

A Special School Board Meeting was held on Monday, February 26, 2018, in the Marathon High School Auditorium. The meeting was called to order at 7:30 PM by Board President, Brian Gumtz. President Gumtz led the Pledge of Allegiance.

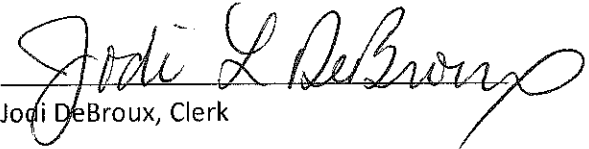
Present were board members Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert, plus administrative staff Rick Parks.

Written notice of this meeting had been posted and sent to the news media on Friday, February 23, 2018.

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

Mr. Gumtz welcomed everyone and then spoke regarding the District Facility Study-Phase II and goal of the community involvement in the review of information and development of a recommendation(s) to the school board. Mr. Parks then presented information that included fiscal review, enrollment history, and 2015 Long Range Planning recommendations. Mr. Steve Kieckhafer, Plunkett Rayshich Architects representative, reviewed the phase II findings and recommended planning they did for the district. He also reviewed conceptual drawings of possible options to meet district needs as determined by the study.

Motion by Seubert, 2<sup>nd</sup> by Klumpyan to adjourn. Motion carried 5-0. The meeting adjourned at 8:55 PM.

  
Jodi DeBroux, Clerk