

A regular meeting of the Marathon City School Board was held on Wednesday, July 13, 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, Vesely and DeBroux, and administrative staff Rick Parks, David Beranek and Ryan McCain. Seubert and Knoeck were absent.

Written notice of the meeting was posted and sent to the news media on Thursday, July 7, 2022.

Motion by Klumpyan, 2nd by Vesely to approve the agenda. Motion carried 3-0.

Vesely read the Marathon School District Vision Statement.

Motion by Vesely, 2nd by Klumpyan to approve the following Consent Agenda items:

- June 8, 2022 Regular Meeting Minutes
- Approval of bills
- June receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Notice of Annual Meeting
- WIAA membership renewals

Yes – Klumpyan, Vesely and DeBroux. Motion carried 3-0.

Tera Fieri gave an update on the School Forest Committee. The committee began developing long and short vision goals. Next steps for discussion will be bathrooms and busing costs, and a management plan with the DNR. A needs assessment was sent to all in the district. Next meeting will be in August or September.

Mr. McCain and Mr. Beranek reviewed their respective 2022-23 Student Handbooks. Motion by Vesely, 2nd by Klumpyan to approve the HS, MVA, and MAES Student Handbooks with the revision regarding the dress code updated in all three handbooks. Motion carried 3-0.

Mr. Parks reported the consortium was able to obtain a vendor for milk. Prairie Farms will deliver twice weekly, 1% white and 1% chocolate milk. Motion by Vesely, 2nd by Klumpyan to approve the milk price of 0.45 cents for the 2022-23 school year. Yes – Klumpyan, Vesely and DeBroux. Motion carried 3-0.

Motion by Klumpyan, 2nd by Vesely to adjust the Athletic Director compensation as recommended. Yes – Klumpyan, Vesely and DeBroux. Motion carried 3-0.

Mr. Parks reviewed the district budget development document for the 2022-23 school year that will be published ahead of the upcoming Annual Meeting. He also gave explanations for various account differences within the document.

The board reviewed the District Health Report prepared by Lara Beranek for the 2021-22 school year.

The board discussed possible adjustments to the 2022-23 school year calendar. A decision has been tabled to the August meeting.

Mr. Parks shared information regarding the outdoor classroom. Pictures from the Deerfield community where two solar panel pergolas are located were shared. Layout of the classroom was discussed and a drawing is in progress and will be brought to a future meeting.

Mr. McCain informed the board that the MVA Board will be meeting next week. They will be updating their board meeting calendar, reviewing board ethics, electing officers and selecting new board members.

Motion by Klumpyan, 2nd by Vesely to approve the MVA participation in an Expeditionary Learning CREW curriculum pilot. Motion carried 3-0.

Mr. Ellenbecker gave a summer school update. The first session was completed with 200 students involved in classes daily. The DNR classes were a huge success with all classes filled. Second session began this week with great participation.

Representatives from the school and village boards met. Both boards are developing a narrative regarding questions and concerns to address at a follow-up meeting. A full meeting between the boards will be set in the near future.

Motion by Vesely, 2nd by Klumpyan to approve the 2nd reading of Board Policies 0000-9000, with updates made to the grievance policy section. Motion carried 3-0.

Motion by Klumpyan, 2nd by Vesely to approve the fall coaching contracts with the authority of Mr. Parks distributing football coaches pay within the contracted dollar amount if positions are shared. Yes – Klumpyan, Vesely and DeBroux. Motion carried 3-0.

Motion by Vesely, 2nd by Klumpyan to approve Lena Mohr as co-forensics advisor for MVA. Yes – Klumpyan, Vesely and DeBroux. Motion carried 3-0.

Motion by Vesely, 2nd by Klumpyan to approve the 2021-22 Seclusion and Restraint reports for MHS and MAES/MVA. Motion carried 3-0.

Motion by Klumpyan, 2nd by Vesely to approve the Act 55 Notice. Motion carried 3-0.

Motion by Vesely, 2nd by Klumpyan to approve the 2022-23 Notice of Student Academic Standards. Motion carried 3-0.

Mr. McCain complimented the custodial staff for their hard work this summer, and Mr. Adam Jacobson for all his work coordinating Skyward Registration and on-line payments. August 2 and 3 will be Registration Days with the newsletter going out next week. Schedules have been completed and staff have been working on book studies and curriculum over the summer.

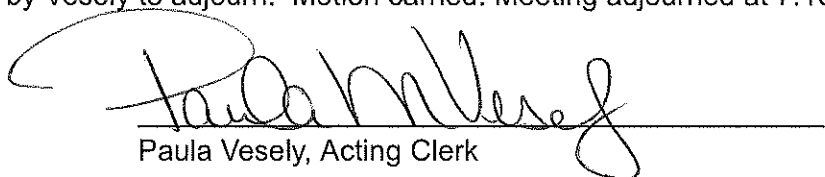
Mr. Beranek reported Mrs. Fieri has been working with teachers on curriculum standards and Freshman Transition Day planning has been finalized.

Mr. Parks shared Bridging Brighter Smiles numbers from last year. The MAES/MVA office aide which was a split position with Marathon County Special Education will now be paid fully by the district, and services will be billed to Marathon County for their portion of the position. More information is being gathered on the HS Racing Association as a possible school activity. Nexus has determined they would not have availability and thus are not interested in giving a proposal for a site audit. Mr. Parkis will bring back information in August or September on the other vendor. The light pole has been installed in front of the high school. The district discovered a fraud attempt within the activity account occurred in June. Funds have been returned to the account, an investigation into the fraud is under way, and additional fraud protection services have been initiated.

Mr. Parks reviewed the Annual Meeting agenda with the board.

Motion by Klumpyan, 2nd by Vesely to approve the Notice of Budget Hearing. Motion carried 3-0.

Motion by Klumpyan, 2nd by Vesely to adjourn. Motion carried. Meeting adjourned at 7:16 PM.

A handwritten signature in black ink, appearing to read "Paula Vesely", is written over a horizontal line. The signature is cursive and includes a large loop at the beginning.

Paula Vesely, Acting Clerk