

The regular meeting of the Marathon City School Board was held on Wednesday, January 11, 2023, 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 Klumpyan, Knoeck, Seubert, Vesely, and DeBroux, and administrative staff Rick Parks, Dave Beranek, and Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Friday, January 6, 2023.

Motion by Seubert, 2<sup>nd</sup> by Vesely to approve the agenda. Motion carried.

DeBroux read the Marathon School District Vision Statement.

Motion by Klumpyan, 2<sup>nd</sup> by Vesely to approve the following Consent Agenda Items:

- December 20, 2022 Regular Board Meeting Minutes

- Approval of Bills

- December Receipts

- Condition of the Budget

- Activity Fund Balances

- MCCDEB Special Education Meeting Highlights

- Karen Zuidema and Kartika Putri as 2022-23 accompanists

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

The board reviewed the Open Enrollment (OE) information provided and discussed OE space limits for the 2023-24 school year. Motion by Seubert, 2<sup>nd</sup> by Klumpyan to set the following Open Enrollment limits, by grade level, for the 2023-2024 school year: 4K – 6, 5K – 7, 1<sup>st</sup> Grade – 3, 2<sup>nd</sup> Grade – 3, 3<sup>rd</sup> Grade – 3, 4<sup>th</sup> Grade – 1, 5<sup>th</sup> Grade – 1, 6<sup>th</sup> Grade – 2, 7<sup>th</sup> Grade – 1, 8<sup>th</sup> Grade – 7, 9<sup>th</sup> Grade – unlimited, 10<sup>th</sup> Grade – unlimited, 11<sup>th</sup> Grade – unlimited, 12<sup>th</sup> Grade – unlimited, EC SPED – 0, ELEM SPED – 0, MVA SPED – 0, HS SPED – 0, and Speech/Language – 0. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2<sup>nd</sup> by Vesely to approve the addition of the recommended Inclement Weather section for the Support Staff Handbook. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to approve a student request for early graduation. Motion carried.

Mr. McCain reviewed the MVA Accountability Plan. Motion by Seubert, 2<sup>nd</sup> by Vesely to approve the Annual MVA Accountability Plan. Motion carried.

Mr. McCain reviewed the recent January Governance Board Meeting. The board reviewed by-laws and the Accountability Plan. Exit interviews for 8<sup>th</sup> grade will be May

18, 2023, with Graduation on June 1, 2023. The MVA will be traveling to Forest Springs for a Winter Outdoor Activity Day on January 26th. Citizen Scholars for Semester 1 were announced. Students who qualified will be going to the Saw Mill Park as a reward. The MVA Winter Dance held in December was a success.

Mr. Parks gave an update on the PK-8 Counseling Curriculum progress. Currently the counselors are reviewing curriculums and will share information on a couple options with the board for a decision to be made at a later date.

Four calendar options for the 2023-2024 school year were reviewed with the Board. Motion by Vesely, 2nd by Klumpyan to approve Version 1B. Motion carried.

Principals gave an update on January 20th Inservice plans.

Planning is now beginning for the 2023 summer school programming. The plan will be to run 2 sections, pending enough staff, 4 days a week for 3 weeks.

The board reviewed and discussed the WASB School Board School Perceptions Board Development Tool all board members and administration completed.

Motion by Vesely, 2nd by Seubert to approve Connor Ellenbecker as summer school principal. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board reviewed WASB Delegate Assembly Resolutions. Beth Seubert will replace Lla Klumpyan as the representative at the convention.

Mr. Beranek informed the board outside group counseling with parent permission will be starting. The YRBS survey will be given next week, and Mike McGowen will continue his presentation with schools on February 8th. ACT prep days will be held in late February with the ACT test given on March 7th. Mrs. Sternberg will be volunteering to organize a High School Chess Club.

Mr. McCain reviewed the success of the Holiday Concerts, 5th Grade DARE Graduation, and the upcoming Spelling Bee. The 5th grade will be attending James & Giant Peach. And, interviews were held for the Multilingual Learners position.

Mr. Parks shared concerns about use of the Wellness Center access and the upcoming staff Holiday gathering. A land detachment petition will be on the February agenda for consideration.

Motion by Klumpyan, 2nd by Vesely to go into closed session pursuant to State Statute 19.85(1)(c) and (f) to consider employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises

responsibility; and, deliberating and conducting other specified business whenever competitive or bargaining reasons require a closed session. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried 5-0. Board went into closed session at 7:11 PM.

Motion by Vesely, 2<sup>nd</sup> by Knoeck to adjourn from closed session. Motion carried 5-0. The meeting adjourned at 8:26 p.m.

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