

A special meeting of the Marathon School Board was held Wednesday, January 25, 2017, in the MAES/MVA Conference Room. The meeting was called to order at 5:32 PM by Board President Brian Guntz. He led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Friday, January 20, 2017.

Motion by DeBroux, 2nd by Seubert to approve the agenda. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Guntz. Motion carried 5-0.

Motion by Knoeck, 2nd by DeBroux to approve a Student Council Food Drive during Winter Carnival Week, in place of admissions. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Guntz. Motion carried 5-0.

Mr. Parks shared information pertaining to open enrollment limits for consideration. He and Mr. Guntz also reviewed information gathered from meetings held with the village and largest township municipalities. Motion by Knoeck, 2nd by Klumpyan to approve Open Enrollment space designation recommendations memo from the District Administrator for 2017-18 dated January 25, 2017, as adjusted. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Guntz. Motion carried 5-0.

Motion by Seubert, 2nd by Klumpyan to go into closed session to approve the January 11, 2017, closed session minutes pursuant to state statute 19.85(1)(c) and (f). Motion carried 5-0. The board went into closed session at 7:20 PM.

In closed session the board approved the minutes. Motion carried 5-0.

Motion by DeBroux, 2nd by Knoeck to adjourn. Motion carried 5-0. The board adjourned at 7:23 PM.



Jodi DeBroux, Clerk

To: School Board
 From: R. Parks
 Date: January 25, 2017

Re: Updated - OE Space Limitation Recommendation

Grade	Sections	2015-16	2016-17	17-18 Enrl.	Rec. #1 2017-18	Rec. #2 OE Limit
4K	(3)	Unlimited	Unlimited	(49)	Unlimited	5 14
5K	(3)	Unlimited	Unlimited	49	Unlimited	5
1	(2) (3)?	Unlimited	Unlimited	44	Unlimited	0 (10)
2	(3)	Unlimited	Unlimited	45	Unlimited	9
3	(2) (3)?	Unlimited	Unlimited	54	Unlimited	0 (2)
4	(2)	Unlimited	Unlimited	45	Unlimited	9 3
5	(2)	Unlimited	Unlimited	51	Unlimited	3 2
6	(2)	Unlimited	Unlimited	53	Unlimited	2 2
7	(2)	Unlimited	Unlimited	42	Unlimited	12 8
8	(2)	Unlimited	Unlimited	46	Unlimited	8 4
9		Unlimited	Unlimited	61	Unlimited	Unlimited
10		Unlimited	Unlimited	66	Unlimited	Unlimited
11		Unlimited	Unlimited	53	Unlimited	Unlimited
12		Unlimited	Unlimited	77	Unlimited	Unlimited
EC - SPED*		Unlimited	Unlimited	9	Unlimited	3
ELEM - SPED*		Unlimited	Unlimited	12	Unlimited	6
MVA - SPED*		Unlimited	Unlimited	7	Unlimited	5
HS - SPED*		Unlimited	Unlimited	32	Unlimited	0
Speech/Lang.		Unlimited	Unlimited	37	Unlimited	0

* Note: This is dependent upon having the specific program available.