

A regular meeting of the Marathon City School Board was held on Wednesday, August 9, 2017, in the office of the District Administrator. The meeting was called to order at 5:32 PM by President Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Thursday, August 3, 2017, with a revised agenda posted Tuesday, August 8, 2017.

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

Knoeck read the Marathon School District Mission Statement.

Zach Baumann, Scout Troop 458, gave an update on the ticket booth he is constructing as part of his Eagle Scout Project. The booth will be completed and ready to use by the first football game.

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

- July 19, 2017 Regular Board Meeting Minutes
- General checks in the amount of \$454,748.95
- Receipts for July totaling \$38,282.86
- Activity Fund balances
- Special Education Meeting Minutes
- Resignation of Jeff Heise as Freshman Football Coach
- Approval of Jeff Heise as Volunteer Football Coach
- Approval of Luke Jacobson as Freshman Football Coach
- Resignation of Cassandra Duberstein as a Teacher Aide
- Resignation of Jacqueline Matthiae as a Teacher Aide

Yes – DeBroux, Gumtz, Knoeck, Seubert, and Klumpyan. Motion carried.

Motion by Klumpyan, 2nd by DeBroux to approve the 2nd reading of Policy 422.1 Admission of Foreign Exchange Students. Motion carried 5-0.

Mr. Parks presented the projected census report. He pointed out the report classifies students by age, not by grade, so the grade level counts may appear to be different.

Motion by DeBroux, 2nd by Seubert to approve student fees for 2017-18 at the HS and MVA as presented. Motion carried 5-0.

Motion by DeBroux, 2nd by Klumpyan to approve a Section 66.0301 Shared Service Contract between the Marathon School District and the School District of Marshfield for the 2017-18 school year for one

student participating in Project Search. Yes – DeBroux, Gumtz, Knoeck, Seubert, and Klumpyan. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to approve the finance committee pay recommendation for cleaning staff as presented. Yes – DeBroux, Gumtz, Knoeck, Seubert, and Klumpyan. Motion carried.

Mrs. Budny updated the board on recent MVA planning. A new governance board treasurer has been found. With new board members this year, one of their goals will be to get to know the students and the programs by visiting classrooms. The MVA Credentialing Presentation is scheduled for August 21st from 8 AM – 11 AM.

Motion by Klumpyan, 2nd by Seubert to approve the second reading of revised Policy 542.2 Support Staff Vacations and Holidays. Motion carried 5-0.

Mr. Berank and Mrs. Budny reported on beginning of year inservice plans. All four days are scheduled with meetings and trainings.

Mr. Parks gave an update on MAES and MHS remodel projects. Both projects have begun and are scheduled to be completed by the start of the school year.

Motion by Knoeck, 2nd by DeBroux to approve the following 2017-18 handbooks: MAES Student/Family Handbook, MVA Student/Family Handbook, MAES/MVA Staff Handbook, and Employee Handbook for Teaching Staff. Motion carried 5-0.

The board reviewed their professional development handouts from The Board, “What Parents Need to Know About the Role of the Board” and “Board Meetings: Five Things That Should Not Happen”.

Motion by Seubert, 2nd by DeBroux to approve the following aide positions:

Kindergarten (5K) – Laurie Marcott

.5 Aide/Aftercare – Kim Long

.5 Aide/Lunch – Angela Baumann

.5 Aide – Patty Schalk

DAC/Aide – Lynelle Love

Yes – DeBroux, Gumtz, Knoeck, Seubert, and Klumpyan. Motion carried.

Motion by Knoeck, 2nd by DeBroux to approve the 2nd reading of the MVA Athletic Code, Board Rule 377.1 as presented and recommended. Motion carried 5-0.

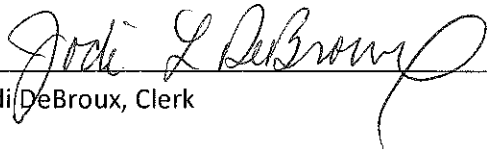
Mr. Parks reminded the board of the WASB Regional Meeting, October 26, 2017. Board members should let Mr. Parks know by the September meeting if they are interested in attending. Beth Seubert attended the CESA Annual Meeting. Goal Posts were installed. Thank you to Ted Knoeck and the MAC

for organizing. GAGA Ball pits have been installed at MAES through another Eagle Scout project. WiRSA is looking for nominations for various school employee awards.

Mr. Beranek reported the high school building is getting ready for the first day of school, with Registration Days on August 15 and 17, 2017.

Mrs. Budny reported 5K/1st grade is working on their new EL Curriculum for this year. The staff has been very dedicated for getting ready for the school year. DARE program will run again this year with a new officer taking over the program. Open House at MAES/MVA will be August 31 from 2-6 PM.

Motion by Knoeck, 2nd by Seubert to adjourn. Yes – DeBroux, Gumtz, Knoeck, Seubert, and Klumpyan. Motion carried. The meeting adjourned at 6:47 PM.



Jodi DeBroux, Clerk