

A regular meeting of the Marathon City School Board was held on Wednesday, June 14, 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, Klumpyan, Knoeck, Seubert, and Vesely, and administrative staff Rick Parks, David Beranek, Ryan McCain and Max Wienke on Zoom.

Written notice of the meeting was posted and sent to the news media on Thursday, June 8, 2023.

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

DeBroux read the Marathon School District Vision Statement.

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

May 10,, 2023 Regular Meeting Minutes

Approval of bills

May receipts

Condition of the budget

Activity fund balances

MCCDEB Special Education Meeting Highlights

Resignation of Cally O'Leary as Choir Teacher

Resignation of Brad Bernarde as Social Studies Teacher

Resignation of Nicole Biederwolf as MAES Physical Education Teacher

Resignation of Matthew Hessel as MVA Science Teacher

Resignation of Kim Krautkramer as Food Service Employee

Retirement of EJ Otto as MAES/MVA Phy Ed Teacher

Retirement of Shari Parks as Kindergarten Teacher

WIAA membership for High School and MVA

CMS4Schools Service Agreement for 2023-2024

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

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

Brenda Wirkus shared a report with the board about the activities and the money raised from the MVP Volleyball program that are designated to various athletic programs and to the district.

Motion of Knoeck 2nd by Seubert to approve the Open Enrollment requests determination for 2023-24. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck,, 2nd by Seubert to adjust the 2023-24 student space limit caps to 8 for 4K and 2 for 5th grade. Yes – Klumpyan, Knoeck, Seubert, DeBroux and Vesely. Motion carried 5-0

Motion by Klumpyan, 2nd by Vesely to increase the high school activity fee to \$30 per student, with a \$60 family camp, and rescind the student fee for high school students. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to approve the Intergovernmental Agreement between Edgar School District and School District of Marathon City, 66.0301 Intergovernmental Agreement for purchase of High School Art Teaching Services. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2nd by Knoeck to approve Semester 2 compensation for CWETN distance learning as presented. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Vesely, 2nd by Klumpyan to table a decision on the building lighting proposal, until more information on the project is obtained. Motion carried.

Motion by Seubert, 2nd by Vesely to make the 2nd payment of the 3 payment commitment to the Village of Marathon City for the Marathon City Baseball/Softball Complex project, with final payment to be made when the next phase begins. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

MVA Charter School meeting will be held July 19, 2023 to elect officers and add 2 new members.

Motion by Knoeck, 2nd by Klumpyan to add an Associate Principal position at MAES/MVA. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Klumpyan to approve the spelling curriculum. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve the 2nd reading of the NEOLA policy updates Volume 32 No. 1 with the exception of a requested change in wording of the Athletic Code. The Athletic Code will be brought back in July for approval. Motion carried.

A general discussion was held regarding communications with the school district that are shared with school families pertaining to non-profit organizations and fund-raising. The discussion included a request by Harvest Your Zen (HYZ) for a letter of support in their non-profit's effort to apply for a Community Foundation grant.

The board set the meeting date of June 28, 7:30AM as a special meeting for 2023-24 proposed budget review.

Motion by Seubert, 2nd by Klumpyan to hire Cassandra Stocker as Multilingual teacher. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumpyan, 2nd by Seubert to hire Jacob Skalitzky as High School Social Studies Teacher. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Vesely to hire Jayci Blume and Ryan Whalen as MAES/MVA PE Teachers. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to table the hiring of the MVA Science Teacher. Motion carried.

Motion by Knoeck, 2nd by Seubert to table the Expeditionary Learning service contracts for MAES and MVA until the June 28, 2023 special meeting. Motion carried.

Information was shared regarding the co-curricular contracts, including a presentation regarding expanding the dance team/spirit squad with a decision at a future meeting. Motion by Klumpyan, 2nd by Vesely to approve the MAES/MVA 2023-24 Co-Curricular contracts as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Vesely to approve the 2023 Fall Coaching contracts with the exception of the head cross country position which will be posted as an opening in-house prior to approval. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

A Spring Sport review by Mr. Miller was presented.

Mr. Parks updated the board on the Marawood continuing to have golf as a conference sport, but prorating the number of medalists based on the number of participating Marawood teams. The Conference is also looking into Go Fan, an online ticket sales vendor, as a possible recommendation within the conference in upcoming months.

Mr. McCain updated the board on summer school, 2023-24 school year planning, and end of year activities.

Mr. Beranek gave an update on the 2nd place WIAA State Track team award, and the current teaching position vacancies at the high school.

Mr. Parks reported on the Memorandum of Understanding with the Medical Advisor, Wellness Center summer hours, Medicaid payments to the district, and CWETN bylaw changes. A Defeasance report document was shared noting a savings to taxpayers of approximately \$471,000 in interest, signatures will be needed when the original documents are delivered. A thank you was given to Mr. McCain for his years with the district.

Motion by Vesely, 2nd by Seubert to adjourn. Motion carried. Meeting adjourned at 8:24 PM.



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Beth Seubert, Clerk