

A special meeting of the School District of Marathon City Board of Education was held on Tuesday, June 25, 2024, in the High School Guidance Center. The meeting was called to order at 7:33 AM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members Klumpyan, Knoeck, Seubert, Vesely, and DeBroux, and administrative staff Rick Parks, Dave Beranek, and Max Wienke.

Written notice of the meeting was posted and sent to the news media on Wednesday, June 19, 2024.

Motion by Vesely, 2<sup>nd</sup> by Klumpyan to approve the agenda. Motion carried.

The Board reviewed 2024-25 proposed budget information.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve the resignations of Alaina Hulman as MHS Math Teacher, Jill Tetzlaff as MHS Math Teacher, Erin Dvorak as MAES Teacher Aide, Leah Stencil as MAES Teacher Aide, and Mary Stoehr as MAES/MVA Library Aide. Yes - Klumpyan, Knoeck, Seubert, Vesely, and DeBroux. Motion carried 5-0

Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve the hire of Jay Schmidt as MHS Math Teacher with a mentor and CESA support plan. Yes - Klumpyan, Knoeck, Seubert, Vesely, and DeBroux. Motion carried 5-0

DeBroux exited the meeting and turned the meeting over to Vice-President Klumpyan at 8:49 am.

The Board discussed overload scheduling and compensation and how it impacts staff along with the exit interview process. The Board asked Mr. Parks to bring back comparisons of overload pay from surrounding districts.

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

Considering employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating and conducting other specified public business whenever competitive or bargaining reasons require a closed session. Yes - Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

The Board moved into closed session at 9:09 AM for two agenda items.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to adjourn. Motion carried. The meeting adjourned at 9:30 AM.



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Beth Seubert, Clerk