

A regular meeting of the Marathon City School Board was held on Wednesday, July 11, 2018, in the high school auditorium. The meeting was called to order at 5:03 PM by President Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Thursday, June 28, 2018.

Motion by Seubert, 2nd by DeBroux to approve the agenda. Motion carried 4-0.

Seubert read the Marathon School District Vision Statement.

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

- June 13, 2018 Regular Board Meeting Minutes
- General checks in the amount of \$886,383.96
- Receipts for June 2018 totaling \$1,368,423.06
- Activity Fund balances
- MCCDEB Special Education Meeting Minutes
- Notice of Annual Meeting
- Paul Fredrickson as Head Softball Coach

Yes – DeBroux, Seubert, Klumpyan and Gumtz. Motion carried 4-0.

Tera Fieri presented a request for the MVA to take an overnight field trip to the Apostle Islands October 10-11, 2018, as part of their fall expedition. The MVA is requested to communicate to area churches of their plan to be gone on a Wednesday evening. Motion by Klumpyan, 2nd by DeBroux to approve the MVA Expedition field trip to the Apostle Islands. Motion carried 4-0.

The 2018-19 Expeditionary Learning contract was presented and discussed. Motion by DeBroux, 2nd by Seubert to approve up to \$60,000 to be used to cover the base contract for both MVA and MAES, with the remaining dollars to be used for Professional Development as decided by administration. Yes – DeBroux, Seubert, Klumpyan and Gumtz. Motion carried 4-0.

Mr. Parks and Mrs. Budny reviewed the requirements and changes for the MVA Charter School contract. Motion by Seubert, 2nd by DeBroux to approve the MVA Charter School contract for 3 years and maintaining the waiver wording regarding enrollment limits. Motion carried 4-0.

Motion by Klumpyan, 2nd by DeBroux to move forward with the purchase of an adjacent property for \$103,000 plus legal fees, with the understanding the owners may stay on the property until January 1, 2019 with proof of insurance and be responsible for utility fees. After January 1, rent will be charged. Yes – DeBroux, Seubert, Klumpyan and Gumtz. Motion carried 4-0.

Mr. Parks reviewed a catastrophic insurance policy as a requirement to provide voluntary insurance to students/families as noted in District policy. Motion by Klumpyan, 2nd by Seubert to approve a Student Assurance Catastrophic Insurance Policy for the 2018-19 school year, with charges based on the number of students. Yes – DeBroux, Seubert, Klumpyan and Gumtz. Motion carried 4-0.

Mrs. Budny updated the board on the MVA Charter School Board meetings. Board members have been reviewing the Charter School Contract as well as the EL Contracts. This is helping new members become familiar with the procedures. They have also been reviewing handbooks and are reviewing the goals of the charter school and how they are being met. Grants and fundraisers have been discussed to help offset contract costs. The facility study has also been reviewed with the board.

A discussion regarding building access times during the school hours was discussed. As part of the Wisconsin School Safety Grant, the school must provide supervision for the open doorways during school hours. The recommended time was 7:30-3:30. After some discussion the decision was tabled to allow for the School Perceptions survey presentation.

School Perceptions presented survey results from the recent community survey. Twenty-four percent of the surveys were completed. Safety and security came in as the highest concern, followed by infrastructure at both buildings, additional classrooms, updating of the kitchens and the high school locker rooms and bathrooms were the least supported. A special meeting with the District Facilities Committee was scheduled to be held on Monday, July 16, 2018, to develop a plan for moving forward with future plans.

Motion by Seubert, 2nd by DeBroux to approve the Student Handbooks, Staff Supplemental Handbook, and District Handbook for Professional Teaching Staff, as recommended and with discussed changes. Motion carried 4-0.

The 1st reading of Board Policy 426 Homeless Education Program and Board Rule 426 was completed.

Motion by Klumpyan, 2nd by Seubert to hire Claire Weiler as a high school custodian as recommended. Motion carried 4-0.

Motion by Seubert, 2nd by Klumpyan to reduce the Title I FTE contract from 190 days to 180 days. Motion carried 4-0.

Mr. Parks presented the Act 55 Notice Requirement updated document for review. Motion by DeBroux, 2nd by Seubert to approve the Act 55 Notice Requirements as presented. Motion carried 4-0.

Mr. Parks presented the 2018-19 Notice of Academic Standards. Motion by Seubert, 2nd by DeBroux to approve the 2018-19 Notice of Student Academic Standards as presented. Motion carried 4-0.

Board members interested in attending the WIRSA Conference on October 29 and 30 in Wisconsin Dells should contact Mr. Parks for registration.

The 2017-18 Seclusion and Restraint reports for each school building were reviewed by the board.

After a discussion regarding the wording in the School Song, it was decided to leave the wording as is.

At this time, Marathon has not received notification or scoring on the submitted School Safety Grant.

Mrs. Budny reviewed classroom assignment changes at MAES due to the additional fourth grade classroom need. The library office space will be utilized as a SPED classroom and there will be a combined SPED/EC classroom allowing for the needed room.

Mr. Parks reviewed his contact by the MAC wishing to donate toward the purchase of new scoreboards for the main gym. He also reviewed a request to replace the current Ventrax with the current machine being traded in. Motion by Klumpyan, 2nd by Seubert to approve payment up to \$3,000 toward new scoreboard for the main gym, with the balance to be donated by MAC, and purchase of a new Ventrax for the maintenance department. Yes – DeBroux, Seubert, Klumpyan and Guntz. Motion carried 4-0.

Motion by Klumpyan, 2nd by DeBroux to approve a 7/8th grade Football Camp. Motion carried 4-0.

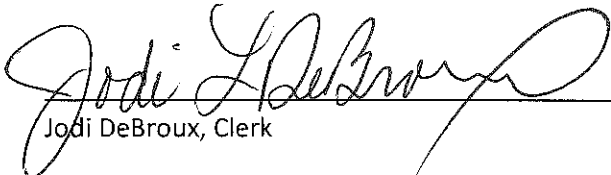
Mr. Parks shared thank you cards with the board, and asked members to notify him if they plan to attend the WASB Governance workshop. Mr. Parks has been working with the Legion to try to bring a Great Lakes Navy Band group to the area. A discussion was held regarding the need for aftercare. Mr. Parks is working on possible staffing for the program.

Mrs. Budny informed the board the summer mailing is being prepared. She also asked the board to revisit the school hours agenda item so it could be included in the newsletter.

The board reopened their discussion on school hours for door monitoring. Since the doors must be monitored as part of the School Safety Grant, the board set hours for doors to be open from 7:15-7:45 AM with a door monitor at 2 entrances at both buildings to provide consistency for parents and students.

Mr. Parks reviewed the Annual Meeting agenda, the proposed budget information, and the notice of budget hearing with the board. Motion by DeBroux, 2nd by Klumpyan to approve the Notice of Budget Hearing as presented. Yes – DeBroux, Guntz, Seubert and Klumpyan. Motion carried 4-0.

Motion by DeBroux, 2nd by Seubert to adjourn. Motion carried 4-0. The meeting adjourned at 8:49 pm.


Jodi DeBroux, Clerk