

A regular meeting of the Marathon City School Board was held on Wednesday, August 10, 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, 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 Thursday, August 4, 2022.

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

Knoeck read the Marathon School District Mission Statement.

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

- July 13, 2022 Regular Meeting Minutes
- July 26, 2022 Special Meeting Minutes
- Approval of bills
- July receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Resignation of Angela Cirese as MAES Aide

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

The 2022-23 District Handbooks were discussed and tabled until later in the meeting when Exit Interviews are discussed.

Registration Days were held last week Tuesday and Wednesday for all schools. This went very well with a large percent of families attending. On-line registration and on-line payments were new this year. A few on-line payment issues are being addressed. United Way Fill-a-Backpack also provided supplies for families in need.

The board discussed bids for installation of a gymnasium curtain for MAES/MVA. Motion by Seubert, 2nd by Vesely to approve the bid with the best value, price and warranty. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The health protocol for 2022-23 was discussed. Mr. Parks shared DPI's recommendation of no quarantine and send students home if ill and suggested being tested if they have symptoms. A donation of home tests was received from Marathon Cheese Corp and were available for all families at Registration Days.

Derek Vesely shared his Eagle Scout project with the board. He is planning on constructing new batting cages located next to the baseball field on the third base side.

Mr. Beranek shared the results of the Graduation Survey that was sent out to current senior parents. He also shared graduation dates from other area schools. No action was taken to adjust the graduation date.

Mr. McCain shared an MVA Charter School update. The board met and approved a Board Calendar, expectations, ethics and terms of office. The Citizen Scholar will include the new characteristics that were set. The next meeting will be September 21, 2022.

Beginning of the year inservice schedule was shared. New teacher inservice was held this past week and ALICE Training with the local police department will take place August 31st.

Mr. Parks shared an Exit Interview document that was developed. The board approved the document with modifications of removing questions 1 and 2. Motion by Knoeck, 2nd by Seubert to approve the Exit Interview with the modifications, and Administration to receive the data and report back to the board. Motion carried 5-0.

Motion by Vesely, 2nd by Knoeck to approve the 2022-23 HS Staff Handbook, Certified Staff Employee Handbook, and Support Staff Employee Handbook with the addition of the Exit Interview to the Certified Staff and Support Staff Handbooks. Motion carried 5-0.

Jodi DeBroux updated the board on recent Village Board combined meeting. Administrators and board presidents met and developed talking points to share. Full boards are scheduled to meet on August 24, 2022, at 6:00 p.m. in the high school cafeteria.

Motion by Seubert, 2nd by Vesely to approve Nimisha Patel as the Business Manager. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Junior high football coaching positions have not been filled. The current staff will fill the positions with Mr. Parks distributing the contract dollar amount among all shared positions.

Parent Transportation Contracts will be acted on at the September Regular Meeting.

Mr. Parks shared information on the WASB Regional Meeting. Please let him know who will attend. He also shared Region 5 Election information.

The board gave permission for Wednesday evening musical practices with the understanding that other family obligations are first priority.

Mr. Beranek gave a Registration Days update. Teachers are beginning to sign up for the flex days to fulfill their inservice obligations, and the high school is continuing to prepare for the upcoming teacher inservice days and school year.

Mr. McCain reported the parking lot lines have been painted, staff is in the building and working hard to prepare for the upcoming school year. MVA sports begin next week and the Expeditionary Learning Designer has been working with staff, MVA and building Leadership Teams and the book study.

Mr. Parks shared the social media report, the federal government has not indicated school lunch will be free this year so we will move forward with charging for meals. Drama teaching time for the musical will be paid at an hourly rate, and a cleaning position has been posted. The

Marawood Conference discussed removing golf as a conference sport. The conference needs 5 teams to be included as a sport, and currently there are 4. They will look into the possibility of the teams being added to another conference for golf. Board policies have been completed and will be connected to the website. The village is looking into working with another contractor to fix the grass area by MAES/MVA. The Fun Days fireworks will be at MAES/MVA this year due to limited space at the ballpark.

Motion by Vesely, 2nd by Seubert to adjourn. Motion carried. Meeting adjourned at 6:54 PM.



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Beth Seubert, Clerk