

The regular meeting of the Marathon City School Board was held on Wednesday, March 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 Klumpyan, Knoeck, Seubert, Vesely, and DeBroux, and administrative staff Rick Parks, Dave Beranek, and Ryan McCain.

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

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

Knoeck read the Marathon School District Vision Statement.

Motion by Vesely, 2nd by Klumpyan to approve the following Consent Agenda Items:

- February 8, 2023 Regular Board Meeting Minutes

- Approval of Bills

- February Receipts

- Condition of the Budget

- Activity Fund Balances

- MCCDEB Special Education Meeting Highlights

- Publication of Notice of Election for School Board Members Sec. 120.03(8)(c)

- CESA 10 Service Contract

- Resignation of Christine Lasee as High School Math Teacher

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

Mr. Miller gave a winter sports update and spring sports preview.

Dr. Taryn Stittleberg spoke to the board regarding her recently developed local non-profit organization, and their plan for growing organic vegetables and then connecting with the district by donating vegetables in the future.

Mr. Parks shared a document from R.W. Baird regarding an estimated positive financial impact for a potential defeasance for the District's General Obligation Bond debt. The board will act on this at a spring meeting.

Motion by Knoeck, 2nd by Seubert to approve the fund changes from preliminary July budget to the 2022 Annual Meeting budget and then the changes to the final adopted budget in October for the 2022-23 school year. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks informed the board that due to the high renewal rate quote from WCA for health insurance for the MCSE Consortium, we will be bidding out the health insurance for the upcoming year.

Summer School course and staff plans were shared with the board. Two sessions will be held and online registration will be made available soon. Teaching contracts will be brought back to the board at the next meeting.

The board reviewed the impact of inclement weather days. Motion by Klumpyan, 2nd by Seubert to follow the school calendar, making April 6th and June 5th student days, followed by two teacher inservice days. Any additional days will be added to the calendar. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The MVA Charter School Governance Board met and reviewed their Accountability Plan. Terms for board members are approaching, with 2 members stepping down. Discussion has begun regarding new members.

Motion by Vesely, 2nd by Knoeck to approve the hiring of current support staff for summer cleaning positions with student hires if needed. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Seubert, 2nd by Klumpyan to hire Robert Wild as a custodian. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Beranek updated the board on recent ACT testing, and upcoming Pre-ACT testing. Solo and Ensemble will be held at the high school on March 24th.

Mr. McCain updated the board on events during Read Across America Week, upcoming spring concerts, Fieldwork currently completed, and Celebration of Learning for 7th and 8th graders. Child Development Days were a success with 55 total students screened. Twenty students from MVA will participate in the Solo and Ensemble at the high school, Middle School Dance will be held March 31st and the PTO sponsored Donuts with Mom was a success, with dad and grandparent days upcoming.

Mr. Parks updated the board on the Marathon Foundation hosting a meal on March 7th for all district staff, and the special performance by Backtrack Vocals on March 1st for HS students to kick off Music in Our Schools Month.

Motion by Knoeck, 2nd by Vesely to adjourn. Motion carried 5-0. The meeting adjourned at 6:35 p.m.



Beth Seubert, Clerk