

The Annual Meeting of the School District of Marathon was held Wednesday, August 11, 2021, in the High School Auditorium. The meeting was called to order at 7:01 PM by Board President Jodi DeBroux. She led the Pledge of Allegiance.

President DeBroux called for nominations for a meeting chairperson. Beth Seubert nominated Jodi DeBroux as meeting chairman. Motion by Beth Seubert, 2nd by Lia Klumpyan to close nominations and cast a unanimous ballot to approve Jodi DeBroux as chairperson. Motion carried.

Motion by Krystal Gertschen, 2nd by Morgan Dodson to approve the minutes of the 2020 Annual Meeting. Motion carried.

Ted Knoeck, Board Treasurer, reported the unaudited 2020-2021 revenues. Motion by Bob Gresens, 2nd by Mike Dodson to accept the unaudited 2020-21 revenue report. Motion carried.

Beth Seubert, Board Clerk, reported the unaudited 2020-21 expenditures. Motion by Krystal Gertschen, 2nd by Travis Dodson to accept the unaudited 2020-21 expenditures report. Motion carried.

Rick Parks, Superintendent, held the budget hearing in which he explained the proposed 2021-22 budget figures and gave an overview of the financial historical data for the district. Motion by Bob Gresens, 2nd by Morgan Dodson to accept the 2021-2022 tax levy of \$3,270,413 from the General Fund, \$1,147,445 from the Referendum Debt Service Fund, \$40,962 from the Non-Referendum Debt Service Fund, for a total of \$4,458,820, subject to the authority of the School Board to adjust the levy. Sec. 120.10 (7) (8) (9) (10), and Sec. 120.12 (3) (4). Motion carried.

Motion by Mike Dodson, 2nd by Krystal Gertschen to continue the board salaries at \$75 per meeting, reimburse mileage at the federal rate, and that the board members be paid the actual and necessary expenses when traveling outside the district in the performance of duties per Sec. 120.10(3) and (4). Motion carried.

Motion by Morgan Dodson, 2ND by Mike Dodson to authorize the School District of Marathon City to furnish school lunches to any and all students of the district at such cost as shall be set by the School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch program per Sec. 120.10(16). Motion carried.

Motion by Krystal Gertschen, 2nd by Travis Dodson that the School District of Marathon City be authorized to acquire real estate adjacent to the school through purchase should properties become available per Sec. 120.10 (5m). Motion carried.

Mr. McCain gave a school improvement review for MAES/MVA.

Mr. McCain, on behalf of Dave Berenak, gave a school improvement review for the High School.

Motion by Travis Dodson, 2nd by Mike Dodson to set next year's Annual Meeting date on August 10, 2022, same evening as the regular meeting, at 7:00PM.. Motion carried.

In other business, Mike Dodson asked if exhibits could be shared with the public for regular meetings to allow district residents to be more informed on topics to be discussed. Mr. Parks will contact legal to see what exhibits, if any, can be shared prior to meetings.

Motion by Ted Knoeck, 2nd by Beth Seubert to adjourn. Motion carried. The meeting adjourned at 8:01 PM.

A handwritten signature in black ink that reads "Beth Seubert". The signature is written in a cursive style with a large, looped "B" and "S".

Beth Seubert, Clerk