

A regular meeting of the Marathon City School Board was held on Wednesday, October 12, 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, and Vesely, and administrative staff Rick Parks, David Beranek and Ryan McCain. Seubert arrived at 5:34 PM.

Written notice of the meeting was posted and sent to the news media on Monday, October 10, 2022.

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

DeBroux read the Marathon School District Mission Statement.

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

- September 14, 2022 Regular Meeting Minutes

- Approval of bills

- Receipts for August and September

- Condition of the budget

- Activity fund balances

- MCCDEB Special Education Meeting Highlights

- Acknowledgement of the retirement of Kathy Grell

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

The board reviewed the 3rd Friday enrollment data. The three year rolling average for revenue limit purposes indicates an increase of eight students this year. Our overall enrollment has remained steady.

The board reviewed this school year's dates and times for school ACT testing, sectional track, and other testing days. Motion by Vesely, 2nd by Klumpyan to adjust attendance times at the high school level for school-related activities as recommended. Motion carried 5-0.

The board reviewed the high school safety report. Motion by Seubert, 2nd by Vesely to approve the Act 143 Report - School Safety Report for the high school. Motion carried 5-0.

Mr. McCain updated the board on the MVA Charter School. A review of the Governance Board, EL Conference attendance, and upcoming student/parent events were shared.

The board set a special meeting for Wednesday, October 26, 2022, at 7:30 AM, to approve and adopt the 2022-23 budget and set the tax levy.

Motion by Vesely, 2nd by Seubert to approve the use of the therapy dog at the high school. Motion carried 5-0.

Motion by Klumpanyan, 2nd by Knoeck to approve the Early College Credit Program student applications for 2nd semester. Yes- Klumpanyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks shared the 2021-22 CWETN Teaching & Learning with Technology Report for the area and Marathon's success with the program due to the teachers who provide online learning from our district.

Mr Parks noted that all board members were registered for the WASB Fall Regional Meeting that will be held on Tuesday, October 25, 2022.

WASB Convention will be held January 18-20, 2022. Board members are asked to let Mr. Parks know at the next meeting if they plan to attend so that registrations can be completed.

Motion by Knoeck, 2nd by Klumpanyan to approve the 2022-23 Winter Coaches. Yes- Klumpanyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpanyan, 2nd by Seubert to approve Kay Pomrening as High School Office Aide/Assistant. Yes- Klumpanyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks recapped the School Board Retreat, WASB Region 5 nominees, and Moody's Investor Report of a Aa3 rating.

Mr. Beranek gave an update on upcoming high school events.

Mr. McCain reviewed their Leadership Team's work and upcoming student/family events.

Motion by Knoeck, 2nd by Vesely to adjourn. Motion carried. The meeting was adjourned at 6:25 PM.



Beth Seubert, Clerk