

A regular meeting of the Marathon City School Board was held on Wednesday, December 13 2023, in the High School Cafeteria. The meeting was called to order at 5:31 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 was absent.

Written notice of the meeting was posted and sent to the news media on Friday, December 8, 2023.

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

DeBroux read the Marathon School District Mission Statement.

Mr. Skalitzky's American Government class shared Bill proposals regarding Spring Break and the Sale of Bubbl'r within the school.

Mrs. Schilling gave an MVA update on the recently completed and the current expeditions.

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

- November 8, 2023 Regular Meeting Minutes
- Approval of bills
- November receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Hannah Franke as Volunteer Girls Basketball Coach
- Grant Bouchon as Volunteer Middle School Wrestling Coach
- Resignation of Chelsey Utter as MAES/MVA Custodian

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

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

The board heard from Logan Witberler on behalf of the high school students in regard to the school board's consideration for changing the age restriction from 18 to 16 for use of the Wellness Center.

Motion by Vesely, 2nd by Klumpyan to approve the Semester 1 Distance Education Compensation as recommended. Yes – Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

Mr. Parks shared the Marathon Foundation Teacher Grant Awards recipients list for this year.

Motion by Vesely, 2nd by Klumpyan to approve the Emergency Procedures Manual with the addition of adding "911" to page 44. Motion carried.

Mr. Wienke gave an update on the upcoming onsite Training with our Expeditionary Learning school designer.

Motion by Klumpyan, 2nd by Vesely to approve option 3 of the copier purchase from EOJohnson for the school office. Yes – Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

The board reviewed and discussed the DPI School and District Report Cards.

Motion by Knoeck, 2nd by Vesely to approve the 2nd Reading of Neola Board Policy updates, revisions and new policies. Motion carried.

Motion by Vesely, 2nd by Klumpyan to approve EJ Otto and Jon Kleinschmidt as Volunteer Strength and Conditioning Coaches. Yes – Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

Motion by Vesely, 2nd by Knoeck to approve Andy Krautkramer as Extra-curricular Winter Site Supervisor. Yes – Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

Motion by Klumpyan, 2nd by Vesely to approve Paul Tasch as MAES/MVA Custodian. Yes – Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

The board was asked to participate in the annual WASB School Board School Perceptions Survey and to complete the survey by the Board Retreat.

Board self-evaluations were distributed and are due by the Board Retreat.

A picture of the student Raise Your Voice group Bulletin Board Mural proposal was shared with the school board. Students will begin the work on the mural soon.


Motion by Knoeck, 2nd by Klumpyan to approve attendance at the Spanish Immersion Camp. Yes – Klumpyan, Knoeck, Vesely and DeBroux. Motion carried 4-0.

Mr. Parks reported to the board the MAC donation of \$2,500 toward the UTV purchase, gave an update on the progress of the DOJ-Act 143 files being uploaded, DPI Mental Health aid amount for the district at \$21,569, reviewed our Moody's credit rating Aa3, Wellness Center Holiday Hours of 4:30 am to 10:00 pm, and an update of the completion of the District Audit.

Mr. Beranek gave an update on the recent SLATE conference attendance, 2024-25 scheduling progress, the District's direct Admit Wisconsin participation, E-Hall pass review, a newly forming Algebra Club, and an Ag/Science update.

Mr. Wienke reported on the EL National Conference attendance and the Community Foundation Beyond Pencils Grant award.

Motion by Vesely,, 2nd by Klumpyan to adjourn. Motion carried. Meeting adjourned at 6:45 PM.

  
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Lia Klumpyan, Acting Clerk