

A special meeting of the Marathon City School Board was held on Tuesday, July 26, 2022, in the High School Guidance Center. The meeting was called to order at 7:32 AM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members Knoeck, Seubert, Vesely, Klumpyan and DeBroux, and administrative staff Rick Parks, Dave Beranek, and Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Thursday, July 21, 2022.

Motion by Knoeck, 2nd by Vesely to approve the Resolution to Accept NEOLA Policy Adoption. Motion carried 5-0.

Motion by Klumpyan, 2nd by Seubert to accept the resignation of Carly Sager as District Bookkeeper with a 30 day notice. Yes - Knoeck, Klumpyan, Seubert, Vesely, and DeBroux. Motion carried 5-0.

The board discussed the option of hiring a Business Manager instead of a Bookkeeper. Motion by Klumpyan, 2nd by Vesely to post for a Business Manager. Yes - Knoeck, Klumpyan, Seubert, Vesely, and DeBroux. Motion carried 5-0.

Motion by Vesely, 2nd by Knoeck to set the teacher OPEB contribution limit to a dollar amount based on the 2022-23 rate of calculation, currently \$3200; and, to adjust the corresponding administrative limits. Yes - Knoeck, Klumpyan, Seubert, Vesely, and DeBroux. Motion carried 5-0.

The board reviewed substitute teacher pay for the 2022-23 school year. Motion by Knoeck, 2nd by Klumpyan to set the sub pay at \$130 per day, long term sub at \$200 per day, and inhouse subbing at \$25 per class period. Yes - Knoeck, Klumpyan, Seubert, Vesely, and DeBroux. Motion carried 5-0.

Changes to the 2022-23 school calendar were discussed. Motion by Klumpyan, 2nd by Vesely to change the November 18 and February 10 inservice days to student contact days, with the 2 inservice days becoming flex inservice days for the 2022-23 school year. Yes - Knoeck, Klumpyan, Seubert, Vesely, and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to approve the Student Accident Insurance for the 2022-23 school year. Yes - Knoeck, Klumpyan, Seubert, Vesely, and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2nd by Vesely to adjourn. Motion carried. The meeting adjourned at 8:40 AM.

*Beth Seubert*

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Beth Seubert, Clerk