

A regular meeting of the Marathon City School Board was held on Wednesday, October 9, 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, Seubert, Vesely and DeBroux, and administrative staff Rick Parks, David Beranek, and Connor Ellenbecker, Max Wienke by Zoom.

Written notice of the meeting was posted and sent to the news media on Friday, October 4, 2024.

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

Seubert read the Marathon School District Mission Statement.

Mr. Parks made a correction to the consent agenda, adding Paul Fredrickson and Donna Baumann's volunteer musical contracts. Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve the following Consent Agenda items with the addition of contracts:

- September 11, 2024 Regular Meeting Minutes

- September 11, 2024 Closed Session Meeting Minutes

- Approval of bills

- September receipts

- Condition of the budget

- Activity fund balances

- MCCDEB Special Education Meeting Highlights

- Volunteer Musical Contracts

- Resignation of Pam Kangas as Human Resources/Payroll Specialist

Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

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

Mr. Beranek reviewed 3rd Friday enrollment data, indicating a slight decrease in overall enrollment.

Motion by Vesely, 2nd by Knoeck to approve two parent transportation contracts for 2024-25.

Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Seubert, 2nd by Vesely to renew the contract with The Standard for Long Term and Short Term Disability. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The Eagle Scout Project final report was postponed to a later meeting.

Mr. Parks updated the board on the progress of information sharing for the November 5 referendum question. One information session was held and two more are scheduled, FAQ's have been updated, video clips are being posted, and information flyers have been sent to district residents.

Mr. Beranek reviewed the yearly Safety Committee Meeting held in September to discuss and update our Emergency Safety Plan.

Mr. Ellenbecker gave an update on MVA sectioning and staffing and their ELT and Enrichments groups.

The Board set October 21, 2024, at 7:30 AM to approve and adopt the 2024-25 alternative budgets and corresponding tax levies pending the outcome of the referendum on November 5.

Motion by Vesely, 2nd by Seubert to approve March 18, 2025 as the date for ACT and Pre-ACT testing for grades 9, 10, and 11, with seniors off that date. Yes – Klumpyan, Knoeck, Vesely, Seubert and DeBroux. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to change the course name from General Science to Physical Science. Yes – Klumpyan, Knoeck, Vesely, Seubert and DeBroux. Motion carried.

Jeff Schneider, MVA Teacher, shared information regarding the cost and dates being considered for the MVA Washington DC Trip for 7th and 8th graders. The board approved the continued planning of the trip.

Mr. Parks gave a review of the Common PD Day involving 6 CESA 9 Districts as last year. The PD Day will be held on October 18, 2024 and will be held in Stratford this year.

Motion by Knoeck, 2nd by Vesely to approve the addition of Staff and Student AI Policies in the handbooks as presented. Motion carried.

Motion by Knoeck, 2nd by Seubert to approve Early College Credit Program student applications for 2nd semester as recommended. Yes – Klumpyan, Knoeck, Vesely, Seubert and DeBroux. Motion carried 5-0.

Mr. Parks updated the board on the Central Wisconsin Manufacturing Alliance (CWIMA) visit to Marathon. A group from Marathon will attend a presentation and tour of the facility in Eleva Strum on October 17, 2024.

The Board reviewed the WASB Fall Regional Meeting attendance.

Board members planning to attend the WASB Convention were asked to contact Mr. Parks for registration.

Motion by Knoeck, 2nd by Klumryan to approve the 2024-25 Winter Coaches as presented. Yes – Klumryan, Knoeck, Vesely, and DeBroux. Motion carried 4-0-1. Seubert abstained.

Mr. Beranek gave a Homecoming review and a staff wellness update.

Mr. Ellenbecker and Mr. Wienke shared upcoming ACT 20 training sessions for our staff.

Mr. Parks reviewed the WASDA Conference attended, MAES/MVA kitchen freezer communications, recent district donations from County Materials and Scherrer Construction, and timeline information for the WPS repair and Walking Trail at MAES/MVA. Board members interested in the WIRSA conference should contact Mr. Parks.

Motion by Knoeck, 2nd by Vesely to adjourn. Motion carried. Meeting adjourned at 6:41 PM.

A handwritten signature in cursive script that reads "Beth Seubert". The signature is written in black ink and is positioned above a horizontal line.

Beth Seubert, Clerk