

A regular meeting of the Marathon City School Board was held on Wednesday, January 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 Klumpyan, Knoeck, Vesely and DeBroux, and administrative staff Rick Parks, David Beranek, Max Wienke, and Connor Ellenbecker. Seubert arrived at 5:37 PM.

Written notice of the meeting was posted and sent to the news media on Monday, January 8, 2024.

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

Andy Goergen addressed the board with a request to consider keeping the availability of walking hours for Wellness Center members.

Klumpyan read the Marathon School District Vision Statement.

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

- December 13, 2023 Regular Meeting Minutes
- January 6, 2024 Board Retreat Minutes
- Approval of bills
- December receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights

Yes – Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

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

Paul Frantz of Baker Tilly, LLC, the District audit firm, reported on the past year's District Audit. It was reported that all accounts are in order and in good standing.

The board reviewed the Open Enrollment (OE) information provided and discussed OE space limits for the 2024-25 school year. Motion by Knoeck, 2nd by Seubert to set the following Open Enrollment limits, by grade level, for the 2024-2025 school year: 4K – 5, 5K – 0, 1st Grade – 3, 2nd Grade – 0, 3rd Grade – 0, 4th Grade – 0, 5th Grade – 0, 6th Grade – 0, 7th Grade – 0, 8th Grade – 0, 9th Grade – 8, 10th Grade – 0, 11th Grade – 0, 12th Grade – 0, EC SPED – 0, ELEM SPED – 0, MVA SPED – 0, HS SPED – 0, and Speech/Language – 0. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Weinke gave an update on the MVA Charter School. The Governance Board met and discussed the DPI Report Card and planning for the Celebration of Learning. The

Forest Springs Trip will be held on February 29, 2024, and the past Winter Dance was a success.

The proposed 2024-25 School Calendar was reviewed. Motion by Klumpyan, 2nd by Vesely to approve the 2024-25 School Calendar as presented. Motion carried.

Mr. Parks reviewed the proposal and the funding and timeline concern for an Outdoor Classroom near the MAES/MVA pond. Motion by Seubert, 2nd by Vesely to direct Mr. Parks to obtain planning documents and updated bid proposals. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Building principals updated the board on their respective upcoming January 19th Inservice plans.

Mr. Wienke shared results from the MAES/MVA Administrative Structure survey results. Overall, staff feel more supportive and feel administration is more accessible. Clarity on each administrative role is still being shared.

Planning for 2024 Summer School is underway. The format is anticipated to be the same as last summer.

The board received the WASB School Board School Perceptions Board Development Tool results and will review the results at a later meeting.

Motion by Klumpyan, 2nd by Vesely to approve Connor Ellenbecker for Summer School Principal. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks reviewed the WASB Delegate Assembly Resolutions with the board and noted the potential impact to the district.

Mr. Wienke reported the 5th Grade DARE Graduation was held in December and the Spelling Bee for MAES and MVA will be held this week. In addition, Mr. Wienke is expecting military orders in late February/early March, for a 12-day assignment.

Mr. Beranek gave a Winter Carnival update for MHS.

Mr. Parks asked the board to discuss travel logistics for the upcoming WASB State Education Convention. The District Holiday Gathering will be January 20th. He shared Land Detachment timelines, and the WASB School Law Conference will be held February 19, 2024. The February Regular Board Meeting has been changed to February 15, 2024 at 4:30 PM.

Motion by Vesely, 2nd by Seubert to move to closed session pursuant to State Statute 19.85(1)(c) and (f). Any Business conducted in closed session or subsequent open session shall conform with the state agenda. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0. Board went into closed session at 7:07 PM.



Beth Seubert Clerk