

A regular meeting of the Marathon City School Board was held on Monday, May 8, 2017, in the office of the district administrator. The meeting was called to order at 4:30 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, Knoeck, Klumpanyan, 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, May 5, 2017.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve the agenda. Motion carried 5-0.

Knoeck read the Marathon School District Vision Statement.

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

April 12, 2017 Regular Board Meeting Minutes

April 6, 2017 Special Board Meeting Minutes

April 10, 2017 Special Board Meeting Minutes

April 26, 2017 Special Board Meeting Minutes

General checks in the amount of \$1,029,095.22

Receipts for April 2017 totaling \$547,020.14

Activity Fund balances

MCCDEB Special Education Meeting Minutes

Resignation of Brock Kuklinski as vocal music teacher

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

Andrew Blenker gave a presentation on his Eagle Scout project of a playground addition, Gaga Ball Pits. He reviewed funding and construction. Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve the Eagle Scout Project for MAES/MVA by Andrew Blenker to build 2 Gaga Ball pits. Motion carried.

The summer school schedule and staffing for classes was reviewed by Mrs. Budny. The classes include both academic and activity based classes and this year lunch will be offered. Motion by Seubert, 2<sup>nd</sup> by Klumpanyan to approve the summer school schedule and summer school staffing and contracts as presented. Yes – Gumtz, DeBroux, Knoeck, Seubert and Klumpanyan. Motion carried.

Mr. Beranek reviewed the open enrollment application timeline and projected numbers. Motion by Seubert, 2<sup>nd</sup> by DeBroux to give administration authority to approve 2017-18 Open Enrollment applications and alternative application requests as they are received based on review for limits set in January. Yes –Gumtz, DeBroux, Knoeck, Seubert and Klumpanyan. Motion carried.

Mr. Gumtz, Mrs. Seubert and Mr. Parks reviewed the finance committee recommendations for support staff contracts, teacher and administration compensation, and deleting positions from the co-curricular schedule. Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve the Finance Committee recommendations as presented. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpanyan. Motion carried 5-0.

District Commercial Insurance Bid information received to date was reviewed. Two vendors withdrew and one vendor needed to update their bid. A decision to approve was tabled to the June meeting in order to have the updated bid information.

The board reviewed final defeasance information provided by Robert W. Baird, Co. Motion by Klumpyan, 2<sup>nd</sup> by Seubert to approve the Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated May 8, 2012. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Summer office hours for the High School building were discussed and set for 4 days per week, Monday - Thursday, from 7 am to 2 pm.

Mr. Parks reviewed options for a lunch pricing increase as required for by being part of the National School Lunch Program for the 2017-18 school year. Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve the recommended increase in lunch prices for the 2017-18 school year. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

The board reviewed the MEP Natural Gas Savings Report. Being part of the pre-buy program saved the District \$2,322.24 for the 2016-17 heating season.

Mrs. Budny updated the board on MVA Charter School plans. Governance Board members will be holding student focus groups to gather input about the school and programming. Conversations have begun for developing relationships with Aspirus and other medical facilities in the area for the next Mind, Body, Spirit Expedition. They also have plans for a staff member to be trained in Yoga this summer to bring back and share.

The following school board positions and designations were assigned:

WASB Annual Meeting Delegate: Lia Klumpyan, with B. Gumtz attending if she is unable to.

CESA 9 Annual Meeting Delegate: Beth Seubert

Depository of School Funds: Peoples State Bank

Designation of Finance Committee Members: Brian Gumtz and Beth Seubert

Board meeting schedule for the 2017-18 school year: Regular meetings will be held on the 2<sup>nd</sup> Wednesday of the month at 5:30 pm in the office of the district administrator.

Annual Meeting Date: August 9, 2017, at 7:00 pm

The finance committee and Mr. Parks reviewed the health insurance plan contract renewal options. It was noted that the district must educate employees regarding plan options and costs. Motion by Klumpyan, 2<sup>nd</sup> by Seubert to offer two plan option for health insurance, HMO and POS, with authority to make changes pending the 12% State legislation proposal. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

The board reviewed their professional development handouts from The Board, “Secrets for Surviving a Tough Decision” and “Ways to Prevent Conflict Among Board Members”.

Mr. Beranek reviewed wording changes for Board Rule 377. Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to approve the 2<sup>nd</sup> Reading of Board Rule 377 Athletic Code. Motion carried.

Mr. Beranek and Mr. Parks shared information regarding changes in alternative licensure opportunity for difficult to fill positions. Two specific plans developed for licensure were reviewed in order for filling of current vacancies. Motion by Seubert, 2<sup>nd</sup> by DeBroux to approve the 3-year Plans for Licensure for Business Education and Agriculture. Motion carried.

Motion by Klumpyan, 2<sup>nd</sup> by Knoeck to approve 2017-18 co-curricular contracts as presented. Vacancies will be posted in house and will be advertised in the Record Review. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve 2017 fall coaches with the vacancies to be posted in-house and advertised in the Record Review. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Knoeck to hire Luke Jacobson as Business Education Teacher with the new 3-year licensure plan for Business. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to hire Connor Ellenbecker as Science/Agriculture Teacher with the new 3-year licensure plan for Agriculture. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Mr. Beranek reported Graduation will be held at 2:00 pm on Sunday of Memorial Day weekend. Class size is in the 40’s and anticipated 100% graduating. Diplomas are ready to be signed.

FBLA National Competition participation discussion was tabled until the June meeting.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to approve the 2017 summer camp offerings. Motion carried.

Mr. Parks informed the board of the Health Skills Day sponsored by MCSE to be held on August 3<sup>rd</sup>, the receipt of a donation “thank you” letter from the Community Foundation for the \$1,207.05 given to JoJo’s Jungle, a matching funds grant opportunity from the Herb Kohl Foundation for requests from teachers during National Teacher Appreciation week, and Marathon Teacher Foundation Grant applications will be reviewed next week. In-district National Teacher Appreciation Recognition Day was held May 2<sup>nd</sup>.

Mr. Beranek gave an update on the end of the year activities and recognitions and progress of in-service planning for next year.

Mrs. Budny informed the board of the MVA portfolio presentations to be held May 18<sup>th</sup>, last in-service provided grade-up meetings to review strategies that work well with kids and Mrs. Kotchkoski sharing her ELL service plans. The 3<sup>rd</sup> grade received a grant from the Audubon Society. Representatives came and looked at the school pond and reviewed plans for birdhouses. Students were excited the bluebird houses are being added.

The closed session was tabled to the June meeting.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to adjourn. Motion carried. The meeting adjourned at 6:15 pm.

  
\_\_\_\_\_  
Jodi DeBroux, Clerk

Resolution No. 1

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS,  
THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT  
TO AND THE DEFEASANCE OF  
CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS,  
DATED MAY 8, 2012

WHEREAS, the School District of Marathon City, Marathon County, Wisconsin (the "District") has outstanding its General Obligation Refunding Bonds, dated May 8, 2012 (the "2012 Bonds") which were issued for the purpose of paying the cost of refunding certain outstanding obligations of the District;

WHEREAS, the District has certain debt service funds and other funds on hand (the "Funds") sufficient to defease a portion of the 2012 Bonds;

WHEREAS, the School Board of the District deems it desirable and in the best interest of the District to transfer and apply such Funds to the defeasance and early redemption of a portion of the 2012 Bonds; and

WHEREAS, since the 2012 Bonds are not currently callable, it is necessary for the available Funds to be irrevocably deposited into an escrow account, invested in direct obligations of the United States of America, treated as a portion of the debt service fund for the 2012 Bonds and applied to pay the principal of and interest on \$215,000 of the 2023 maturity and \$85,000 of the 2024 maturity of the 2012 Bonds (collectively, the "Defeased Obligations") on the May 1, 2022 early redemption date.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the School District of Marathon City, Wisconsin, that:

1. Establishment of Escrow Account. The School Board hereby authorizes and directs the officers of the District to enter into an Escrow Agreement in substantially the form attached hereto as Exhibit A with U.S. Bank National Association, St. Paul, Minnesota, as Escrow Agent (the "Escrow Agent") (such form may be modified by said officers prior to its execution, the execution of such Agreement to constitute full approval of the District of any such modifications).

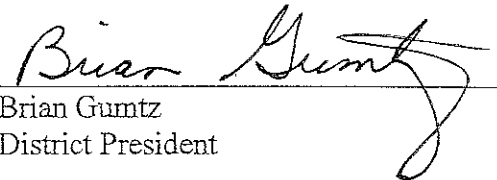
2. Transfer and Deposit to Escrow Account. The School Board hereby authorizes and approves the transfer and deposit of the Funds into the Escrow Account to be established with the Escrow Agent in an amount sufficient, together with earnings thereon, to provide for the payment of the Defeased Obligations concurrently with the execution of the Escrow Agreement, and the subsequent use, investment and disbursement thereof by the Escrow Agent in the manner provided by the Escrow Agreement.

3. Professional Services. The School Board hereby ratifies and approves the retention of Robert W. Baird & Co. Incorporated ("Baird") to provide financial advisory services in connection with this transaction; Quarles & Brady LLP ("Bond Counsel") to provide limited, special counsel legal services in connection with this transaction; and Causey Demgen & Moore P.C. to provide mathematical verification and securities bidding services in connection with this transaction.

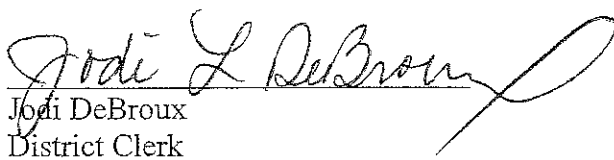
4. Redemption of the Defeased Obligations, Notice of Defeasance and Redemption. The Defeased Obligations are hereby called for redemption on May 1, 2022. The School Board hereby directs the Escrow Agent pursuant to the Escrow Agreement to provide a notice of the defeasance of said Defeased Obligations and a notice with respect to the redemption of the Defeased Obligations at the times and in the manner set forth in the final Escrow Agreement.

5. Authorization of Officers and Agents. The School Board hereby authorizes the appropriate officers and agents of the District to work with Baird and the Escrow Agent to review and approve the finalized Escrow Agreement including the escrow deposit and other details, to provide the notices of defeasance and redemption and to execute and deliver all documents required by Bond Counsel with respect to this transaction.

Adopted and recorded May 8, 2017.

  
\_\_\_\_\_  
Brian Guntz  
District President

ATTEST:

  
\_\_\_\_\_  
Jodi DeBroux  
District Clerk

(SEAL)