A regular meeting of the Marathon City School Board was held on Wednesday, April 10, 2024, 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, Max Weinke, and Connor Ellenbecker.

Written notice of the meeting was posted and sent to the news media on Friday, April 5, 2024.

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

Klumpyan read the Marathon School District Mission Statement.

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

March 13, 2024 Board Retreat Minutes

Approval of bills

March receipts

Condition of the budget

Activity fund balances

MCCDEB Special Education Meeting Highlights

Resignation of Cally O'Leary as Vocal Music Teacher

Resignation of Emily Cihlar as Vocal Music Teacher

Cameron Sonnentag as Volunteer Softball Coach

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

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

Brenda Wirkus reported on last year's MVP Volleyball tournaments and the financial support earned by athletic programs for helping with concessions.

Brenda Wirkus, MAC Secretary, reported on current fundraisers and donations, and upcoming projects the group plans to provide financial support to.

The board reviewed information on a student request to allow Boy Scout Honor Cords to be worn at graduation. Motion by Seubert, 2nd by Klumpayn to table a decision until the May Board Meeting.

Motion by Knoeck, 2nd by Klumpyan to approve 2024-25 compensation for teachers, support staff and administration at 4.12% as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Klumpyan, 2nd by Knoeck to approve the Excessive Cash Balance Corrective Action Plan for purchase of a dishwasher and stove for the high school kitchen with funds coming from

the excessive cash balance, pending DPI approval. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve the OPEB Annual Report, Investment Alignment, and to continue with PMA Asset Management, LLC as the investment manager. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0

Election results were reported with Beth Seubert and Paula Vesely being re-elected to the school board. Both Oath of Office forms were notarized prior to the meeting.

Motion by Seubert, 2nd by Vesely to approve the High School Act 143 School Safety Report and acknowledge the review of the upcoming MAES/MVA drill. Motion carried.

Mr. Weinke reported the MVA has started Forward Testing.

Motion by Knoeck, 2nd by Seubert to approve the Second Reading of District Policy revisions, corrections, rescinded policy and a new policy as presented with one addition to policy 8442. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

The Board scheduled a Board Retreat for April 28, 2024 at 4:00 PM.

Motion by Knoeck, 2nd by Seubert to approve the Outdoor Classroom bid from Scherer Construction. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Mr. Weinke updated the board on Act 20 progress and planning. CESA 9 will provide training and mentioned that our current EL curriculum is one of the four approved curriculums to be used. An update was also given on progress of the review of data and the procedure for Math Curriculum and the transition into high school.

Motion by Knoeck, 2nd by Klumpyan to table the update from Harvest Your Zen. Motion carried.

Motion by Klumpyan, 2nd by Vesely to approve hiring Allison Wolf as MVA ELA teacher. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to table the hiring of a Vocal Music Teacher. Motion carried.

Motion by Klumpyan, 2nd by Seubert to approve 2024-25 teacher contract renewals as presented and recommended. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Knoeck to approve the 2024-25 Extra-Curricular Contracts as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve 2024-25 contracted support staff contracts as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to approve the two student summer maintenance workers as recommended. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

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Beth Seubert and Rick Parks shared their review and thoughts on attending the recent Medford Legislative Meeting.

Mr. Beranek shared Spring Concert and Prom dates and graduation planning. Raise Your Voice group will be painting a mural in the high school building and downtown Wausau. Dr. Eric Hartwig will present to the high school staff an upcoming survey students will take to assist in the norming of the screening tool.

Mr. Weinke shared about a visit from the Tomahawk Schools and the upcoming Better World Day activities.

Mr. Parks shared the WASB New Board Members Gathering will be held in the MHS Library on April 17th, the progress on Pupil Nondiscrimination Self-Evaluation reporting, and reminder of the May meeting change to 4:30 PM on May 8th. Carpet replacement bids are being received, and he reviewed a meeting with Performance Services.

Motion by Knoeck, 2nd by Vesely to adjourn. Motion carried. Meeting adjourned at 7:20 PM.

Beth Seubert, Clerk