

A regular meeting of the Marathon City School Board was held on Monday, January 20, 2025, in the High School Cafeteria. The meeting was called to order at 5:00 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 Wednesday, January 15, 2025.

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

Klumpyan read the Marathon School District Vision Statement.

Motion by Vesely, 2nd by Seubert to approve the following Consent Agenda items, with the exception of Knoeck abstaining on the January 8, 2025 minutes, and Klumpyan abstaining from the December 20, 2024 minutes.

- December 11, 2024 Regular Board Meeting Minutes
- December 16, 2024 Special Board Meeting Minutes
- December 16, 2024 Closed Session Meeting Minutes
- December 20, 2024 Special Board Meeting Minutes
- January 8, 2025 Special Board Meeting Minutes
- January 9, 2025 Special Board Meeting Minutes
- Approval of bills
- December receipts
- Condition of the budget
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Terry Tackes as a Volunteer Wrestling Coach

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

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

Mr. Winkler, FBLA advisor, shared information on the FBLA overnight trip to Milwaukee. Motion by Klumpyan, 2nd by Seubert to approve the overnight trip to Milwaukee. Yes – Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

The board reviewed the Open Enrollment (OE) information provided and discussed OE space limits for the 2025-26 school year. Motion by Knoeck, 2nd by Vesely to set the following Open Enrollment limits, by grade level, for the 2025-2026 school year: 4K – 5, 5K – 2, 1st Grade – 0, 2nd Grade – 3, 3rd Grade – 0, 4th Grade – 1, 5th Grade – 0, 6th Grade – 0, 7th Grade – 0, 8th Grade – 0, 9th Grade – 6, 10th Grade – 0, 11th Grade – 0, 12th Grade – 0, EC SPED – 0, ELEM SPED – 0, MVA SPED – 0, HS SPED – 0, and

Speech/Language – 0. Yes- Klumptyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve the track resurfacing/stripping with Fischer Tracks for \$109,255.00, to be done this summer. Yes – Klumptyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks updated the board on a MOU transporting service contract that was approved in November. The services are being billed for district reimbursement through another agency.

Mr. Parks reported Asplundh will be doing work in the school forest by the ATC powerline. The board gave their ok to move forward with cutting down branches hanging over or near the powerline and use pesticide for the small growth under the line.

Mr. Weinke updated the board on upcoming MVA trips. The MVA will be traveling to Forest Springs on January 23rd and an overnight trip to Ashland for fieldwork. Motion by Vesely, 2nd by Klumptyan to approve the overnight Ashland fieldwork trip. Yes – Klumptyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Vesely, 2nd by Seubert to approve the 2024-28 Library Plan as presented. Motion carried.

Mr. Weinke gave an update, explanation and review of the work being done for the Act 20 implementation.

Planning for Summer School for 2025 is underway. A survey to staff for dates is being sent out.

Motion by Seubert, 2nd by Knoeck to change the course name Computer Applications to Microsoft Essentials. Motion carried.

Motion by Klumptyan, 2nd by Vesely to approve a student request for early graduation in the 2025-26 school year. Motion carried.

NEOLA policy updates for first reading were shared and include technical corrections and policy revisions.

WASB Delegate Assembly Resolutions were reviewed to guide our delegate during the meeting in Milwaukee.

Mr. Wienke updated the board on the recent Spelling Bee competition and their January inservice plans.

Mr. Beranek gave an update on the High School Wellness Program and upcoming Winter Carnival activities.

Mr. Parks discussed travel logistics to the WASB State Education Convention, February auditor review, land detachment timeline, and the Wisconsin Singers performance in Marathon on March 16, 2025.

Motion by Seubert, 2nd by Vesely to go into closed session pursuant to State Statute 19.85(1)(c) and (f) to consider 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. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Roll Call: Yes – DeBroux, Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 5-0. The board moved to closed session at 6:28 PM.

Motion by Knoeck, 2nd by Klumpyan to adjourn. The meeting adjourned at 8:18 PM.

A handwritten signature in black ink that reads "Beth Seubert". The signature is written in a cursive, flowing style. The first name "Beth" is written with a large, looped 'B', and the last name "Seubert" follows in a similar cursive script.

Beth Seubert, Clerk