

A regular meeting of the Marathon City School Board was held on Wednesday, October 10, 2018, in the district administration office. The meeting was called to order at 5:30 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, Klumpyan, Seubert, and Knoeck, and administrative staff Rick Parks. Jodi DeBroux was absent.

Written notice of the meeting was posted and sent to the news media on Friday, October 5, 2018.

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

Knoeck read the Marathon School District Mission Statement.

Two MAES 5th grade students spoke about the 10-week DARE program underway. A local officer is meeting with the class once a week for 10 weeks. They are in their second week and learning not only about alcohol and drug abuse, but also about bullying, violence and peer pressure.

MHS Student Council representative reported on this past week's Homecoming. The week was filled with activities. Due to the weather, Powder Puff Football was cancelled and an indoor Dodgeball tournament was held instead.

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

- September 12, 2018 Regular Board Meeting Minutes
- General checks in the amount of \$732,924.07
- Receipts for June 2018 totaling \$817,322.37
- Activity Fund balances
- Resignation from Max Maurisak as MAES/MVA Custodian
- Winter coaches
- Spanish Club trip request

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

Brenda Wirkus gave an update on the summer and MVP volleyball programs. Both programs are revenue generating and help to offset the need for other fundraisers. The school volleyball program and other sport programs receive money for working their league and tournaments.

Mr. Beranek submitted a review of the 3rd Friday Enrollment Data. The district reported a headcount of 730 students, with a membership count of 664.

Mr. Parks reviewed OPEB Trust documents and 2017-18 fiscal year fees with the board. Motion by Seubert, 2nd by Klumpyan to approve both OPEB Trust documents, continuing with the moderate investment strategy. Yes –Knoeck, Seubert, Klumpyan and Gumtz. Motion carried 4-0.

Mr. Parks reported back to the board on the Wellness Door Access plan during school hours. Our current access system will allow us to create a regular daytime user group that will allow use of the facility during the school day. Criteria will need to be developed for having group access. Mr. Parks will continue to look into the options.

Referendum Informational meetings have been held at the school, area township meetings, village board meeting, and with other local groups. Good questions have been asked and answered at the meetings. The Frequently Asked Questions are continually being updated for the website.

The MVA expedition trip to the Apostle Islands had to be cancelled due to weather conditions. Other arrangements for the expedition were made. The group will be spending the 2 days at Forest Springs and in the Timm's Hill area to be able to continue with their expedition field work.

A special meeting was set for October 31, 2018 at 5:15 pm to approve and adopt the 2018-19 budget and set the tax levy.

Mr. Parks informed the board that the Safety Committee met and reviewed the safety assessment reports for both buildings. The School Safety grant, round 1 and 2, were reviewed with the committee along with having discussion regarding trainings and the implementation of a safety drill for staff.

Motion by Knoeck, 2nd by Seubert to approve the Marathon School District 2018-19 Special Education Policy Book. Motion carried 4-0.

Motion by Klumpyan, 2nd by Seubert to approve Early College Credit Program student applications for 2nd semester. Motion carried 4-0.

Motion by Klumpyan, 2nd by Knoeck to approve Board Policy 542.1 Support Staff Leaves and Absences. Motion carried 4-0.

Motion by Klumpyan, 2nd by Seubert to hire Neola for board policy services. Yes –Knoeck, Seubert, Klumpyan and Gumtz. Motion carried 4-0.

Mr. Parks distributed the School Perceptions 2018 Annual Board Development Tool Survey. Board members and administration were asked to complete the on-line survey by January 1st.

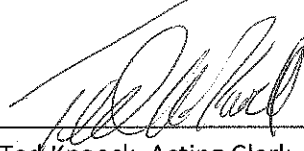
Motion by Knoeck, 2nd by Klumpyan to hire Julie Gertschen for the MAES aide and office position. Yes – Knoeck, Seubert, Klumpyan and Gumtz. Motion carried 4-0.

Motion by Seubert, 2nd by Klumpyan to approve Rene Reissmann for the MAES/MVA custodian/cleaning position. Yes –Knoeck, Seubert, Klumpyan and Gumtz. Motion carried 4-0.

Mr. Parks updated the board on the MCSE 1% Report from the DPI. If planning to attend upcoming WASB and WIRSA conferences, please let Mr. Parks know for registrations. The Accountability Report Card is available for districts to review for accuracy and will be released for public review soon.

Marathon County Special Education was approached by the County about taking over the Birth to 3-year program for the county and should be making a decision in October. Request for Proposals will soon be mailed out to audit firms to get bids for district audit services.

Motion by Knoeck, 2nd by Klumpyan to adjourn. Motion carried 4-0. The meeting adjourned at 7:09 PM.



Ted Knoeck, Acting Clerk