

A regular meeting of the Marathon City School Board was held on Wednesday, June 12, 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 DeBroux, Klumpyan, Knoeck, and Vesely, and administrative staff Rick Parks, David Beranek, and Connor Ellenbecker. Seubert was absent.

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

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

Knoeck read the Marathon School District Mission Statement.

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

- May 8, 2024 Regular Meeting Minutes

- Approval of bills

- May receipts

- Condition of the budget

- Activity fund balances

- MCCDEB Special Education Meeting Highlights

- Resignation of Kate Passineau as Spanish Teacher

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

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

A presentation from Debby Brunett from Baird, and Rick Parks was given on the financial analysis pertaining to options and timing for a potential operating referendum. The board agreed to go to referendum in November of 2024. The resolution will be brought to a future meeting.

Motion of Klumpyan, 2nd by Vesely to approve the Open Enrollment requests for 2024-25 as presented and adjust the 2024-25 space limit cap in 4K to 7 based on enrollment information. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Motion by Knoeck, 2nd by Vesely to approve the school activity fee for grades 6-12 to \$30 per student, with a \$60 family camp. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Motion by Vesely, 2nd by Klumpyan to approve no change in the 2023-24 lunch prices for the upcoming 2024-25 school year. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Motion by Klumpyan, 2nd by Knoeck to approve Semester 2 compensation for CWETN distance learning as presented. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Mr. Parks reviewed the Summer Wellness Center hours as 4:30 - 7:00 am and 2:00 - 10:00 pm Monday through Friday, and 4:30 am - 10:00 pm Saturday and Sunday.

Mr. Ellenbecker gave an MVA Charter School update. Lisa Vogt from EL was at MVA June 10 and 11 for Professional Development. 8th Grade Graduation was held May 30, 2024.

Mr. Parks informed the board the Pupil Nondiscrimination Self-Evaluation Report was completed and documentation was submitted to the DPI.

The Regular Board Meeting in July was changed to July 11, 2024 at 5:30 at MAES/MVA.

Motion by Knoeck, 2nd by Klumpyan to approve the 2024 Fall Coaching Contracts as presented. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

An update was given on Summer School classes not being held along with some additional sections with requested staffing. Motion by Vesely, 2nd by Knoeck to approve Summer School Contracts for Curt Miller. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Motion by Klumpyan, 2nd by Vesely to approve Sienna Anderson as MVA Math Teacher. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Mr. Miller provided the board with a Spring Sports Review.

Motion by Knoeck, 2nd by Vesely to approve the updates to the extracurricular compensation schedule for 2024-25. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Mr. Ellenbecker gave an update on the May 31st Color Run at MAES/MVA and that they are currently looking for aftercare workers for the upcoming school year.

Mr. Parks updated on the recent Safe Routes to School Task Force meeting, an update on the Outdoor Classroom project, HS kitchen dishwasher replacement and 2024-25 projected E-Rate Funding. The Board will have a joint meeting with the Marathon Village Board on July 17, 2024, at 6:00 PM at the Village Hall.

Motion by Vesly, 2nd by Knoeck to adjourn. Motion carried. Meeting adjourned at 7:25 PM.



Lia Klumpyan, Acting Clerk