

A regular meeting of the Marathon City School Board was held on Wednesday, June 8, 2022, in the High School Cafeteria. The meeting was called to order at 5:30 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Friday, June 3, 2022.

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

Public Comment: Nathan Krautkramer asked about new federal money guidelines for food service. Mr. Parks will look into the guidelines.

Klumpyan read the Marathon School District Mission Statement.

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

- May 11, 2022 Regular Meeting Minutes
- Approval of bills
- May receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Resignation of Edward Ikert as third grade teacher.

Yes – Klumpyan, Seubert, Vesely and DeBroux. Motion carried 4-0.

Motion of Klumpyan, 2nd by Vesely to approve the Open Enrollment requests determination for 2022-23. Yes – Klumpyan, Seubert, Vesely and DeBroux. Motion carried 4-0.

Motion by Seubert, 2nd by Klumipan to adjust the 2022-23 4K limit cap to 10 students. Yes – Klumpyan, Seubert, and Vesely Motion carried 3-0-1. DeBroux abstained.

Motion by Vesely, 2nd by Seubert to approve the District Fund 73 OPEB retirement distribution process. Yes – Klumpyan, Seubert, Vesely and DeBroux. Motion carried 4-0.

The board reviewed fees for 2022-23. Motion by Vesely to increase the Activity Fee to \$30, with a \$60 family maximum. No 2nd to the motion was received - motion failed. Motion by Seubert, 2nd by Klumpyan to keep fees at the current prices: \$20 School Fee, \$25 Activity Fee with a \$50 family maximum, and \$20 Sports Pass. Yes – Klumpyan, Seubert, and DeBroux. No - Vesely. Motion carried 3-1.

Motion by Seubert, 2nd by Klumpyan to keep current lunch prices for 2022-23. Price for milk and juice will be determined when bids become available. Yes – Klumpyan, Seubert, Vesely and DeBroux. Motion carried 4-0

Motion by Klumpyan, 2nd by Vesely to approve the Intergovernmental Agreement between Edgar School District and School District of Marathon City, 66.0301 Intergovernmental Agreement for purchase of High School Art Teaching Services. Yes – Klumpyan, Seubert, Vesely and DeBroux. Motion carried 4-0.

The MVA Charter School board's next meeting will be on July 20th. And, the Fun Run planning is underway.

June 28, 2022 will be the date of the end of year special meeting, if needed, for end of year purchasing.

The board had the first reading of policy sections 4000, 7000, 8000, and 9,000. Board members should contact Mr. Parks with any changes.

Motion by Vesely 2nd by Seubert to approve musical volunteers and worker contract (choreographer) as presented. Yes – Klumpyan, Seubert, Vesely and DeBroux. Motion carried 4-0.

Motion by Klumpyan, 2nd by Seubert to approve Mary Miller as 2nd grade teacher. Yes – Klumpyan, Seubert, Vesely and DeBroux. Motion carried 4-0.

Motion by Seubert, 2nd by Vesely to approve Erin Schilling, Hero Seal, and Jill Patten as shared MVA Forensics Advisors. Yes – Klumpyan, Seubert, Vesely and DeBroux. Motion carried 4-0.

The board reviewed 3 Expeditionary Learning Contract options. Motion by Klumpyan, 2nd by Seubert to approve the Expeditionary Learning Contract, Option C, for \$15,550.00. Yes – Klumpyan, Seubert, Vesely and DeBroux. Motion carried 4-0.

Mr. Parks shared the Spring Sports Review prepared by Curt Miller.

Mr. Parks shared information regarding a High School Auto Racing Club that was provided by Mr. Paetzel. The board will like more information to be brought back to a later meeting.

Following a review of the potential additional cost for servicing portable bathrooms, it was decided to allow the youth sports to use the indoor bathrooms at games held at the high school this summer. The porta-potties will also be available.

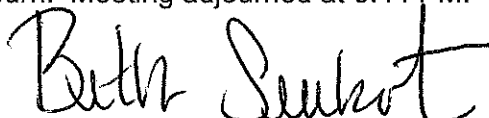
Mr. Beranek reported the school year is wrapping up and plans for 2022-23 are underway. Registration Days will be August 2nd and 3rd.

Mr. McCain also indicated the year has ended well and planning is underway for the upcoming year. Work with the CESA Reading Specialist will continue over the summer. Track and Field Days were held for all grades and a school-wide community CREW presentation was held on the football field with the entire school spelling out "CREW". 8th grade Exit Presentations and

Graduation were completed. Several grades have done projects around the community. The Washington DC trip is underway. The trip is going well and all are having a great time.

Mr. Parks reported all students in the district were given a National Child ID Program brochure to take home. The promotional recruiting video program has been completed, and we are waiting to see the final project. The pond and school forest committees have been meeting and plans are starting to be drafted for both areas. Total CWETN income for this year was \$19,484.50.

Motion by Vesely, 2nd by Seubert to adjourn. Meeting adjourned at 6:44 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