

A regular meeting of the Marathon City School Board was held on Wednesday, October 11, 2017, in the office of the district administrator. The meeting was called to order at 5:02 PM by President Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Thursday, October 5, 2017.

Motion by DeBroux, 2nd by Seubert to approve the agenda. Yes – DeBroux, Gumtz, Knoeck and Seubert. Motion carried.

Knoeck read the Marathon School District Mission Statement.

Tera Fieri and two MVA students updated the board on their current expedition "Body, Mind, and Spirit." Field trips to Rib Mountain and Rasmussen College were taken. Students are setting "healthy" goals for themselves and monitoring their use of electronic screens.

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

- September 13, 2017 Regular Board Meeting Minutes

- General checks in the amount of \$742,742.34

- Receipts for March totaling \$572,340.67

- Activity Fund balances

- MCCDEB Special Education Meeting Minutes

- Winter Coaches for 2017-18

Yes – DeBroux, Gumtz, Knoeck, and Seubert. Motion carried.

Sharon Seubert updated the board on recent MCSE activities and changes of the sitting board members for the MCCDEB and their respective districts of representation.

Mr. Beranek gave a review of the 3<sup>rd</sup> Friday Enrollment Data. The district reported a headcount of 727 students, with a membership count of 647. The 3<sup>rd</sup> Friday Count was reported as 644, 10 more than last year.

Mr. Parks explained defeasance possibilities and options for 2017-18 as shared by RW Baird. The board instructed Mr. Parks to proceed with the \$350,000 option for this fiscal year.

A discussion regarding the district fundraising process used by student groups and possible policy development on crowdfunding as a fundraising source was reviewed. Motion by Knoeck, 2<sup>nd</sup> by DeBroux to allow the MVA to pilot a crowdfunding source for next school year's expedition. Motion carried 4-0. It was also mentioned that the board wanted a report back on the pilot to discuss if they wish to continue with crowdfunding and the development of a policy.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve the 2<sup>nd</sup> Reading of revised Policy 835.2(b) Marathon Wellness Center Guidelines and Proper Attire. Motion carried 4-0.

Mrs. Budny updated the board on the MVA Portfolio for Credentialing. The MVA did meet the criteria. This will be publicly announced with the MVA staff at the National Conference in Chicago at the end of October.

The board set a special meeting date for October 25 at 5:30 PM, to approve and adopt the 2017-18 budget and set the tax levy.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to hire April Luebbe for a food service position. Motion carried 4-0.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve Christine Krautkramer as a MAES teacher aide. Motion carried 4-0.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve the Youth Options and Course Option students for 2<sup>nd</sup> semester as recommended. Motion carried 4-0.

The board discussed their professional development handouts from The Board, "Your Role in Promoting Your Schools" and "Preparing Students for Their Future".

WASB, Wisconsin Rural School Alliance Conference and CWETN Annual Meetings are scheduled in October. Board members who would like to attend were requested to contact Mr. Parks for registration.

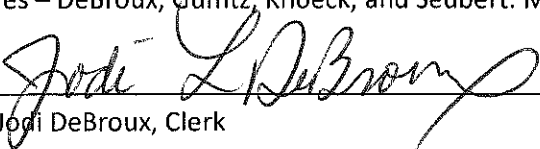
Mrs. Passineau discussed the possibility of having Marathon Spanish students again participate in this year's upcoming Spanish immersion camp trip held in Bemidji, MN. The board gave her direction to move forward with planning and scheduling with registration to be approved by administration.

Mr. Parks informed the board of a \$10,000.00 Endowment Fund contribution, the b.e.s.t. Grant was received. A PTO donation for the school pond area was also received. He shared with each board member the "Thank You" notes for them and administration to use. He also reviewed information for the tiling of the main gym entrance. Mrs. Fingerson was chosen as an AP Calculus test reader. PRA will be working with new sub-contractors and will begin looking at both buildings next week.

Mr. Beranek reported on the Homecoming activities happening this week. Next year's Homecoming will be October 5, 2018.

Mrs. Budny told the board MAES/MVA is also doing some Homecoming activities this week. The PTO has new officers and parent involvement this year. She is addressing some south parking lot issues and will continue to monitor the lot.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to adjourn. Yes – DeBroux, Gumtz, Knoeck, and Seubert. Motion carried. The meeting adjourned at 6:45 PM.

  
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Jodi DeBroux, Clerk