

A regular meeting of the Marathon City School Board was held on Wednesday, May 9, 2018, in the office of the district administrator. The meeting was called to order at 5:00 PM by Vice-President Lia Klumpyan. She led the Pledge of Allegiance.

Present were board members Knoeck, Klumpyan, Seubert, and DeBroux (arrived at 5:05), and administrative staff Parks, Beranek, and Budny. Brian Gumtz was absent.

Written notice of the meeting was posted and sent to the news media on Friday, May 4, 2018.

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

Knoeck read the Marathon School District Vision Statement.

MVA Student Council members gave a review of their trip to the Student Council Conference held in Green Bay. They participated in various competitions, leadership sectionals, listened to a keynote, and attended the dance.

MHS Student Council member, A. Phakitthong, gave an update on the end of the year picnic on May 23 and shared information on a change in the process to open elections for officers of Student Council for next school year.

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

- April 11, 2018 Regular Board Meeting Minutes
- April 27, 2018 Special Board Meeting Minutes
- General checks in the amount of \$1,251,527.23
- Receipts for April 2018 totaling \$500,637.45
- Activity Fund balances
- MCCDEB Special Education Meeting Minutes

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

Marty Robbins, District Facilities Committee Co-chair, updated the board on the progress of the committee. The main concerns being security, maintenance issues, and space. The committee will be making a final recommendation to the board.

Christine Sorge and Kathy Kroeplin updated the board on the success of the Wilson Reading Program. One student enrolled in the program also spoke regarding his success in school because of the program.

Motion by Knoeck, 2nd by DeBroux to approve the 66.0301 Resolution for an Intergovernmental Agreement with Edgar School District for a part-time Art teacher. Yes –Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 4-0.

The summer school schedule and staffing for classes was reviewed by Mrs. Budny. The classes include both academic and activity based classes. Lunch will not be provided this year. Motion by DeBroux, 2nd

by Seubert to approve the summer school schedule and summer school staffing and contracts as presented. Yes –Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 4-0.

Mr. Beranek reviewed the open enrollment application timeline and projected numbers. Motion by Seubert, 2nd by DeBroux to give administration authority to approve 2018-19 Open Enrollment applications and alternative application requests as they are received based on space and program limits set by the board. Yes –Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 4-0.

Mr. Parks informed the board the land purchase of the Raymer property was finalized on April 26, 2018.

The board reviewed an invoice submitted by PRA for the 2017 elementary classroom renovation. Motion by Knoeck, 2nd by DeBroux to approve the Amendment 01 of PRA Project No. 170037-04 for 2017 Elementary classroom renovation in the amount of \$19,750. Yes –Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 4-0.

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 and the custodial department working 4 – 9 hours days and 4 hours on Friday.

Mr. Parks reviewed options for a lunch price increase as required for being part of the National School Lunch Program for the 2018-19 school year. Motion by Seubert, 2nd by DeBroux to approve the 2nd option for the increase in lunch prices for the 2018-19 school year. Yes –Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 4-0.

Mrs. Budny updated the board on MVA Charter School plans. Governance Board members are helping with grants to apply for. Mandy Wright received notification that the project she applied for will be fully funded. Next year there are plans to have crew time be mixed grades. Eighth grade graduation will be held June 5, 2018 at 6 PM with a middle school dance to follow.

The following school board positions and designations were assigned:

WASB Annual Meeting Delegate: Lia Klumpyan

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 2018-19 school year: Regular meetings will be held on the 2nd Wednesday of the month at 5:30 pm in the office of the district administrator.

Annual Meeting Date: August 8, 2018, at 7:00 pm

Motion by Seubert, 2nd by Knoeck to approve 2018-19 co-curricular contracts as presented. Yes – Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 4-0.

Motion by DeBroux, 2nd by Seubert to approve 2018 fall coaches and contracts as presented. Yes – Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 4-0.

Mr. Beranek reported Graduation will be held at 2:00 pm on Sunday, May 27, 2018, and board members wishing to present specific diplomas are to let him know.

FBLA National Competition participation was discussed due to being overnight and out of state. Motion by Knoeck, 2nd by Seubert to approve participation in the competition as recommended and presented. Motion carried 4-0.

Motion by Seubert, 2nd by DeBroux to approve the 2018 summer camp offerings for Girls and Boys Basketball, and Volleyball. Motion carried. 4-0.

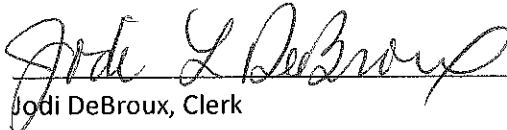
Mr. Beranek shared information on a program available through our contracted Athletic Trainer Service to track athletic injury information. Recommendation is to pilot for high school this spring and fully implement grades 6-12 in the fall. Motion by Knoeck, 2nd by Seubert to move forward with piloting a program for implementing an online records system for student athletes who see the athletic trainer. Motion carried 4-0.

Mr. Parks informed the board that summer tuition rates were determined and to be received from out-of-district students attending summer school, ESSA has made many changes in reporting of Title programs, and Grants from the Foundation Endowment Fund and MCSE are being reviewed for awarding. School Safety and Peer Mentoring grants are being applied for and a Mental Health Grant participation with the Marathon County Mental Health Consortium, School Counseling Consortium, is being considered by our committee. If any board member plans to attend any of the WASB offerings, please let Mr. Parks know for registration. Youth Risk Behavioral Survey results from last year were distributed and a "thank you" given to the MAC volunteers for the cleaning and clearing of the area by the track.

Mr. Beranek gave an update on the end of the year activities and upcoming concerts and programs.

Mrs. Budny informed the board of the MVA portfolio presentations to be held May 22nd, and the grades 3-8 track meet will be held on May 16th. Dessa Thompson and Katie Yadro are planning an Art Show for May 24th, and interviews for the counselor position will be held on May 21 and 22. Plans for Title programs will be completed by June 30.

Motion by Seubert, 2nd by Knoeck to adjourn. Motion carried 4-0. The meeting adjourned at 6:24 pm.


Jodi DeBroux, Clerk