

A regular meeting of the Marathon City School Board was held on Wednesday, November 9, 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, DeBroux, Knoeck, Seubert, and Vesely, and administrative staff Rick Parks and Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Thursday, November 5, 2022, with a revised agenda posted Tuesday, November 8, 2022.

Motion by Klumpyan, 2nd by Vesely to approve the agenda. Motion carried 5-0.

Knoeck read the Marathon School District Vision Statement.

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

- October 7, 2022 Board Retreat Minutes
- October 12, 2022 Regular Board Meeting Minutes
- October 26, 2022 Special Board Meeting Minutes
- Approval of bills
- Receipts for October
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Annual Notice of The School Board Election
- Retirement of Caterina Kotchkoski as Spanish Teacher/ML Support

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

Motion by Vesely, 2nd by Seubert to approve revisions to the School District of Marathon 403(b) Plan Document to include birth or adoption distributions and discontinue Riversource(Ameriprise) as a vendor. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Vesely, 2nd by Klumpyan to approve the MAES/MVA Act 143 School Safety Report. Motion carried 5-0.

Mr. McCain gave an MVA update. The Governance Board is acting on their accountability plan for reviewing practices to improve as a board, receive Charter School professional development, reviewing fall assessment data, and discussing the sustainability expedition of the 7th and 8th grade.

The board discussed 2023-24 High School Course Offerings. This will be tabled to a special meeting to gather more information.

The board had the 1st Reading of Neola Board Policy updates and revisions.

The board reviewed SiteLogic Long Range Facilities Plan options proposed by their representatives. The board has decided to wait on proceeding with any of the plan options at this time.

Mr. Parks gave an update on a hiring through Express Employment Professionals for a custodial/cleaner position.

The board reviewed the fall sports update provided by Mr. Miller.

Mr. McCain reported on the success of the Kindness Week activities, Student Led Conferences had 95% participation, and the PTO Book Fair and the childcare they provided. He reviewed 5K-5th Grade Fieldwork and field trips, vision and hearing screening information, and the upcoming Veteran's Day Program along with upcoming professional development conferences and holiday concerts.

Mr. Parks gave an update on the outdoor classroom design, NTC Dual Credit Report, Marawood Conference consideration of Golf being considered a Conference sport due to limited teams, American Education Week, November 14-18, with a meal provided for staff, and extra Food Donations from MAES/MVA taken to the Women's Community. Convention attendance reminder as well as the District state report cards will be available next week. We anticipate doing a local report card as well.

Motion by Vesely, 2nd by Knoeck to adjourn. Motion carried. The meeting was adjourned at 6:42 PM.



Beth Seubert, Clerk