

The regular meeting of the Marathon City School Board was held on Wednesday, February 8, 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 Klumphyan, Knoeck, Seubert, Vesely, and DeBroux, and administrative staff Rick Parks and Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Friday, February 3, 2023.

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

Klumphyan read the Marathon School District Mission Statement.

Emma DeBroux, HS Student Council member, updated the board on the upcoming High School Winter Carnival activities.

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

- January 11, 2023 Regular Board Meeting Minutes

- January 11, 2023 Closed Session Meeting Minutes

- February 1, 2023 Special Board Meeting Minutes

- Approval of Bills

- January Receipts

- Condition of the Budget

- Activity Fund Balances

- MCCDEB Special Education Meeting Highlights

- Resignation of Ryan McCain as MAES/MVA Principal

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

The Board heard from petitioners, regarding district reorganization and received district financial impact pertaining to the properties.

Kody and Karissa Wirkus. Motion by Vesely, 2<sup>nd</sup> by Knoeck to grant the transfer of the territory described in the petition, and approve the resolution authorizing the issuance of an order altering district boundary lines. Yes- Klumphyan, Knoeck, Vesely and DeBroux. Motion carried 4-0, Seubert abstained.

Kody and Karissa Wirkus. Motion by Vesely, 2<sup>nd</sup> by Knoeck that the reorganization requested in the petition filed on March 31, 2022, be granted and the order altering school district boundary lines detaching the territory described in said petition from the School District of Marathon and attaching said territory to the School District of Edgar be approved. Yes- Klumphyan, Knoeck, Vesely and DeBroux. Motion carried 4-0, Seubert abstained.

Nathan and Danielle Martin. Motion by Klumphyan, 2<sup>nd</sup> by Vesely to grant the transfer of the territory described in the petition, and approve the resolution authorizing the

issuance of an order altering district boundary lines. Yes- Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0, Seubert abstained.

Nathan and Danielle Martin. Motion by Vesely, 2nd by Klumpyan that the reorganization requested in the petition filed on January 11, 2023, be granted and the order altering school district boundary lines detaching the territory described in said petition from the School District of Edgar and attaching said territory to the School District of Marathon City be approved. Yes- Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0, Seubert abstained.

Andrew and Kelsey Kraft. Motion by Knoeck, 2nd by Klumpyan to grant the transfer of the territory described in the petition, and approve the resolution authorizing the issuance of an order altering district boundary lines. Yes- Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0, Seubert abstained.

Andrew and Kelsey Kraft. Motion by Vesely, 2nd by Knoeck that the reorganization requested in the petition filed on January 27, 2023, be granted and the order altering school district boundary lines detaching the territory described in said petition from the School District of Edgar and attaching said territory to the School District of Marathon City be approved. Yes- Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0, Seubert abstained.

The board reviewed the anticipated 2023-24 High School and MAES/MVA staffing and sectioning.

Motion by Klumpyan, 2nd by Seubert to approve the Fall 2023 Early College Program applications. Yes- Klumpyan, Knoeck, Seubert, and DeBroux. Motion carried 4-0, Vesely abstained.

Motion by Knoeck, 2nd by Vesely to approve the 2023-2024 CESA 9 Shared Service Contract. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board reviewed the Wisconsin Technology Education Association publication "Interface" that included a feature article of a MHS student.

Mr. Parks updated the board on a recent administrative team meeting with the Village Board. Items discussed included village housing development, the trail and tunnel by MAES, sports complex redesigning, school funding and the highway 107 bridge project.

Mr. McCain gave an update on the MVA Charter School. Trimester 2 progress reports are out, and Trimester 2 fieldwork has been completed. The Governance Board will be meeting on March 1, 2023.

Motion by Seubert, 2nd by Vesely to approve the K-8 Counseling Curriculum "Character Strong". Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board will hold a Board Retreat on March 11, 2023 at 7:30 AM with location to be determined.

Board members planning to attend the Medford Legislative Meeting April 10, 2023, should contact Mr. Parks for registration.

Motion by Klumpyan, 2nd by Vesely to approve spring coaching contracts. Yes, Vesely, Klumpyan, and DeBroux. Motion carried 3-0, with Knoeck and Seubert abstaining.

Motion by Seubert, 2nd by Knoeck to participate in the Central Wisconsin Small School Cooperative (CWSSC) for foodservice and milk products. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2nd by Knoeck to accept the Indianhead Foodservice vendor contract. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Knoeck and Seubert reviewed sessions they attended at the WASB State Education Convention held in January.

The board reviewed the 2022-23 School Calendar and the impact of inclement weather days to date.

Mr. McCain gave results of the recent Spelling Bee. Assessment Data and EL Support updates were shared with staff. Student Led Conferences will be held February 9 and 14. Several schools will be visiting and observing at MAES/MVA and Read Across America Week will be held at the end of the month. The MVA will be competing in a Math League this year.

Mr. Parks shared a CLA Auditor letter, two PHD Survey requests, and the DPI 2023-25 Budget Request Summary. Bridging Brighter Smiles provided services for 47 students this year. WASB New Board Member gathering will be held in Marathon on April 19. Bleachers at MAES are being looked at to add rails or have them repaired or replaced. Social media report is positive again with many views. The Music Department will be attending the musical "Lion King" in Madison for those interested.

Motion by Vesely, 2<sup>nd</sup> by Seubert to adjourn. Motion carried 5-0. The meeting adjourned at 7:17 p.m.



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Beth Seubert, Clerk