

A regular meeting of the Marathon City School Board was held on Wednesday, February 12, 2025, 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, Seubert, Vesely and DeBroux, and administrative staff Rick Parks, David Beranek, Max Wienke, and Connor Ellenbecker.

Written notice of the meeting was posted and sent to the news media on Monday, February 10, 2025.

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

Knoeck read the Marathon School District Mission Statement.

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

- January 20, 2025 Regular Meeting Minutes
- January 20, 2025 Closed Session Minutes
- Approval of bills
- January receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Retirement of Gwen Altmann

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

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

Scott Winch of Hazard Young Attea (HYA) Associates, presented their District Leadership Profile report and timeline for hiring the new District Administrator.

Mrs. Kroeplin and Mrs. Sorge updated the board on their work with students, staff and parents on implementing Act 20.

Mr. Warren presented an overview of the travel and activities for the baseball spring break trip to St. Louis. Motion by Vesely, 2nd by Klumpyan to approve the baseball spring trip.

Paul Frantz of Baker Tilly, LLC, the District audit firm, reported on the past year's District Audit. It was reported that all accounts are in order and in good standing.

President DeBroux recused herself from the meeting and left the room at 6:17 PM and Vice-President Lia Klumpyan took over the duties of conducting the meeting for the Land Detachment agenda item.

The Board reviewed a request from Justin and Traci Seeger regarding district reorganization and received information from Mr. Parks pertaining to the property and proposed land transfer.

Motion by Seubert, 2nd by Knoeck to grant the transfer of the territory described in the petition, and approve the resolution authorizing the issuance of an order altering district boundary lines. Yes- Klumptyan, Knoeck, Seubert, and Vesely Motion carried 4-0.

Motion by Knoeck, 2nd by Vesely that the reorganization requested in the petition filed on January 27, 2025, be granted and the order altering school district boundary lines detaching the territory described in said petition from the Wausau School District and attaching said territory to the School District of Marathon City be approved. Yes- Klumptyan, Knoeck, Seubert, and Vesely. Motion carried 4-0.

Board President DeBroux returned to the meeting to preside over the remaining agenda items at 6:32 PM.

High School sectioning and staffing for 2025-26 was discussed. Motion by Vesely, 2nd by Seubert to approve the 2025-26 sectioning and staffing as presented. Yes – Klumptyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

MAES/MVA sectioning and staffing were discussed. Motion by Seubert, 2nd by Vesely to approve the MAES/MVA staffing as presented. Yes – Klumptyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck 2nd by Vesely to approve the 2025-26 CESA 9 Shared Service Contract in the amount of \$46,287. Yes – Klumptyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Ellenbecker updated the board regarding upcoming summer school. Current planning is to have two three-week sessions and work has begun to secure staffing.

Transportation for Solo/Ensemble was reviewed as there was a request to consider the possibility of St. Mary's students to be transported with the district students and staff. It was shared that the district will if bus space allows.

Mr. Wienke reported 41 parents and students are scheduled to attend the spring Washington DC trip, and 6th grade fieldwork and Celebration of Learning dates were discussed.

The board received the developed Strategic Plan documents and will discuss progress at the upcoming Board Retreat.

Motion by Klumptyan, 2nd by Vesely to approve the Academic Career Plan as presented. Yes – Klumptyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Seubert, 2nd by Knoeck to approve the High School roof request for proposal (RFP), as updated, to be sent to vendors. Yes – Klumptyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Seubert, 2nd by Klumptyan to approve the 2nd Reading of NEOLA policies with the exception of Policy 890 - Animals on District Property. Yes – Klumptyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks informed the board that Medford will not be hosting the annual Legislative Meeting this spring and has asked other districts to consider hosting.

March 8, 2025 will be the date for the Board Retreat. It will be held at 8:00 AM in the MAES/MVA Conference Room.

Motion by Vesely, 2nd by Klumptyan to approve the spring coaching contracts as presented. Yes – Klumptyan, Seubert, Vesely and DeBroux. Knoeck abstained. Motion carried 4-0.

Motion by Klumptyan, 2nd by Seubert to approve the 3-year Skyward contract renewal. Yes – Klumptyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board shared information from the WASB State Education Convention including the sectionals attended and vendors visited.

Mr. Parks gave an EMC Insurance update and Loss Control, with six items identified and addressed, a request for an Educational Leadership Doctorate survey, and CRDC completion. The Wellness Center will be open to the public beginning at 4:00 AM daily.

Mr. Beranek gave a Winter Carnival Dance and Wellness update.

Mr. Weinke reviewed remedial literacy plan progress.

Motion by Vesely, 2nd by Seubert to adjourn. Motion carried. The meeting was adjourned at 7:48 PM.

  
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Beth Seubert, Clerk