

A special meeting of the School District of Marathon City Board of Education was held on Monday, July 17, 2023, in Room 132 of the High School. The meeting was called to order at 7:34 AM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members Klumpyan, Seubert, Vesely, DeBroux, Knoeck (via phone), and administrator Rick Parks.

Written notice of the meeting was posted and sent to the news media on Thursday, July 13, 2023.

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

Motion by Seubert, 2<sup>nd</sup> by Vesely to rescind the action from the July 12, 2023 Regular Board meeting, approving the lighting proposal from Szews Electrical, due to the company's lack of availability to complete the project this year. Yes - Knoeck, Klumpyan, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Vesely, 2<sup>nd</sup> by Seubert to approve the revised lighting proposal from NCLED Lighting with an included 10 year warranty on materials and labor. Yes - Knoeck, Klumpyan, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to add a Spanish Club Advisor position. Yes - Knoeck, Klumpyan, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Vesely, 2<sup>nd</sup> by Klumpyan to adjourn. Motion carried. Meeting adjourned at 7:44 AM.



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Beth Seubert, Clerk