publication

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

Mr. Miller, Athletic Director, gave a recap of the recent fall sports season and a preview of the upcoming winter sports season.

Motion by Knoeck, 2nd by Seubert to adjust the adult lunch prices per DPI requirements to Breakfast \$2.75 and Lunch \$4.75. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks reviewed the ESSER II proposed budget. Motion by Knoeck, 2nd by Klumpyan to approve the budget as presented. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

A discussion was held regarding options for debt service defeasance of G.O. Refunding Bonds for the MAES/MVA addition. After a discussion, it was decided to table a decision until the December meeting.

Mr. Parks announced Marathon Foundation grants that were received and also the Beyond Pencil grant recipients.

The MVA Governance Board met and is continuing to review by-laws. They are waiting to receive and review the 2020-21 school report cards to set goals. The board decided not to continue with the Charter Expansion Grant. Washington DC Trip registration is due by December 10th, with a fundraising meeting being held this evening. They also discussed the process of using past monies raised for students in need.

Motion by Seubert, 2nd by Vesely to approve the 2022-2023 High School Course offerings. Motion carried 5-0.

The board received information for the 2021-22 School Perceptions Annual Board Development Tool Survey. Board and administration are asked to complete by January 1st.

DPI School and District Report Cards will be available next week, November 16th. The board will review at the December meeting.

WASB State School Board Convention was discussed. Those interested should contact Mr. Parks for registration.

The board tabled the revised Policy 443.1 Student Dress, and 2021-22 HS Student Handbook revisions of Student Dress/Expression and Add/Drop Guidelines, to the December meeting.

Motion by Knoeck, 2nd by Vesely to hire Amy Paul for the kitchen/cleaner position. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Action was not taken on the hiring of a teacher aide.

Mr. Beranek announced the Academic Decathlon has advanced to the Regional competition to be held in January. Tomorrow the high school will have a Veteran's Day Program followed by a dress rehearsal for this weekend's musical, Addams Family. The District Safety Team met and reviewed topics of concern. Alice Training will be scheduled and a discussion regarding vaping at the high school was discussed. Mr. Jacobson has been developing a Cyber Security Incident Response plan for the District.

Mr. McCain reported Student Led Conferences were held in-person and were a great success. Veteran's Day Program will be tomorrow morning and plans for the Spelling Bee are underway. Staff will be initiating BASC-BESS and B.E.S.T. screeners for mental health, and the RtI process is being reviewed. The Third grade class attended the Little Red Schoolhouse last week. Lack of substitutes continues to be an issue district-wide.

Mr. Parks is waiting on the nurse position previously approved, and gathering information regarding possible COVID testing for students and staff in the district. A Flu Shot Clinic was held last week and a possible COVID Booster Shot Clinic for staff may be held in the future. The final day for the Strategic Planning will be this Friday, November 12th. Blue Edge Energy has reported savings to the District of \$5,000-7,000 per year, but this year will probably be less with the information we are receiving on the price of fuel. Next week is American Education Week. There will be snacks and a meal provided for the staff by the Foundation and District.

Motion by Klumpyan, 2nd by Seubert to adjourn. Motion carried. Meeting adjourned at 6:57 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