

A special meeting of the Marathon City School Board was held on Monday, May 1, 2023, in the High School Cafeteria. The meeting was called to order at 4:00 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.

Written notice of the meeting was posted and sent to the news media on Wednesday, April 26, 2023.

Motion by Klumpyan, 2nd by Vesely to approve the agenda. Motion carried 5-0.

The board reorganized and elected officers.

Motion by Klumpyan, 2<sup>nd</sup> by Vesely to nominate Jodi DeBroux for board president, close nominations and cast an unanimous ballot. Motion by Knoeck, 2nd by Klumpyan to elect Jodi DeBroux as board president. Motion carried.

Motion by Vesely, 2<sup>nd</sup> by Seubert to nominate Lia Klumpyan for board vice-president, close nominations and cast an unanimous ballot. Motion by Vesely, 2nd by Seubert to elect Lia Klumpyan as vice-president. Motion carried.

Motion by Vesely, 2<sup>nd</sup> by Klumpyan to nominate Beth Seubert for board clerk, close nominations and cast an unanimous ballot. Motion by Knoeck, 2nd by Vesely to elect Beth Seubert as board clerk. Motion carried.

Motion by Seubert, 2nd by Klumpyan to nominate Ted Knoeck for board treasurer, close nominations and cast an unanimous ballot. Motion by Vesely, 2nd by Klumpyan to elect Ted Knoeck as board treasurer. Motion carried.

Motion by Vesely, 2nd by Seubert to approve Jill Tetzlaff as High School Math Teacher. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to accept the resignation of John Vanderwyst as High School Technology Teacher. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to move to closed session pursuant to Statute 19.85(1)(c). Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

Considering employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating and

conducting other specified public business whenever competitive or bargaining reasons require a closed session. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board moved to closed session at 4:13 for the purpose of conducting MAES/MVA Principal interviews, deliberated on candidates and make a determination of potential offer.

Motion by Knoeck, 2nd by Klumpyan to adjourn. Motion carried. The meeting adjourned at 8:54 PM.

A handwritten signature in cursive script that reads "Beth Seubert". The signature is written in black ink and is positioned above a horizontal line.

Beth Seubert, Clerk