

A regular meeting of the Marathon City School Board was held on Wednesday, August 9, 2023, in the High School Auditorium. The meeting was called to order at 5:30 PM by Vice-President Lia Klumpanyan. She led the Pledge of Allegiance.

Present were board members Klumpanyan, Knoeck, Seubert, and Vesely, and administrative staff Rick Parks, David Beranek, and Max Wienke. Jody DeBroux was absent.

Written notice of the meeting was posted and sent to the news media on Wednesday, August 2, 2023, with a revised agenda posted Tuesday, August 8, 2023.

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

Klumpanyan read the Marathon School District Mission Statement.

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

- July 12, 2023 Regular Meeting Minutes
- July 17, 2023 Special Meeting Minutes
- August 1, 2023 Special Meeting Minutes
- August 1, 2023 Closed Session Meeting Minutes
- Approval of bills
- July receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Resignation of Tera Fieri as Instructional Coach

Yes – Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

A review of the recent Enrollment/Registration Days was given. Both buildings had a great turnout, with 494 students registered at MAES/MVA, and 280 at the high school.

Motion by Vesely, 2nd by Seubert to approve the 2023-24 Bus Contract with a 4.85% increase. Yes – Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

Motion by Knoeck, 2nd by Seubert to allow Mr. Parks to purchase for the District a UTV for the maintenance department with a spending limit of \$13,000, and to seek the possibility of the MAC club contributing toward the purchase. Yes – Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

Motion by Knoeck, 2nd by Vesely to increase the aftercare rates for 2023-24 as presented. Yes – Klumpanyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

Motion by Seubert, 2nd by Knoeck to approve the District Health Protocol for 2023-24 as presented. Motion carried.

The board reviewed new designs for the district letterhead and offered suggestions.

Mr. Wienke shared his experience at and the networking with others from the EL Conference Leadership conference he attended.

Beginning of school the year inservice and professional development plans were shared.

Motion by Vesely, 2nd by Seubert to approve changing the graduation gown color to red for all graduates beginning with the 2024 graduates. Motion carried.

Mr. Parks shared the planning for a multi-district inservice to be held October 20, 2023.

Mr. Wienke shared comments from Mrs. Fieri regarding the New Teacher Inservice and Mentor Day activities that took place on August 2nd.

Motion by Seubert, 2nd by Vesely to approve Charles Baldeshwiler as MVA Math/ELA Teacher. Yes – Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

Motion by Knoeck, 2nd by Seubert to approve Craig Braunel as Computer Literacy teacher at MAES/MVA. Yes – Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

Motion by Seubert, 2nd by Vesely to approve Allicia Vallerie as food service worker. Yes – Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

Motion by Vesely, 2nd by Seubert to approve Sarah Hyzy as Dance/Spirit Squad Advisor. Yes – Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

Motion by Knoeck, 2nd by Vesely to approve Doug Miller as MS Football Coach. Yes – Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

Motion by Knoeck, 2nd by Vesely to approve Cally O'Leary at .50 FTE High School Vocal Music Teacher. Yes – Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

Mr. Beranek reported that preparation for the upcoming school year is going well.

Mr. Wienke gave a review of the new Sensory Path at MAES/MVA. The EL Coordinator will be in the district August 15th and 16th.

Mr. Parks reported a meeting with the new village administrator will be coordinated once they transition the new administrator so they can be included. Back to school picnic for all staff will be held Wednesday, August 30th. The Record Review is publishing articles from the area superintendents on an every other month basis and each area administrator will be participating.

Motion by Vesely, 2nd by Klumpyan to adjourn. Motion carried. Meeting adjourned at 6:27 PM.



Beth Seubert, Clerk