

A regular meeting of the Marathon City School Board was held on Wednesday, July 12, 2023, in the MAES/MVA Library. The meeting was called to order at 5:32 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 Max Wienke via Zoom.

Written notice of the meeting was posted and sent to the news media on Wednesday, July 5, 2023.

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

Seubert read the Marathon School District Vision Statement.

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

- June 14, 2023 Regular Meeting Minutes
- June 28, 2023 Special Meeting Minutes
- Approval of bills
- June receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Notice of Annual Meeting

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

Motion by Klumpyan, 2nd by Knoeck to deviate from the agenda. Motion carried.

Mr. Wienke updated the board on Kindergarten hiring and recommendation, and reviewed the Staff and Student/Parent handbook changes. The MVA Charter Board will be meeting July 19, 2023 to add two new members, elect officers, and review policies and goals.

Motion by Knoeck, 2nd by Vesely to authorize the spending of money from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district between July 1 until the time of budget adoption in October. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumpyan, 2nd by Seubert to approve the Student, Student/Parent, Staff, Certified Staff and Support Staff Handbooks for MAES, MVA, High School and District with the recommended changes. Motion carried.

Motion by Vesely, 2nd by Knoeck to approve Szews Electric's building lighting proposal with a 5 year warranty. Yes – DeBroux, Knoeck, Seubert, and Vesely, No - Klumpyan Motion carried 4-1.

The board reviewed the District Health Report submitted by School Nures, Lara Beranek, for the 2022-23 school year.

Motion by Vesely, 2nd by Seubert to approve the second reading of the Athletic Code and Policy 5200 Attendance. Motion carried.

Mr. Ellenbecker gave an update on the 2023 Summer School Program.

The Board discussed connecting again with the Village board and requested a full board meeting with the Marathon Village Board.

The Board reviewed a correspondence from the District Auditor, Baker Tilly US, LLC, regarding shared responsibilities for the upcoming audit.

Mr. Parks reviewed with the Board the process and procedures for hiring an Associate Principal for MAES/MVA.

Motion by Klumpyan, 2nd by Seubert to approve Elizabeth Noland as MVA Science Teacher. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to approve Jill Patten as MAES Kindergarten Teacher. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to approve contracting MVA Spanish with a 66.0301 agreement with Spooner District for the 2023-24 school year via distance education, with the inclusion of support services available as discussed. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to approve EJ Otto as Cross Country Coach and Tera Fieri as the assistant coach. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve the 2022-23 Seclusion and Restraint reports as submitted for MHS and MAES/MVA. Motion carried.

Motion by Vesely, 2nd by Knoeck to approve the Act 55 Notice requirements as presented. Motion carried.

Motion by Seubert, 2nd by Vesely to approve the 2022-23 Notice of Student Academic Standards. Motion carried.

Motion by Vesely, 2nd by Seubert to add a Dance/Spirit Squad co-curricular position with advisor S. Hyzy as recommended. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Mr. Beranek updated the board on the steps that have been taken and the status of the open Choir position.

Mr. Parks reviewed Bridging Brighter Smiles and the Hearing and Vision Screening reports for the 2022-23 school year.

Mr. Parks reviewed the Annual Meeting agenda with the board.

Motion by Klumpyan, 2nd by Seubert to approve the Notice of Budget Hearing. Motion carried 5-0.

Motion by Vesely, 2nd by Klumpyan to adjourn. Motion carried. Meeting adjourned at 7:07 PM.



Beth Seubert, Clerk