

A regular meeting of the Marathon City School Board was held on Wednesday, August 14, 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, and Knoeck, and administrative staff Rick Parks, David Beranek, Connor Ellenbecker, and Max Wienke. Paula Vesely and Beth Seubert were absent.

Written notice of the meeting was posted and sent to the news media on Wednesday, August 7, 2024, with a revised agenda posted Tuesday, August 13, 2024.

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

Klumpyan read the Marathon School District Mission Statement.

Motion by Knoeck 2<sup>nd</sup> by Klumpyan to approve the following Consent Agenda items, with the correction of the name S. Hyzy to S. Harrison:

- July 11, 2024 Regular Meeting Minutes

- July 17, 2024 Special Meeting Minutes

- July 18, 2024 Special Meeting Minutes

- July 22, 2024 Special Meeting Minutes

- July 22, 2024 Closed Session Meeting Minutes

- Approval of bills

- July receipts

- Condition of the budget

- Activity fund balances

- MCCDEB Special Education Meeting Highlights

- Jay Schmidt as Math League Advisor

- J. Skalitzy, S. Harrison, S. Riesgraf, T. Fieri, H. Hummer, N. Marks, and M. Bergman as Musical Volunteers

- J. Grell as Spanish Club Advisor

- M. Sladky for a specific SPED transportation service

- Doug Miller as Middle School Football Coach

Yes – Klumpyan, Knoeck, and DeBroux. Motion carried 3-0.

A review of the recent Enrollment/Registration Days was given by each of the building principals. Both buildings had a great turnout and had some new resident students register.

Motion by Klumpyan, 2nd by Knoeck to approve authorizing payments per the budget proposed for the annual meeting prior to the final budget in October. Yes – Klumpyan, Knoeck, and DeBroux. Motion carried 3-0.

Motion by Klumpyan, 2nd by Knoeck to give District consent for the merger of PMA with Public Trust Advisors for the District's Fund 73 management. Yes – Klumpyan, Knoeck, and DeBroux. Motion carried 3-0.

Motion by Knoeck, 2nd by Klumpyan to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limits by \$1,600,000 for Recurring Purposes. Yes – Klumpyan, Knoeck, and DeBroux. Motion carried 3-0.

Motion by Knoeck, 2nd by Klumpyan to approve the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,600,000 for Recurring Purposes. Yes – Klumpyan, Knoeck, and DeBroux. Motion carried 3-0.

Motion by Klumpyan, 2nd by Knoeck to approve the Scope of Engagement agreement with Quarles & Brady LLP for the November Referendum. Yes – Klumpyan, Knoeck, and DeBroux. Motion carried 3-0.

Motion by Klumpyan, 2nd by Knoeck to approve the District Health Protocol for 2024-25 school year as presented. Motion carried.

Mr. Wienke reported that the EL School Designer, L. Vogt will be working with teachers for two days before school begins to assist with the planning and refreshing of their expeditions.

Beginning of school the year inservice and professional development plans were shared.

Motion by Klumpyan, 2nd by Knoeck to approve a contract with Arete Advisors, LLC for managed detection and response for district devices and network. Yes – Klumpyan, Knoeck, and DeBroux. Motion carried 3-0.

Mr. Wienke shared information on the New Teacher Inservice and Mentor Day activities that took place on August 1st and will bring the newly revised program materials to a future meeting.

The MAES/MVA Aide and MVA Math Teacher were not acted on.

Motion by Knoeck, 2nd by Klumpyan to approve the 2023-24 Seclusion and Restraint reports for MHS, MAES, MVA and District. Motion carried.

Mr. Wienke gave an update on his 2024-25 Military Orders.

Mr. Parks reported he is working with a PRA representative for developing referendum materials and schedule, and the Outdoor Classroom is progressing well and the area should be ready for the start of the school year. Nine staff attended the Summer Academy hosted by Marathon County Special Education, and bus cameras have been purchased and the installation is being scheduled.

Motion by Klumpyan, 2nd by Knoeck to adjourn. Motion carried. Meeting adjourned at 6:14 PM

  
Lia Klumpyan, Vice President