

The regular meeting of the Marathon City School Board was held on Wednesday, February 9, 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 and Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Friday, February 4, 2022, with a revised agenda posted February 8, 2022.

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

Klumpyan read the Marathon School District Mission Statement.

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

- January 12, 2022 Regular Board Meeting Minutes
- January 12, 2022 Closed Session Meeting Minutes
- January 31, 2022 Special Board Meeting Minutes
- Approval of Bills
- January Receipts
- Condition of the Budget
- Activity Fund Balances
- MCCDEB Special Education Meeting Highlights
- Approve extra-curricular technology contract for Amy Trawicki
- Approve Charles Keller as MAES/MVA custodian/cleaner
- Approve Erin Schilling as Asst. MS Forensics Coach

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

Brad Bernarde, HS Student Council Advisor, updated the Board on upcoming Winter Carnival activities. Students have the option to participate in off campus activities or activities in school during the afternoon of February 25th. The Winter Carnival Dance will be held February 19th in the HS gym.

The board heard from Ryan and Abby Behnke regarding district reorganization to alter district boundaries by way of a detachment from the School District of Wausau. Motion by Vesely, 2nd by Seubert to act on the resolution authorizing Issuance of an Order. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0. Motion by Vesely, 2nd by Seubert to grant the order. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board reviewed the anticipated 2022-23 high school and MAES/MVA staffing and sectioning.

Motion by Knoeck, 2nd by Klumpyan to increase JV/JV2 and middle school official's pay to \$50 per game for JV/JV2 and \$75 for two middle school games. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board reviewed a parent request for a 9 week Special Tuition Option since the family is planning to purchase a home in the district. Motion by Klumpyan, 2nd by Seubert to approve the request and waive the tuition through the closing date of February 25th. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks reviewed the new implementation of the District COVID protocol that began February 2nd. This was a smooth transition, and fewer positive cases have been reported. On-site testing has begun for the district in the high school building. This is currently a PCR test with a 72 hour turnaround time for results.

Mr. McCain reported the MVA Charter School Governance Board will meet March 16th and will continue to update and adopt by-laws.

Mr. Parks reported the ESSER III survey was sent out to district families, with 19 responses received. A budget will be developed and brought to the March board meeting.

The board changed the Board Retreat date to March 4, 2022, from 7:00 to 10:00 AM. Mr. Parks will check the availability of the Little Lions Daycare for the retreat.

The board reviewed their professional development article, "Getting to Great Governance" taken from the WASB School News.

Motion by Vesely, 2nd by Klumpyan to approve the 2022 spring coaching contracts. Yes- Klumpyan, Vesely and DeBroux. Motion carried 3-0. Seubert and Knoeck abstained.

Motion by Vesely, 2nd by Seubert to approve a shared summer school principal contract for Eddie Ikert and Connor Ellenbecker. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks shared a request for consideration of an additional inservice day. Motion by Klumpyan, 2nd by Seubert to approve an additional inservice day on March 14, 2022.

Mr. McCain reported Child Development Days will be March 3rd and 4th, Regional Spelling Bee will be February 15th, and Jump Rope for Heart will be at the end of the month. The 4th grade class was selected to participate in NAEP, which is achievement testing with the data used for nationwide assessment reporting. Student Led Conferences will be held this week and next week, and the scheduling process for next year has begun.

Mr. Parks informed the board that a bridge in the town of Stettin that was to be replaced in 2023, has been reported closed. Buses will need to reroute for student pick up and drop off. The district will have an attendance audit this spring. WASB has again requested that Marathon host the new board member gathering at the high school this spring on April 20th. The Open Enrollment window opened this week with a number of our grade level limits already being met.

Motion by Knoeck, 2nd by Klumpyan to adjourn. Motion carried. The meeting adjourned at 6:35 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