A regular meeting of the Marathon City School Board was held on Thursday, February 15, 2024, in the High School Cafeteria. The meeting was called to order at 4:31 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members Klumpyan, Knoeck, Vesely and DeBroux, and administrative staff Rick Parks, David Beranek, Max Wienke, and Connor Ellenbecker. Seubert arrived at 4:35 PM.

Written notice of the meeting was posted and sent to the news media on Friday, February 9, 2024, 2024.

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

Vesely read the Marathon School District Mission Statement.

Motion by Klumpyan, 2nd by Knoeck to approve the following Consent Agenda items:

January 10, 2024 Regular Meeting Minutes

January 10, 2024 Closed Session Minutes

Approval of bills

January receipts

Condition of the budget

Activity fund balances

MCCDEB Special Education Meeting Highlights

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 heard from petitioners, regarding district reorganization and received information from Mr. Parks about possible district financial impact pertaining to the properties.

Steven and Katie Brickner. Motion by Seubert, 2nd by Knoeck to grant the transfer of the territory described in the petition, and approve the resolution authorizing the issuance of an order altering district boundary lines. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Steven and Katie Brickner. Motion by Seubert, 2nd by Knoeck that the reorganization requested in the petition filed on January 17, 2024, be granted and the order altering school district boundary lines detaching the territory described in said petition from the Wausau School District and attaching said territory to the School District of Marathon City be approved. Yes-Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Kurt and Melissa Seubert. Motion by Vesely, 2nd by Knoeck to deny the transfer of the territory described in the petition, and deny the resolution authorizing the issuance of an order altering district boundary lines. No - Klumpyan, Knoeck, Vesely and Debroux. Yes - Seubert. Motion carried 4-1.

Kurt and Melissa Seubert. Motion by Vesely, 2nd by Klumpyan that the reorganization requested in the petition filed on January 30, 2024, be denied and the order altering school district boundary lines detaching the territory described in said petition from the School District of Mosinee and attaching said territory to the School District of Marathon City be denied. No - Klumpyan, Knoeck, Vesely and Debroux. Yes - Seubert. Motion carried 4-1.

Mr. Jacobson reviewed current practice and explained the Gaggle Chrome Extension with additional options available. The board decided to make no changes to our current procedures.

High School sectioning and staffing for 2024-25 was reviewed with no changes for the upcoming school year.

MAES/MVA sectioning and staffing were discussed. The need for an in person Spanish teacher and an additional MVA teacher was discussed.

Motion by Klumpyan, 2nd by Vesely to approve the 2024-25 CESA 9 Shared Service Contract with changes discussed. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Ellenbecker updated the board regarding upcoming summer school course offerings and staffing for two summer sessions.

Motion by Klumpyan, 2nd by Seubert to approve General Consulting Services Agreement with Robert W. Baird & Co. Inc. for possible defeasance. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Wienke gave a MVA Charter School update. Annual Report and continuous improvement progress was discussed. The Winter Fun Day was rescheduled to a new location, Crystal Training Institute in Mosinee, due to weather conditions.

A discussion regarding the Wellness Center access changes and safety/procedure concerns was reviewed with the addition of potential cost of staffing a supervisor for community hours. At this time no changes will be made and a possible increase in membership fees will be researched and discussed at a later date.

The Medford Legislative Meeting in Medford will be held April 1, 2024. Five legislators have committed to attending so far. Board members should let Mr. Parks know by the March meeting if they are interested in attending.

Motion by Vesely, 2nd by Seubert to approve the spring coaching contracts as presented. Yes – Klumpyan, Seubert, Vesely and DeBroux. Knoeck abstained. Motion carried 4-0.

Mr. Knoeck and Mr. Parks shared information from the WASB State Education Convention and the sectionals attended and vendors visited.

Mr. Beranek gave a Winter Carnival update and the ACT testing day to be held March 19, 2024.

Mr. Weinke informed the board he will be on a military absence from February 26 - March 8, 2024.

Mr. Parks shared information on a meeting with Performance Services, 2024-25 calendar adjustments that needed updating since the calendar approval, and the possibility of scheduling safety assessment/digital mapping plans for the district.

Motion by Vesely, 2nd by Seubert to adjourn. Motion carried. The meeting was adjourned at 6:27 PM.

Beth Seubert, Clerk