

A regular meeting of the Marathon City School Board was held on Wednesday, May 10, 2023, 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 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 Friday, May 5, 2023. The date was corrected from the date of Thursday, May 4, 2023, as listed on the agenda.

Motion by Vesely, 2nd by Seubert to approve the agenda. Motion carried.

Knoeck read the Marathon School District Mission Statement.

Students from the 4th grade class presented information about the activities for their Kids Making a Difference expedition, specifically regarding the environmental impact of some lunchroom practices. They shared their findings on identified plastics waste in our school lunch program.

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

- April 12, 2023 Regular Meeting Minutes
- May 1, 2023 Special Board Meeting Minutes
- May 1, 2023 Closed Session Meeting Minutes
- Approval of bills
- April receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Retirement of Max Maurisak as High School Custodian
- NEOLA policy technical corrections Volume 32 No. 2

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

Motion by Vesely, 2nd by Seubert to approve Maxwell Weinke as MAES/MVA principal. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to approve the letter of engagement with Quarles & Brady LLC as bond counsel for the proposed defeasance. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumpyan, 2nd by Seubert to approve general consulting services agreement with Robert W. Baird & Co. Inc. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumpyan, 2nd by Vesely to approve Resolution 1-2023 authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of

the general obligation refunding bonds, dated May 20, 2019. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Seubert, 2nd by Knoeck to approve the high school cafeteria table purchase adjustment for larger tables and table graphics with the cost shared by Food Service and District funds. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to increase prices for breakfast and the extra entree from \$1.50 to \$1.75 as recommended. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to approve summer office and maintenance hours. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to table the MVP Volleyball Program review to the June meeting.

Mr. Beranek discussed the practice for graduation ceremony participation. The board decided to allow students who graduate from an alternative program to participate in the ceremony with their graduating class.

Lara Beranek was recognized by the board for her honor of being selected as the WASN 2023 Kathryn Etter School Nurse of the Year.

Mr. McCain gave an MVA Charter School update. The governance board reviewed their school work plan and will finalize it in the fall. The 8th grade picnic and exit interviews were discussed, and the Washington DC trip will be changed to biennial for 7th and 8th grade students. The next trip is slated to be in 2024. The board did their self-assessment and the next meeting will be held July 19, 2023.

The board had the 1st reading on NEOLA policy updates, Volume 32 No. 1. Some modifications will be made prior to the 2nd reading.

The following school board positions and designations were assigned:

WASB Annual Meeting Delegate: Lia Klumpyan, Alternate Beth Seubert. Motion carried.

CESA 9 Annual Meeting Delegate: Beth Seubert. Motion carried.

MCCDEB Board Representative: Jackie Hanke. Motion carried.

Clerk position designation for postings, notices, and other assigned duties: Jackie Hanke. Motion carried.

Depository of School Funds: Peoples State Bank. Motion carried.

Set regular meetings on the 2nd Wednesday of the month at 5:30 pm at MHS. Motion carried.

Set Annual Meeting for August 9, 2023 at 7 PM. Motion carried.

Motion by Seubert, 2nd by Vesely to approve the 2023-24 High School co-curricular contracts as presented. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpanyan to approve the summer school teacher contracts. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to approve Wayne Kroeplin as Tech Education teacher. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve Ron Kunkel as Freshman/JV baseball coach. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpanyan to approve Chelsea Utter as MAES/MVA custodian. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve Janet Hilber as MHS custodian. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumpanyan, 2nd by Seubert to approve Baker Tilly US, LLC for 2023-2026 auditing services. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Knoeck to approve the service contract with GFL (Green for Life) for district waste material disposal. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to approve the five year service agreement with Johnson Controls Fire Protection LP. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve COBRA administration contract with Diversified Benefits Services, Inc. Yes – DeBroux, Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Mr. Beranek updated the board of the change from Safe School Ambassadors to Raise Your Voice Club for student involvement and the advisors will remain consistent.

Mr. McCain updated the board on upcoming year end events.

Mr. Beranek updated the board on end of year events and graduation.

Mr. Parks updated the board on the upcoming land transfer appeal to the DPI, the progress on the Eagle Scout baseball batting cage project, and shared the District's quarterly Social Media report. An update was given on the district owned house rentals, and this week is Teacher

Appreciation Week. The district was also notified about the road and bridge construction on Hwy 107, coming into town. It is scheduled to be completed by the end of August.

Motion by Vesely, 2nd by Knoeck to adjourn. Motion carried. Meeting adjourned at 6:52 PM.

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