

A special meeting of the School District of Marathon City Board of Education was held on Wednesday, June 28, 2023, in the High School Guidance Center. 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, Knoeck, Seubert, Vesely, and DeBroux, and administrator Rick Parks.

Written notice of the meeting was posted and sent to the news media on Wednesday, June 21, 2023.

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

The Board discussed the proposed budget presented with inclusion of the legislative approved \$325 per student to be reflected in the budget levy.

Motion by Vesely, 2<sup>nd</sup> by Seubert to table the Expeditionary Learning Service Contracts for MAES and MVA pending receipt of requested information. Motion carried.

Motion by Knoeck, 2<sup>nd</sup> by Vesely to approve the building lighting proposal of Szews Electric pending a 10 year warranty match. Yes - Klumpyan, Knoeck, Seubert, Vesely, and DeBroux. Motion carried 5-0.

Motion by Klumpyan, 2<sup>nd</sup> by Knoeck to adjourn. Motion carried. Meeting adjourned at 8:58 AM.

A handwritten signature in black ink, reading "Beth Seubert", written over a horizontal line.

Beth Seubert, Clerk