

A regular meeting of the Marathon City School Board was held on Thursday, July 11, 2024, in the MAES/MVA building room (changed from Library due to cleaning). The meeting was called to order at 5:31 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members DeBroux, Klumpyan, and Vesely, and administrative staff Rick Parks, David Beranek, Connor Ellenbecker, and Max Wienke. Knoeck was absent, and Seubert arrived at 5:36 PM.

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

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

Vesely read the Marathon School District Mission Statement.

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

- June 12, 2024 Regular Meeting Minutes

- June 25, 2024 Special Meeting Minutes

- June 25, 2024 Closed Session Minutes

- Approval of bills

- June receipts

- Condition of the budget

- Activity fund balances

- MCCDEB Special Education Meeting Highlights

- Notice of Annual Meeting

- WIAA membership for High School and MVA

- J. Imhoff as Student Council Advisor, A. Linstroth and C. O'Leary as Musical Advisors

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

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

Dr. Eric Harwig presented to the board the b-Sure screening tool option for district participation for norming purposes. Following a question/answer time, the board gave Dr. Hartwig permission to move forward with the screening at the MVA and High School levels.

Motion by Seubert, 2nd by Vesely to approve the HS Student, MVA & MAES Student/Parent, HS Staff Supplemental, MAES/MVA Staff, Employee Professional Teaching Staff and Support Staff Employee Handbooks for MAES, MVA, High School and District with the recommended changes. Yes – DeBroux, Klumpyan, Seubert, and Vesely. Motion carried 4-0.

The board reviewed the District Health Report submitted by School Nurse, Lara Beranek, for the 2023-24 school year.

The board reviewed the 2023-24 Bridging Brighter Smiles report.

The Easement request documents from MSA Professional Services, Inc. for the Village of Marathon City were reviewed. Motion by Klumptyan, 2nd by Vesely to approve the Nominal Payment Parcel Recommendation for the Easement at a compensation amount of \$19,600. Yes – DeBroux, Klumptyan, Seubert, and Vesely. Motion carried 4-0.

Mr. Wienke reported the MVA Charter School is working on refreshing their current expeditions.

Motion by Klumptyan, 2nd by Seubert to adopt Revised Board Policy 2266 and new board policy 2264 per current federal regulations. Yes – DeBroux, Klumptyan, Seubert, and Vesely. Motion carried 4-0.

Motion by Vesely, 2nd by Seubert to table hiring of new staff, teacher aides, and musical volunteers. Yes – DeBroux, Klumptyan, Seubert, and Vesely. Motion carried 4-0.

Motion by Vesely, 2nd by Klumptyan to approve the Act 55 Notice Requirement as presented. Yes – DeBroux, Klumptyan, Seubert, and Vesely. Motion carried 4-0.

Motion by Seubert, 2nd by Vesely to approve the 2024-25 Notice of Student Academic Standards as presented. Yes – DeBroux, Klumptyan, Seubert, and Vesely. Motion carried 4-0.

Mr. Parks updated the Board on the high school kitchen, outdoor classroom and MVA office projects. A review of the cost impact for NTC dual credit for the district and families was explained. The District again received a Moody's Rating of Aa3. A reminder the Board will have a joint meeting with the Village of Marathon City next week.

Mr. Parks reviewed the Annual Meeting agenda with the board.

The approval of the Notice of Budget Hearing will be acted on at a later date.

Motion by Seubert, 2nd by Vesely to adjourn. Motion carried. Meeting adjourned at 7:11 PM.

A handwritten signature in cursive script, reading "Beth Seubert", written in black ink.

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Beth Seubert, Clerk