

A regular meeting of the Marathon City School Board was held on Wednesday, November 8, 2017, in the office of the district administrator. The meeting was called to order at 5:31 PM by President Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Friday, November 3, 2017.

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

Knoeck read the Marathon School District Vision Statement.

Two Marathon High School Student Council members gave the board an update on the Homecoming activities held this past fall and information on a school-wide donation for a family in need. Planning has begun for Winter Carnival Week and Bell Ringing.

An MVA Student Council representative spoke to the board about upcoming events to be held during American Education Week. Students will have dress up days, "Drop Everything and Read" time, and also will provide a Breakfast Cart for the teachers.

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

- October 11,, 2017 Regular Board Meeting Minutes

- October 25, 2017 Special Board Meeting Minutes

- October 30, 2017 Special Board Meeting Minutes

- General checks in the amount of \$578,292.07

- Receipts for October totaling \$825,968.59

- Activity Fund balances

- MCCDEB Special Education Meeting Minutes

- Annual Notice of the School Board Election to be published

- Resignation of Dennis Elliott as MAES/MVA Custodian

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

Mr. Miller, Athletic Director, gave an update on the fall sports season. All teams finished in the top half of the Conference with many students receiving all-conference recognition.

Motion by Seubert, 2nd by Knoeck to approve the 2nd Reading of revised Policy 370, Extracurricular Activity Program. Motion carried 4-0.

The board discussed the 1st Reading of Administrative Rule 830, Guidelines for Public Use of School Facilities. Board members should contact Mr. Parks with suggested changes before the next regular meeting.

The District Auditor reviewed the 2016-2017 school year audit with the board and gave a general update on the financial status of the District, with all being positive.

Mrs. Brandenburg, MAES/MVA Counselor, gave an update on the "Love and Logic" program training she recently attended. The PTO funded the training. A six-week session is being planned for parents. This will be scheduled after a survey is given to determine parent interest level.

Mrs. Beranek, School Nurse, gave an overview of the Bridging Brighter Smiles program. Motion by Knoeck, 2nd by Seubert to approve participation in Bridging Brighter Smiles screening program. Motion carried 4-0.

Mr. Jacobson gave an update from the Technology Committee and an overview of future technology planning. The district has consolidated down to 2 physical servers with the rest being virtual servers. The entire district is wireless and grades 3-12 are one-to-one. All switches have been upgraded, but access points will also need to be updated. The district will look at some sort of tablet for grades 4K through 2nd. The age of the Chromebooks was discussed and options on bulk purchasing to replace them. Also shared was information on the history and future of bandwidth increase.

Mr. Parks reviewed with the board the district's tax levy, state equalization aid, and budget history from 1985 to present.

Motion by Klumpyan, 2nd by Seubert to approve budget revisions and adopt the 2017-18 District budget as recommended. Yes – Klumpyan, Gumtz, Knoeck, and Seubert. Motion carried. 4-0.

Mr. Beranek updated the board on the recent Safety Committee meeting. A number of coaches and staff have been certified in CPR and First Aid. Information for substitutes in our building was discussed along with mental health services with Bridge Clinic. Building lockdowns were discussed along with safety concerns with doors at the high school.

The 2018-19 school calendar options and survey results was shared with the board. The decision for the calendar was tabled until the December meeting.

Mrs. Budny and Mrs. Smith reported to the board on the National EL Convention that was held in Chicago and where the MVA was recognized as a new EL Credentialed school. MVA is one of 33 schools in the nation to be credentialed and one of 3 in Wisconsin. Besides the awards ceremony, MVA staff took part in networking, listening to different speakers, and had professional development opportunities.

Mr. Parks shared information from PRA that they will be meeting with staff on November 14th as part of the Phase II planning. They are hoping for a meeting with the board to be held in late November to review progress and options for Phase II.

Mr. Beranek informed the board of new course offerings being proposed from teachers at the HS level. These courses will be included in the new course offering book being updated in December.

Holly Days will be held December 9th at St. Anthony's Retreat Center. High School band and choir groups are planning to perform.

The board discussed Handouts "Six Ways to Make a Bad Situation Worse" and "Your Colleagues Can't Fight Your Ghosts".

Board members planning to attend the WASB State School Board Convention should contact Mr. Parks so registration can be completed.

Motion by Klumpyan, 2nd by Seubert to hire Kathrine Maurisak as MAES/MVA evening custodian/cleaner. Motion carried 4-0.

The board members reviewed their participation in the WASB Regional Meeting.

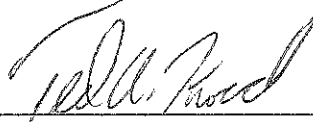
Mr. Parks reviewed the Memorandum Of Understanding from Bridge Community Counseling who comes on-site to offer counseling services. Following discussion it was shared that the new agreement will be signed. This service is being transferred from North Central Health Care Center.

Mr. Parks informed the board a new door has been donated and installed on the press box, a thank you letter will follow. American Education Week is next week and a staff lunch will be provided. Tile work and the display case will be installed soon, and snowplow bids will be advertised next week. The Medford Legislative Meeting will be March 5th. Any board member interested in being a reader for the Herb Kohl Scholarships should contact Mr. Parks as soon as possible.

Mr. Beranek reported the first round of teacher evaluations have been done at the high school and the new licensure plans are being reviewed. DATA gaps are being looked at together with CESA to identify trends to fill the gaps. The Marwood Honors Band and Choir Concert was held at Abbotsford and the concert was phenomenal.

Mrs. Budny is also in the midst of teacher evaluations and looking at the assessments being transitioned into the classrooms. DATA gaps are also being identified, and work has begun on next year's schedule. Holiday concerts are set for December 18th.

Motion by Knoeck, 2nd by Klumpyan to adjourn. Motion carried 4-0. The meeting adjourned at 8:38 PM.



Ted Knoeck, Acting Clerk