

The regular meeting of the Marathon City School Board was held on Wednesday, March 9, 2022, in the High School cafeteria. The meeting was called to order at 5:31 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members Klumpyan, Knoeck, Seubert, Vesely, and DeBroux, and administrative staff Rick Parks and Dave Beranek.

Written notice of the meeting was posted and sent to the news media on Friday, March 4, 2022.

Motion by Klumpyan, 2nd by Vesely to approve the agenda. Motion carried.

Michael Dodson asked where the state and district required curriculum can be found. President DeBroux and Mr. Parks responded to check at the school level for the curriculum and the state standards are found on the DPI website.

Knoeck read the Marathon School District Vision Statement.

Mr. Beranek gave a Student Council Winter Carnival update. The day of off site activities went very well. A survey will be sent out to students and staff as a follow-up.

Motion by Seubert, 2nd by Klumpyan to approve the following Consent Agenda Items:

- February 9, 2022 Regular Board Meeting Minutes

- Approval of Bills

- February Receipts

- Condition of the Budget

- Activity Fund Balances

- MCCDEB Special Education Meeting Highlights

- Notice of Election for School Board Members

- Chuck Baldeshwiler as JV softball coach

- Amber Oelhafen as volunteer softball coach

- Lena Mohr as junior high track coach

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

Mr. Ikert updated the board on the 2022 Summer School planning. The two sessions will run similar to last year, Monday through Thursday. Staff contracts will be brought to the April meeting for approval following the online registration window.

Motion by Klumpyan, 2nd by Vesely to approve the Fall 2022 Early College Credit Program applications as presented. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks reviewed the District Annual OPEB Trust Report and recommended renewal of the Investment manager. Motion by Seubert, 2nd by Knoeck to renew the Investment Manager for the OPEB Trust Fund. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Mr. Parks informed the Board that the Wausau School District approved the land transfer request previously acted upon by the Marathon School District at the February regular school board meeting.

Mr. Parks received confirmation that the District was guaranteed money through the "Get Kids Ahead Initiative Grant". The application was accepted and the district should receive \$18,895.00 to be used for student mental health support.

The CDC has announced that school buses were removed from part of federal transportation ruling for public transportation. Due to the change, masks will no longer be required on buses.

Mr. Parks gave an MVA Charter School update. Exit presentations for 8th grade students will be May 24th. Graduation for 8th graders will be June 2, earlier than past years, due to students participating in the Washington DC trip. Currently 59 students and 5 chaperones will be on the trip. The MVA Board will be meeting March 16th and will be planning for the end of the year, reviewing bylaws, and recruitment of new board members.

Motion by Vesely, 2nd by Seubert to approve the vendor BIB for employee background checks. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to approve the ESSER II budget revisions, and the ESSER III budget with additional available funds to be used for inside and outside bus cameras. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Motion by Vesely, 2nd by Klumpyan to approve up to 5 summer student help positions for the maintenance department. Yes- Klumpyan, Knoeck, Seubert, Vesely and DeBroux. Motion carried 5-0.

Winter sports update and spring sports preview was tabled.

Mr. Beranek updated the board on the success of the ACT Day. All students completed the test on the same day, and the virtual day for grades 9, 10, and 12, went very well. Track started this week, with the other spring sports starting in the next 2 weeks. Prom will be April 23rd, and a group of parents have begun planning for the Post Prom. Graduation will be held in the gym this year. The Band trip to the Bucks game went very well.

Mr. Parks updated the board on Mr. McCains behalf. The Student Led Conferences were a success. Dr. Hartwig spoke at the inservice to MAES/MVA teachers about the b.e.s.t. testing results to help teachers better support students. The Regional Spelling Bee was held with a MAES student placing 5th overall. Forensics competition was held.

Jump Rope for Heart raised over \$5,000, with the student raising the most allowed to name the gym for one year. The name will be the "Raider Dome". Child Development Days were held last week with 60 students screened. The students planning to attend our school included 31 for 4K and 2 for 5K.

Mr. Parks noted the CESA contracts are the same as previous years and will be signed and submitted. A CESA Brochure was shared with the board. The Food Service staff received the Breakfast Hero Award. The Steinway Grand Piano is being repaired and a Young Chang Baby Grand Piano was donated to the District and is currently on the stage. The Foundation provided staff in all buildings a meal last week, and plans are to have the Wellness Center be open during the day to the community when the door timer programming is complete.

Motion by Vesely, 2nd by Seubert to adjourn. Motion carried. The meeting adjourned at 6:48 PM.

A handwritten signature in black ink that reads "Beth Seubert". The signature is written in a cursive style and is positioned above a horizontal line.

Beth Seubert, Clerk