

A regular meeting of the Marathon City School Board was held on Wednesday, April 12, 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, Klumptyan, Knoeck, and Vesely, and administrative staff Rick Parks, David Beranek and Ryan McCain. Seubert arrived at 5:32 PM.

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

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

Vesely read the Marathon School District Vision Statement.

Motion by Knoeck, 2<sup>nd</sup> by Klumptyan to approve the following Consent Agenda items:

- March 8, 2023 Board Retreat Minutes
- March 11, 2023 Board Retreat Minutes
- Approval of bills
- March receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Nicole Myszka as volunteer track coach

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

Two students reported on their participation in the Spanish Camp trip held in Bemidji, MN last month.

Kayla Laher, MAC President, reported on current fundraisers and donations, and upcoming projects the group plans to provide financial support.

Motion by Seubert, 2nd by Knoeck to approve 2023-24 compensation for teachers at 4.8%, administration at 4.5% and support staff at 8.5%, including an accompanying change in the pay scale to attain a \$15 base rate per hour for support staff. Yes – DeBroux, Klumptyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Seubert, 2nd by Knoeck to accept the Aspirus insurance bid with two plans being offered for employees to choose from. Yes – DeBroux, Klumptyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumptyan, 2nd by Knoeck to approve the 2023-2024 insurance renewals for vision, dental and student accident insurance as presented and reviewed. Yes – DeBroux, Klumptyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve the OPEB Annual Report, Investment Alignment, and PMA Asset Management, LLC as the investment manager as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0

President DeBroux turned the meeting duties over to Vice President Lia Klumpyan temporarily.

Mr. Parks reviewed information pertaining to the potential dissolution of a scholarship account. Motion by Knoeck, 2nd by Vesely to approve the Resolution Regarding Return of Scholarship Monies. Yes – Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 4-0. DeBroux abstained.

The meeting duties were turned back over to President DeBroux.

Motion by Seubert, 2nd by Klumpyan to approve the purchase of new cafeteria tables for the high school as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0

Election results were reported with Lia Klumpyan and Jodi DeBroux being elected to the school board. Beth Seubert, Board Clerk, administered the Oath of Office to both.

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

Mr. McCain reported the next MVA Charter School Board meeting will be held May 3rd.

Motion by Knoeck, 2nd by Vesely to approve a new MAES/MVA Keyboarding Curriculum as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumpyan, 2nd by Seubert to approve 2023-24 teacher contract renewals as presented and recommended. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to approve 2023-24 contracted support staff contracts as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Mr. Parks gave an update on the MAES/MVA Principal hiring process and timeline. Interviews will be held next week.

Motion by Vesely, 2nd by Klumpyan to approve D. Schiro and A. Hoyt as school support staff for track for students with disabilities. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Board members shared their thoughts on their recent attendance at the Medford Legislative Meeting.

Mr. Beranek reviewed the planning for a 2023-24 Music trip request. Board members gave permission for the group to continue planning a Chicago trip.

Mr. McCain updated the board on upcoming Music events, Forward Testing, recent Human Growth and Development classes, and Central Wisconsin Science & Engineering Festival at NTC. MCCDEB is sponsoring Emmanuel Yeboah, who will speak to Grades 3-8 next week about his journey of overcoming disabilities. Students will be participating in Better World Day on May 3rd, and Grade 8 Exit Presentations will be given on May 18th. Planning for 2023-24 continues.

Mr. Beranek updated the board on upcoming Spring Concerts, the Variety Show to be held May 19th, and Prom on April 29th. MHS will have an early release at 1:30pm on May 25th due to hosting Sectional Track. MHS hosted the Solo & Ensemble, and it ran very smoothly. Diplomas will be signed after the May meeting, and the Football team is planning a mattress sale as a fundraiser on September 23rd.

Mr. Parks gave an update on summer custodial needs, the audit has been completed and audit books are available, and the WASB New Board Members Gathering will be held in the MHS Library on April 19th. Summer School planning continues and National Teacher Appreciation Day is May 2nd, with the week being May 8-12. Area administrators recently met with Senator Tomczyk.

Motion by Vesely, 2nd by Seubert to adjourn. Motion carried. Meeting adjourned at 6:59 PM.



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Beth Seubert, Clerk