

A regular meeting of the Marathon City School Board was held on Thursday, February 15, 2018, in the office of the district administrator. The meeting was called to order at 5:15 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, Knoeck, Klumpyan, and DeBroux, also present were administrative staff Parks, Beranek, and Budny. Seubert arrived at 5:20.

Written notice of the meeting was posted and sent to the news media on Monday, February 12, 2018.

Motion by Klumpyan. 2nd by Knoeck to approve the agenda. Motion carried 4-0.

Knoeck read the Marathon School District Mission Statement.

MAES 3rd grade students gave the board an update on their Winter Warrior Expedition, the field trip they took to the Mead Wildlife Center, and shared about the Field Guides they made.

MHS Student Council Leadership Team gave an update on the recent Winter Carnival Week that included a food drive, games, and the dance. The next event being planned is the school picnic.

Motion by Seubert, 2nd by Knoeck to approve the following consent agenda items, with the removal of spring sport coaches (Exhibit F) being removed for independent consideration:

- January 10, 2018 Regular Board Meeting minutes
- January 10, 2018 Closed Session Minutes
- February 10, 2018 Board Retreat Minutes
- General checks in the amount of \$1,067,364.02
- Receipts totaling \$1,854,970.15
- Activity fund balances
- MCCDEB Special Education Meeting Highlights
- Resignation of Angie Baumann as a teacher aide
- David Nowak as Grade 7 Girls Basketball Coach (.5 FTE)
- Bruce Reynolds as Grade 7 Girls Basketball Coach (.5 FTE)
- Ryan Winkler as Varsity Football Coach
- WIAA Hockey Co-op program renewal

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

The board considered the spring sport coaching recommendations. Motion by DeBroux, 2nd by Klumpyan. Motion carried 3-0 with Seubert and Knoeck abstaining.

The board reviewed 2018-19 sectioning and staffing recommendations.

Motion by Knoeck, 2nd by DeBroux to adjust aftercare charges for families as presented. Yes – DeBroux, Gumtz, Knoeck, Klumpyan, and Seubert. Motion carried. 5-0

The board reviewed summer school scheduling. Summer school will start one week later and run from 8:00 AM to 12:00 noon. There will be a 2 week session, a 3 week session and a final 2 week session. A survey will be distributed to determine if a lunch should be made available.

The board reviewed the School Facts 17 from CESA 9.

The board discussed the School Perceptions Survey comparison to other districts.

Motion by Klumpyan, 2nd by Seubert to approve Title IV activity expenditures. These include ALICE training, safe entrances, textbooks for parents for Love and Logic classes, recess materials, Yoga mats, Trauma and Informed Training, and High School AODA curriculum. Yes – DeBroux, Gumtz, Knoeck, Klumpyan, and Seubert. Motion carried. 5-0

Mrs. Budny gave a Charter School update. The Charter Board will be having a retreat to set goals and celebrate what MVA is doing, March 5th with be the MVA Potato Bar, and the board is planning to help the staff find grants to apply for.

MVP volleyball program update was tabled.

Handouts from the Board were tabled to the March meeting.

Board members shared information from the WASB Convention they attended last month.

Those attending the Medford Legislative Meeting on March 5th should contact Mr. Parks.

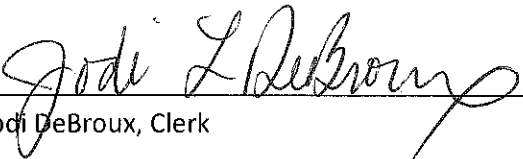
Motion by Knoeck, 2nd by Seubert to allow co-coaches. Lynelle Love and Nicole Schneider will be head volleyball coaches and Brad Bernarde and Cole Bergman will be assistant track coaches. Yes – DeBroux, Gumtz, Knoeck, Klumpyan, and Seubert. Motion carried. 5-0.

Mr. Parks shared a letter from the Governor's office regarding aid, his work with Forecast 5, meeting to be held prior to the community meeting on additional information received, CESA 9 handouts and events, and a presentation sponsored by MCSE. He also informed the board the Open Enrollment caps will need a lottery draw, upcoming Edgar consortium meeting, and congratulated former track coach Gary Raether and former track athlete Cindy Lensmire for being inducted into the Track Hall of Fame.

Mr. Beranek has distributed budgeting materials to the staff, and is working with Mrs. Zachary on mentor large group meetings. He has been reviewing the district safety plan with Chief Gertshen and will continue to meet weekly to update. NTC Makers Space, a state wide grant, presented to the 10-12 graders to gain interest in the multi-year commitment of students.

Mrs. Budny updated the board on upcoming events. The staff is working with a new EL school designer who will be visiting once a month.

Motion by Knoeck, 2nd by Seubert to adjourn. Motion carried 5-0. Meeting adjourned at 7:28 PM.



Jodi DeBroux, Clerk