

A regular meeting of the Marathon City School Board was held on Wednesday, June 14, 2017, in the MAES/MVA Library (IMC) room. The meeting was called to order at 5:32 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 9, 2017, with a revised agenda posted Tuesday, June 13, 2017.

Motion by Knoeck, 2nd by DeBroux to approve the agenda. Motion carried 5-0.

Knoeck read the Marathon School District Mission Statement.

Motion by Seubert, 2<sup>nd</sup> by Klumpyan to approve the following consent agenda items:

- May 8, 2017 Regular Board Meeting Minutes
- General checks in the amount of \$1,286,728.63
- Receipts for April 2017 totaling \$673,511.71
- Activity Fund balances
- MCCDEB Special Education Meeting Minutes
- Resignation of Dave Duncan as MVA teacher
- Resignation of Jessica Richards and Nicole Miller as MAES aides
- Resignation of Lisa Krautkramer as ELL aide
- Renewal of DPI Food Service Agreement for 2017-18
- Coaching contracts

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

Mr. Miller, Athletic Director, reviewed the spring sports season accomplishments. He then reviewed and recommended to the board approval of the WIAA membership for the 2017-18 school year, including both high school and middle school as members. The WIAA has eliminated middle school fees for the year and will provide concussion insurance for all students of member schools. Motion by Klumpyan, 2<sup>nd</sup> by Seubert to approve WIAA membership for 2017-18 for the high school and middle school. Motion carried 5-0.

Lisa Voisin, R. W. Baird representative, gave the board an overview of TIF District. She reviewed impacts on how initiating a TIF District impacts schools districts and the rationale for planning when a TIF District project is completed and comes back on the tax roll.

High School Student Council members Kara Krautkramer and Jessica Kage, discussed the Homecoming events for this coming fall. The group is requesting to host a Powder Puff Football game on Wednesday evening. The board will act on the request at the July meeting.

Geoffrey Bray from PRA, presented the recommended Phase I facility study to the board. The study included options for creating 1<sup>st</sup> and 3<sup>rd</sup> grade classroom space. Motion by DeBroux, 2<sup>nd</sup> by Knoeck to approve Options A and B as presented with the high school math room to be completed by a local contractor. Motion carried 5-0.

The Board had the 1<sup>st</sup> Reading of Policy 763 School Meal Account Charges and Collections Policy and Board Rule 763 School Meal Account Charges and Collections.

Motion by Klumpyan, 2<sup>nd</sup> DeBroux to approve the Resolution Authorizing the Issuance and Sale of \$325,000 General Obligation Promissory Notes with Peoples State Bank. The note is for 10 years at 4.28%, closing June 30<sup>th</sup>. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Mr. Parks reviewed a list of possible end of year expenditures and identified those being recommended. Motion by Klumpyan, 2<sup>nd</sup> by Seubert to approve year-end expenditures as presented and recommended. Yes – DeBroux, Gumtz, Knoeck, Seubert and Klumpyan. Motion carried 5-0.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to approve the District Commercial Insurance Bid from Boehm Insurance Agency. Yes – DeBroux, Gumtz, Knoeck, Seubert and Klumpyan. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve Finance Committee recommendations as presented. The recommendations include additional days and experience credit for Tech Ed teacher, concessions supervision contract language to read full-year, student technology worker pay adjustments for summer work, and a summer school supervision contract for Sarah Budny. Yes – DeBroux, Gumtz, Knoeck, Seubert and Klumpyan. Motion carried 5-0.

The board discussed aftercare proceeds designation. Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to have all proceeds from aftercare deposited in to the district funds. Yes – DeBroux, Gumtz, Knoeck, Seubert and Klumpyan. Motion carried 5-0.

Mrs. Budny gave an MVA Charter School update. Jim Trawicki is stepping down as treasurer and the board is in the processes of finding a replacement. The board is also reviewing membership designations to be sure all areas are represented. The MVA teachers presented on their last expedition.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to approve district participation in a doctoral study by M. Collins. The study will be a volunteer survey for teachers. Motion carried 5-0.

The board moved the regular July board meeting to July 19, 2017 at 5:30 pm.

The board had the 1<sup>st</sup> reading of Policy 458 Wellness Policy.

Handouts from The Board were tabled to the July meeting.

CWETN Annual Meeting will be held July 31, 2017 in Spencer. Ted Knoeck will plan to attend and represent the Marathon school board with Mr. Parks.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to approve a new student worker for summer and school year technology work, replacing a graduating senior. Motion carried 5-0.

Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to approve Katie Yadro as PK-12 Vocal Music Teacher. Motion carried 5-0.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to approve Mandy Wright as MVA ELA position. Motion carried 5-0.

Open Enrollment Survey results were presented. The board will review and discuss at the next regular board meeting.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve the participation of students at the FBLA National Competition. Motion carried 5-0.

Ms. Budny reported on the academic progress of students this past school year, 4K registration is currently at 37 students for the upcoming year, 8<sup>th</sup> grade graduation went very well as did the Washington D.C. trip.

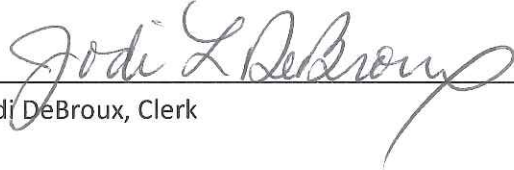
Mr. Beranek reported on graduation held May 28<sup>th</sup> went very well. New teachers are working on their curriculum and classes needed. Mr. Beranek attended a DPI meeting regarding the transition of special education students and the plans to involve local businesses and the community in the transition.

Mr. Parks reported on CWETN revenue, shared a thank you from the Middle School Student Council, and the upcoming Health Skills Day. MAC is in the process of installing the football goal posts. Board members should let Mr. Parks know if they are interested in attending the WASB Leadership Conference. The district has also been notified by the Community Foundation of North Central Wisconsin of a wonderful donation for scholarship that will be available for Marathon High School students beginning in 2018.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to go into closed session. The board went into closed session at 8:55 PM.

Motion by DeBroux, 2<sup>nd</sup> by Knoeck to approve the April 26, 2017 Special Meeting Closed Session Minutes. Motion carried.

Motion by DeBroux, 2<sup>nd</sup> by Knoeck to adjourn. Motion carried. The meeting adjourned at 8:58 pm.

  
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Jodi DeBroux, Clerk