

A regular meeting of the Marathon City School Board was held on Wednesday, June 13, 2018, in the office of the district administrator. The meeting was called to order at 5:30 PM by President Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Friday, June 8, 2018.

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

Knoeck read the Marathon School District Mission Statement.

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

- May 9, 2018, 2018 Regular Board Meeting Minutes
- May 17, 2018 Special Board Meeting Minutes
- May 25, 2018 Special Board Meeting Minutes
- General checks in the amount of \$1,073,378.36
- Receipts for April 2018 totaling \$917,835.43
- Activity Fund balances
- MCCDEB Special Education Meeting Minutes
- Resignation of Chad Thurs as Varsity Softball Coach
- Resignation of Ryan Winkler as Golf Coach
- Resignation of Erin Schilling as Girls Track Coach
- Renewal of the DPI Food Service Agreement for 2018-19
- Luke Jacobson as 2018-19 Golf Coach

Approval of Curt Miller as 2018-19 Girls Track Coach was moved to the Hiring Practice portion of the meeting.

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

Sara Sternberg and Katie Yadro presented a proposal for the band and choir to travel to Chicago in November. The groups will attend a musical, Navy Pier, and perform at the Field Museum. The board gave the approval for them to move forward with their planning.

Lynelle Love, District Assessment Coordinator, shared under the Student/School Update for MAES/MVA on the data from the 1st grade Fast Bridge Assessment. The program has shown success in all three 1st grade classrooms.

Motion by Knoeck, 2nd by Klumpyan to approve the summer school supervisor contract, teacher contract changes, and interpreter position. Motion carried 4-0, Seubert abstained.

Motion by Seubert, 2nd by Knoeck to approve Finance Committee Recommendations for OPEB account savings being used to offset 2018-19 contributions, giving authority to proceed with land purchase negotiations, and a change in MAES/MVA Student Council Co-curricular pay from \$250 to \$350. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Mr. Parks reviewed the debt service budget adjustment recommendation. Motion by DeBroux, 2nd by Klumpyan to approve the debt service budget adjustment for 2017-18 as presented. Motion carried 5-0.

The board reviewed historical employer expense and fund balance changes for district funds.

Motion by Seubert, 2nd by Klumpyan to approve Semester 2 Distance Education extra pay. Yes –Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Mr. Parks informed the board that Marathon would be part of the Mental Health Grant as submitted with the schools within Marathon County forming a consortium. The School Safety Grant application was also completed and submitted. Marathon could qualify for up to \$62,923.50 for safety upgrades under the School Safety Grant.

The district buildings had a School Safety Assessment completed last week by the Wisconsin School Safety Coordinators Association. A full report will be sent with the results to be shared at a later date.

Mrs. Budny gave an MVA Charter School update. The Governance Board held a retreat and searched for Grants which teachers can apply for. The board will allow Mandy Wright to move forward with the paperwork to allow the extra money donated for the Apostle Island trip to be used for food on the expedition. Handbooks are being reviewed. MVA would like to become a mentor school, but this current school year no middle school is in need of one. The Charter School Contract and Apostle Island trip will need to be considered at the July meeting.

Mr. Parks informed the board 2,441 School Perceptions Community Surveys were either mailed or emailed to district residents and employees of the School District. School Perceptions is scheduled to report to the board the results of the survey at the July regular meeting. An Information Meeting for questions on the planning process or survey is scheduled to be held at MAES/MVA on June 20, 2018 at 6:00 PM.

The board set June 27, 2018 at 6:00 PM as the date for a Special Board Meeting, if needed.

Mr. Parks attended the Village Board of Review meeting for the District. The first TID was discussed and it was decided at the meeting to extend the TID for 3 years for additional infrastructure to be completed.

The CWETN Annual Meeting will be held on June 19, 2018, at Spencer High School. Anyone who wishes to attend should contact Mr. Parks to be registered.

Motion by Knoeck, 2nd by Klumpyan to approve new student workers for summer and school year technology and an additional summer cleaner due to a medical leave of one of the current employees. Motion carried 5-0.

Motion by Seubert, 2nd by DeBroux to approve the following contracts for 2018-19:

Jeni Luzinski as PK-8 Counselor

Jordan Dinjer as 0.5 FTE Music

Charles Baldeshwiler as K-8 Business

Approve an increase in High School English to 0.8 FTE to increase the applicant pool

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

Motion by DeBroux, 2nd by Seubert to approve Curt Miller as 2018-19 Girls Track Coach. Motion carried 4-0, Knoeck abstained.

The board reviewed the Nurse's report that was presented.

Spring Sports Wrap-up was reviewed with participation numbers and accomplishments. Projected numbers for fall were also shared.

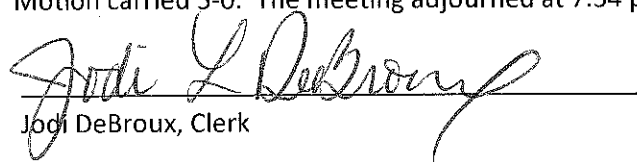
Motion by Knoeck, 2nd by Seubert to approve the Wrestling Summer Camp. Motion carried. 5-0.

Mr. Parks review board attendance with members, his meeting with UWSP regarding their help with teacher certification due to the UW restructuring, DOT Highway 153 closure, WASB will hold a safety meeting in fall, and Marathon County Special Ed received a consortium grant of \$35,000 for a transition readiness grant with much of the writing done by MaDonna Enkers and Jill Plath. Marathon will be a pilot school for Closed Captioning for students next year, and Mr. Parks attended the North Central Health Care meeting to find out how they can help students in need and what we can do to get them the help. Trees will be cleared east of the baseball field so the area can become more useable and quotes are being received for the pond work.

Mr. Beranek informed the board that Mrs. Fingerson received funding to cover the first year of her coding class, and the Class of 2018 is purchasing a banner with the school song on it for the gym. Words from the song should be adjusted.

Mrs. Budny reported that teachers were analyzing student data and discussing moving to a standard based report card. Anticipated number for 4K is at 44 students, with summer school enrollment at 302, and approximately 45 signed up to attend aftercare. The PTO was very strong this year supporting both students and families. A thank you to Amy Trawicki for the work she has been doing outside the building on the flower bed areas.

Motion by DeBroux, 2nd by Seubert to adjourn. Motion carried 5-0. The meeting adjourned at 7:54 pm.


Jodi DeBroux, Clerk