A regular meeting of the Marathon City School Board was held on Wednesday, December 11, 2024, in the High School Cafeteria. The meeting was called to order at 5:31 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, David Beranek, Max Wienke, and Connor Ellenbecker.

Written notice of the meeting was posted and sent to the news media on Friday, December 6, 2024.

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

Seubert read the Marathon School District Mission Statement.

Mr. Skalitzky, High School History Teacher, gave an update on the High School Mock Election held last month.

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

November 11, 2024 Special Meeting Minutes

November 11, 2024 Closed Meeting Minutes

November 13, 2024 Regular Meeting Minutes

Approval of bills

November receipts

Condition of the budget

Activity fund balances

MCCDEB Special Education Meeting Highlights

Grant Bouchon as Volunteer Middle School Wrestling Coach

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

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

The board received an update on the completed Eagle Scout project for backpack racks and tarp shelter at the School Forest.

Motion by Klumpyan, 2nd by Vesely to approve the Semester 1 Distance Education Compensation as recommended. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

No action was taken on the 2024-25 Open Enrollment grade level limits.

The board was informed of a WUFAR budget coding notation change for 2024-25 due to DPI coding change.

Mr. Parks shared the Marathon Endowment Foundation Teacher Grant Awards information and notice will be delivered to recipients soon.

The 2025-26 school calendar approval was postponed until more options are considered.

Motion by Vesely, 2nd by Seubert to approve the Emergency Procedures Manual. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks reported two outside AED units are able to be purchased through a District School Health Services Grant that is coordinated by our CESA.

Mr. Wienke informed the board, both the MVA and MAES schools were recognized by the US News & World Report. The MVA was 33 out of 160 charter schools and MAES in the top third of all middle schools in the State.

The 2024-28 District Library Plan approval was postponed until the plan could be reviewed.

The board reviewed and discussed the DPI School and District Report Cards.

The January Regular Board Meeting was changed to January 20, 2025 at 5:00 PM in the MAES/MVA Library.

Motion by Klumpyan, 2nd by Vesely to approve Cobie Ellenbecker as High School Math Teacher for second semester. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Board self-evaluations were distributed and are due by the January meeting.

The board and administration participated in the annual WASB School Board School Perceptions Survey. Results were disseminated and will be reviewed at an upcoming meeting or board retreat.

Motion by Knoeck, 2nd by Seubert to accept the retirement of Rick Parks, District Administrator, effective June 30, 2025. Motion carried.

Mr. Wienke informed the board of Holiday Concerts to be held December 12, 2024.

Mr. Beranek reported that he and 5 teachers attended the SLATE Conference this week, gave a high school Wellness activities update, reviewed the recent musical performance and plans for next year's musical, along with a Youth Risk Behavior Survey update regarding participation.

Mr. Parks reported the installation of a new transformer at MHS went smoothly, policy updates will be at the January meeting, all bus cameras have been installed and are working, and

donations received from the American Legion and the Raymond and Marie Goldbach Foundation.

Motion by Vesely, 2nd by Klumpyan to adjourn. Motion carried. Meeting adjourned at 6:50 PM.

Beth Seubert, Clerk