

A regular meeting of the Marathon City School Board was held on Wednesday, April 11, 2018, in the office of the district administrator. The meeting was called to order at 5:30 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, Knoeck, Klumpyan, Seubert, and DeBroux, as well as administrative staff Parks, Beranek, and Budny.

Written notice of the meeting was posted and sent to the news media on Friday, April 6, 2018.

Motion by Klumpyan. 2nd by Seubert to approve the agenda. Motion carried 5-0.

Knoeck read the Marathon School District Mission Statement.

MHS Student Council representative commented on recent and upcoming activities. Members of the junior class are busy with Prom preparations this week. Plans for the School Picnic, with yearbook signing, are under way.

Motion by DeBroux, 2nd by Knoeck to approve the following consent agenda items:

- March 14, 2018 Regular Board Meeting minutes

- March 22, 2018 Special Meeting Minutes

- General checks in the amount of \$969,537.13

- Receipts totaling \$55,244.37

- Activity fund balances

- MCCDEB Special Education Meeting Highlights

- Resignation of Kathrine Maurisak as second shift custodian

- Retirement of Mark Seubert as first shift custodian

Motion carried. 5-0.

Mr. Parks shared thanks to Mr. Adam Jacobson who submitted the TEACH Information Technology Infrastructure Grant. Marathon was awarded the grant in the amount of \$30,000. The grant money is to be matched by the district.

Mr. Parks informed the board a signed offer to purchase the Raymer property adjacent to the high school has been accepted. The closing is scheduled to be completed by the end of May.

A discussion was held regarding options for the make-up plans for the recent snow day. The high school is the only district school that is short on required minutes. Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to change the June 7, 2018 Inservice Day to a student day for High School students only. Motion carried 5-0.

Pam Warren, MVA governance board president, updated the board on MVA happenings. The expedition Civil War/Civil Rights has just finished and next the students will be looking at energy and will be going to farms for the expedition fieldwork. The daily schedule will be revamped for next year with math being held every day. They have been talking about building options at MVA to increase classroom space. The MVA board will be helping with the fundraisers and also looking for more grant opportunities.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to accept the Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Agreement as amended and Single Advisory Contract as amended. Motion carried 5-0.

Mr. Parks reviewed MAES/MVA Staffing recommendations and the possible licensing plan. The 4<sup>th</sup> grade position has been posted with no other staffing changes within MAES. MVA is waiting to hear on approval of a plan which involves changes in the business education. After the plan is determined, possible changes within teacher positions at MVA may be recommended. Mr. Parks is waiting to hear on a few options regarding the part-time music position that has been posted.

Mr. Parks reviewed with the board the 2018-19 District Health Insurance options. Three options were presented. The board would like Mr. Parks to survey the staff regarding the options and also gather more information on the plans. The decision was tabled until more information is received and will be acted on at an upcoming special board meeting.

The board reviewed the updated 2017-18 Township Talking Points handout and discussed attendance at upcoming town meetings.

Election results were reported, with Brian Gumtz and Beth Seubert being re-elected to the school board. Jodi DeBroux administered the Oath of Office to both.

Mr. Parks updated the board on the District Facilities Committee progress. Currently there are 25 members on the committee. Both buildings have been toured and they will begin to prioritize the needs of both buildings. Safety has been a major concern so far, with space and maintenance issues of concern as well. Survey results are scheduled to be back to the board by the June meeting.

The board reviewed their professional development handouts from The Board "The Importance of One Voice, One Vote" and "Nine Questions That Overcome Resistance".

Mr. Parks reviewed the recommended teacher contracts. Motion by Seubert, 2<sup>nd</sup> by DeBroux to approve the 2018-19 teacher contracts as presented. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Knoeck to approve student summer maintenance workers as recommended. Motion carried 4-0, with Seubert abstaining.

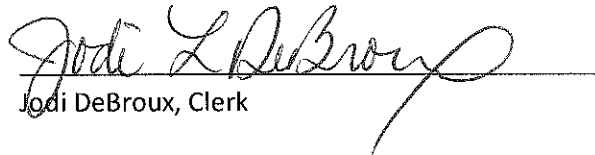
Five applicants applied for the custodian/cleaner position, with four applicants being interviewed. Motion by DeBroux, 2<sup>nd</sup> by Knoeck to hire Christine Heise. Motion carried 5-0.

Mr. Parks received a quote for a modular, portable building containing 2 classrooms and 2 bathrooms, for \$138,000 plus installation, if the board decided to use for additional space. He also shared an additional information sheet to share at town meetings, and reminded the board that reorganization of officers and various representatives will need to happen at their next meeting. Lara Beranek was nominated for a nursing award and Eric Hartwig was nominated and selected as the WASDA Distinguished Service Award recipient.

Mr. Beranek invited the board to this year's Prom taking place this Saturday, with the Grand March at 8 PM. Students are in the middle of their state testing.

Mrs. Budny spoke regarding Forward Testing beginning this week and the staff, parents, and students working together to make the testing successful. Donut Days for Grandparents will be held April 12<sup>th</sup> as well as the state wide severe weather drill. Summer school information has been distributed. More instructional classes will be offered. Love and Logic is in its 5<sup>th</sup> week and has been very positive. The 5k and 1<sup>st</sup> grade have been reviewing their EL curriculum, and the MVA is looking at reorganizing the math curriculum as well as the Spanish department. Schedules should be finalized before the end of the school year.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to adjourn. Motion carried. The meeting adjourned at 7:51.

  
Jodi DeBroux, Clerk