

A regular meeting of the Marathon City School Board was held on Wednesday, September 14, 2022 in the MAES/MVA Library. 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, DeBroux, and Vesely by Zoom until 7:13 PM, 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, September 9, 2022.

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

Emma DeBroux, MHS Student Council Representative, updated the board on the student activities for this week's Homecoming Week.

Klumpyan read the Marathon School District Vision Statement.

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

- August 10, 2022 Regular Meeting Minutes
- August 24 2022 Special Joint Meeting Minutes
- Approval of bills
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Resignation fo Kris Barber as High School Office Aide
- Chuck Baldeshwiler as Middle School Football Coach
- Gina Smith as volunteer Cross Country Coach
- Resignation of Kay Pope as Teacher Aide at MAES

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

MAES, MVA and MHS Counselors shared a handout regarding our student mental health support systems that are in place for 2022-23. The MAES and MVA Counselors reviewed and responded to questions about the procedures staff utilizes for referring students for service.

Emily Altmann, MVA Counselor, gave a presentation on the possibility of having a Therapy Dog at MAES/MVA during the school year. Emily and her dog, Eva, have taken the training to certify Eva as a therapy dog, are insured, and have developed a procedure and schedule with Mr. McCain. Motion by Vesely, 2nd by Klumpyan to approve having the therapy dog at school. Motion carried 4-0.

SiteLogic representatives gave a presentation on providing the District with a facilities review and assessment. Following the presentation, the board requested quotes on the three service options that they would review at a future meeting.

Mr. Ellenbecker gave a summer school attendance report update. This year our FTE was 22, down from last year. The decline was mostly due to not offering Drivers Ed and not having a fitness class in August. Concerns about difficulty in staffing and holding summer school sessions in July were also shared.

Mr. Parks discussed the renewal for the District Property, General Liability and Workers Compensation Insurance for 2022-23. The invoice from EMC was accepted with two deductible changes as presented and recommended to keep the cost down.

Motion by Seubert, 2nd by Klumpyan to authorize Mr. Parks to adjust compensation for years of service for certified non-administrative individual contracted employees up to \$5,000. Yes - Klumpyan, Seubert, Vesely, and DeBroux. Motion carried 4-0.

Mr. Parks reviewed Wellness Center hours for the school year. Due to the use of the center during the school year for classes and teams, hours for the public will be from 4:30-7:00 AM and 5:00-10:00 PM during the week.

Beth Seubert updated the board on the CESA 9 Annual Meeting she attended which was held earlier this month.

The board was asked to check dates of availability for holding a Board Retreat to be held in early October.

The board discussed meetings for October. The October 12, 2022, Regular Meeting will be held and an additional special meeting will be scheduled at the end of the month for certifying budget and tax levy.

Mr. McCain reported on having college students being at MAES/MVA for their internships and practicums as they work on their degrees. Mr. Parks shared that in the past we have had internships, practicum students and student teachers hosted by our teachers at each building level. This has been a great experience for them and for our staff and students.

Motion by Seubert, 2nd by Klumpyan to approve two Parent Transportation Contracts as presented. Yes - Klumpyan, Seubert, and DeBroux. Motion carried 3-0.

Motion by Seubert, 2nd by Klumpyan to approve hiring JennaRae Kurtzweil as a teacher aide at MAES. Yes - Klumpyan, Seubert, and DeBroux. Motion carried 3-0.

Mr. Parks updated the board on the JH football coaching positions. One position has been hired and current football coaching staff will divide the other position, including compensation, to cover the needs.

Motion by Klumpyan, 2nd by Seubert to approve the Instrumental Music request to plan participation in a multi-district pep band at a Milwaukee Bucks game in February. Yes - Klumpyan, Seubert, and DeBroux. Motion carried 3-0.

Mr. McCain reported the Opening Inservice Days went very well, and included online and in person ALICE training, and student ALICE training is underway. An evacuation drill for the entire school will take place on October 13. The Open Houses were very well attended. Goals with the EL Coordinator are being set in place and data is being reviewed with staff. It has been a great start to the school year.

Mr. Beranek reported that there are 20 students in the HS band this year. Inservice and the beginning of the school year has gone very well. This year's Freshman Jump Start Day went very well, and activities will continue throughout the year with staff working with freshmen. The dress code has been very well accepted and is being enforced. Homecoming Week is currently underway.

Mr. Parks reminded the board the WASB Regional Meeting is October 25th and all board members have been registered and two members will be recognized at the event. The district audit is underway this week. The District's Legal Council has been elected as President-Elect for the Wisconsin State Bar. Thursday the Building Trades Class will be working with Ellenbecker Masonry and County Materials to prep and pour concrete outside of the MAES/MVA building by the 4th grade rooms.

Motion by Seubert, 2nd by Klumpyan to adjourn. Motion carried. The meeting was adjourned at 7:31 PM.



Beth Seubert, Clerk