

A regular meeting of the Marathon City School Board was held on Tuesday, December 20, 2022 (rescheduled from December 14, 2022 due to inclement weather), in the High School Cafeteria. The meeting was called to order at 4:31 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members Klumpanyan, DeBroux, Knoeck and Vesely, and administrative staff Rick Parks and Dave Beranek. Seubert arrived at 4:37.

Written notice of the meeting was posted and sent to the news media on Friday, December 9, 2022.

Motion by Klumpanyan, 2nd by Vesely to approve the agenda. Motion carried 4-0.

Vesely read the Marathon School District Mission Statement.

Emma DeBroux, High School Student Council President recapped past and current activities at the high school.

Motion by Knoeck 2nd by Klumpanyan to approve the following Consent Agenda items:

- November 9, 2022 Regular Board Meeting Minutes
- November 30, 2022 Special Board Meeting Minutes
- Approval of bills
- Receipts for November, 2022
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights

Yes – Klumpanyan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

Students from the 5th grade class presented on their recent trip to the school forest for fieldwork.

Mr. Vanderwyst shared Tech Education department projects and the connections made with many community and local businesses.

Motion by Vesely, 2nd by Seubert to approve Semester 1 Distance Education Compensation. Yes – Klumpanyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to void old lunch account unpaid balances and to continue the process at the conclusion of each school year. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to void old, uncashed vendor checks. These checks will be taken off the books now and will need to be reentered if an old check is attempted to be cashed. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to approve the Spanish program attendance at Spanish Immersion Camp, March 16-19, 2023. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2nd by Knoeck to table the MVA Annual Accountability Plan to the January meeting. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve the MVA Culture Climate Change fieldwork trip to Lake Superior. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks updated the board on MVA Spanish class changes. The classes are being taught every other day to students via distance learning from the CWETN network system. A teacher is also present in the classroom for supervision.

Mr. Parks informed the board the MAES/MVA gym curtain and baskets have been installed. Electrical work will be completed soon.

Mr. Parks shared Marathon Foundation teacher grant awards information totaling \$7,000.00 for all schools in the District.

The board reviewed the DPI School & District Report Cards. Mr. Parks shared that all of the information was also now on the District website.

Motion by Vesely, 2nd by Knoeck to approve the Red Cross Facility Use Agreements. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2nd by Seubert to approve the 2nd Reading of Neola Board Policy updates. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to hire Kim Krautkramer as a food service assistant. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to increase EJ Otto's contract as presented. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

WASB School Board School Perceptions Survey access letters were distributed. Board members and Administration should complete by January 6th.

Motion by Seubert, 2nd by Vesely to approve the 403B, Tax Shelter Annuity, plan inclusion of a Hardship Withdrawal Request option. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Beranek informed the board the climbing wall has been installed and the training has been completed. Waiver forms are being reviewed with the insurance company. Several teachers attended the SLATE Conference and will be sharing with colleagues what they have learned. The 2023-24 scheduling process is underway.

Mr. Parks reported the Blue Edge Energy program has been an overall savings the past few years. The Wellness Center will be open everyday throughout the holiday break for the public. The Hudl streaming of events has been going well with 2 cameras, additional streaming of other events is possible by using a camera device connected to Hudl. Overnight tournaments will be held over the holiday break for Wrestling and Girls Basketball. So far the district has had 2 inclement weather days and the district has enough minutes for 2 more before adding days to the calendar. Chamber vouchers were given to all staff as a holiday gift. The 4th grade held a food drive with donations going to the Fill A Backpack program and Peyton's Promise.

Motion by Klumpyan, 2nd by Seubert to adjourn. Motion carried. The meeting was adjourned at 6:26 PM.



Beth Seubert, Clerk