

A special meeting of the School District of Marathon City Board of Education was held on Monday, December 16, 2024, in the High School Student Services Center. The meeting was called to order at 7:30 AM by Vice-President Lia Klumpyan. She led the Pledge of Allegiance.

Present were board members Knoeck, Klumpyan, Seubert, and Vesely. DeBroux arrived at 8:00 AM.

Written notice of the meeting was posted and sent to the news media on Thursday, December 12, 2024.

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

Motion by Knoeck, 2nd by Vesely to go into closed session pursuant to State Statute 19.85(1)(e). Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

For the purpose of receiving competitive Superintendent search firm proposals, including proposal presentations by the respective firms, and subsequent consideration and competitive evaluation of search firm proposals by the individual firms for the selection of a preferred firm.

Yes - Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 4-0. The board moved to closed session at 7:35 AM.

Motion by Knoeck, 2nd by Vesely to return to open session. Motion carried. The board moved to open session at 8:50 AM

Motion by Vesely, 2nd by Klumpyan to approve HYA, Hazard Young Attea Associates, as the firm to conduct the Superintendent search and review of the contract at a later date. Yes - Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2nd by Vesely to adjourn. The meeting adjourned at 8:53 AM.



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Beth Seubert, Clerk