A regular meeting of the Marathon City School Board was held on Wednesday, April 13, 2022, in the High School Cafeteria. The meeting was called to order at 5:31 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Thursday, April 7, 2022, and a revised agenda posted Tuesday, April 12, 2022.

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

DeBroux read the Marathon School District Mission Statement.

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

March 4, 2022 Board Retreat Minutes

March 9, 2022 Regular Meeting Minutes

Approval of bills

March receipts

Condition of the budget

Activity fund balances

MCCDEB Special Education Meeting Highlights

Approve Rhianna Sweno as Middle School Track Coach

Accept the resignation of Emily Wise as MAES second grade teacher

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

Brenda Wirkus updated the board on the MVP Volleyball program and tournaments held in the district. Profit from the tournaments are split between the sporting programs that help with concessions.

Mr. Miller updated the board on the winter sports season and gave a spring sports preview. Participation numbers continue to stay high throughout the district.

Mr. Ellenbecker updated the board on 2022 Summer School. Hunter Safety has been added to the program. Mr. Parks is working with CESA 9 on an option to possibly offer Drivers Ed.

Mr. McCain reported MAES/MVA participated in the Severe Weather Awareness Week drill last week. A CESA Reading Specialist is working with the school and the Scheduling Committee is meeting to improve the schedule. The middle school will be moving to the b.e.s.t. mental health screening for grades K-8. This program is under the direction of Dr. Eric Hartwig. Human Growth & Development Days were held for 4th and 5th graders and Forward testing is underway. The first Community Bingo Night was held and was a great success. This is an event we hope to host again. Middle School had their Spring Dance last Friday and Donuts with Mom and Dad have returned with great success. Donuts with Grandparents will be held in May.

Mrs. Lynelle Love reviewed her role and effectiveness of the newly created Dean of Students position. The position has been very well received and has made a difference in the building for staff and students.

Motion by Knoeck, 2nd by Vesely to approve teacher, support staff, and administrative compensation increases of 4.7% for 2022-23 plus the pay schedule changes to have a base salary of \$40,000 for teachers and \$14.00 base for support staff, with 2 support staff work hour increases of $\frac{1}{2}$ to 1 hour daily. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve the 2022-2023 insurance renewals for health with an increase of 7%, dental with no increase, and vision with an increase of 7.89% of which is paid by employees who chose to take vision insurance. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumpyan, 2nd by Knoeck to approve the four-year option for the district OPEB Actuarial Valuation Contract agreement. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumpyan, 2nd by Seubert to change the District OPEB eligibility for teaching staff to begin at year 5 and reach full benefit at 10 years of service, with the change becoming effective May 1, 2022. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumpyan, 2nd by Vesely to approve a 3-year contract with the current Social Media vendor. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to approve the recommended change to the Strength and Conditioning Coach compensation and add a fourth pay level to the extracurricular schedule. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Election results were reported, with Ted Knoeck being elected to the school board. Jodi DeBroux, Board President, administered the Oath of Office.

Administrators and Presidents of the School Board and Village Board will set a meeting date to develop an agenda for a combined meeting of the two boards.

Mr. McCain gave a MVA Governance Board update. The board has been making changes to the By-Laws, including changing from 9 members to 7, and language updates have been reviewed. Final vote on the By-Laws will take place at the next meeting. Graduation for 8th graders will be on June 2, 2022, at 6:00 PM, with 8th grade exit presentations on May 24th from 3:30-7:00 PM. Sixty-one people will be going on the DC trip, including the 5 chaperones.

The board reviewed the first reading of policy sections 0000, 3000, and 5,000. Some minor changes were noted and Board members should contact Mr. Parks with any additional changes.

Motion by Klumpyan, 2nd by Seubert to approve 2022-23 teacher contract renewals with the grade school music position moving to 1.0 FTE as presented. Yes — DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Klumpyan to approve 2022-23 contracted support staff contracts. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve summer maintenance workers as recommended. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Mr. Beranek reported the Prom will be held next Saturday in the high school gym from 7:00 - 11:00 PM, with the Grand March held at 9:00 PM. Graduation will be held in the gym this year. Parent-Teacher Conferences were held with 12 families attending. Different formats for conferences will be considered for next year.

Mr. Parks shared information on the Central Wisconsin Schools Recruitment Program. The program helps recruit people into school positions. He also noted that the Hwy 107 bridge coming into town will be updated Summer of 2023.

The board dismissed and reconvened offsite for a tour of the Little Lions Childcare facility.

Motion by Seubert, 2nd by Klumpyan to adjourn. Motion carried. Meeting adjourned at 7:40 PM.

Beth Seubat

Beth Seubert, Clerk