

A regular meeting of the Marathon City School Board was held on Wednesday, August 8, 2018, in the district administrator 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 Parks, Beranek, and Budny. Jodi DeBroux was absent.

Written notice of the meeting was posted and sent to the news media on Thursday, August 2, 2018 and a revised agenda posted on Monday, August 6, 2018.

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

Knoeck read the Marathon School District Mission Statement.

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

- July 11, 2018 Regular Board Meeting Minutes
- July 16, 2018 Special Board Meeting Minutes
- July 23, 2018 Special Board Meeting Minutes
- General checks in the amount of \$512,011.26
- Receipts for June 2018 totaling \$325,795.29
- Activity Fund balances
- MCCDEB Special Education Meeting Highlights
- Resignation of Jeff Heise as assistant football coach
- Approve Bryce Seubert and Chuck Baldeshwiler as junior high football coaches
- Resignation of Mikaela Koch as HS English Teacher

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

Two FBLA students who competed at the National level gave an update on their recent experience at the competition held in Baltimore late in June. Eleven students qualified for the competition. Besides competing, the students attended workshops and events within the city. The group thanked the board for their financial support.

Mr. Parks presented the projected census report. He pointed out the report classifies students by age, not by grade, so the grade level counts may appear to be different than other reports.

The high school and MAES/MVA held Registration Days this past week. Both buildings reported excellent attendance and received very positive responses from parents.

Motion by Knoeck, 2nd Seubert to approve the 4th year of a 5-year contract with the Fischer Bus Company at a 2% increase. Yes – Knoeck, Seubert, Klumpyan and Gumtz. Motion carried 4-0.

A discussion was held regarding the properties recently purchased adjacent to the high school and the possibility of renting the houses until there is a decision made for clearing the lots. Motion by Knoeck,

2nd by Seubert to allow Mr. Parks to move forward with the legal paperwork to lease/rent the properties. Yes – Knoeck, Seubert, Klumpanyan and Gumtz. Motion carried 4-0.

Mrs. Budny reported the MVA Charter School Board met in early August and will be meeting with the PTO in September to talk about joining some fundraising efforts. They have also been looking at the MVA math data to formulate ideas to increase scores and meet their 2018-19 math goal.

Mr. Beranek and Mrs. Budny reported on beginning of year inservice plans. All four days are scheduled with meetings, trainings, and work time.

Mrs. Budny reviewed the teacher aide's schedules at MAES and requested an additional 2 hours of aide time. An ad will be posted to fill the afterschool care position. Motion by Knoeck, 2nd by Klumpanyan to approve the additional aide time. Mr. Parks also explained the need for additional office staff in both buildings. The motion was amended to include 2 hours additional aide time and up to 1.0 FTE for office staffing. Yes – Knoeck, Seubert, Klumpanyan and Gumtz. Motion carried 4-0.

The board reviewed the Employee Handbook change regarding Personal Days. Motion by Seubert, 2nd by Knoeck to change the language for personal days to include both days can be taken without using sick days, and a 3rd day added for PK-8 teachers. Yes – Knoeck, Seubert, and Gumtz, No – Klumpanyan. Motion carried 3-1.

A special board meeting was set for Wednesday, August 15, 2018, at 6:30 PM for discussion regarding the possibility of going to referendum.

The board had the first reading of Policy 424.1 Part Time Open Enrollment based on the need to return to this policy following recent legislation.

Motion by Seubert, 2nd by Knoeck to approve Policy 426 Homeless Education Program and Board Rule 426. Yes – Knoeck, Seubert, Klumpanyan and Gumtz. Motion carried 4-0.

Beth Seubert reported on the CESA Annual Meeting. The guest speaker spoke regarding mental health for students as well as staff.

The board had the 1st reading of revisions to Policy 370 Extra Curricular Activity Program and Board Rule 534 Substitute Teacher Pay.

Motion by Seubert, 2nd by Knoeck to approve Joe Waldvogel as HS Custodian. Yes – Knoeck, Seubert, Klumpanyan and Gumtz. Motion carried 4-0.

Motion by Knoeck, 2nd by Klumpanyan to approve Andy Martin as High School Assistant Football Coach. Yes – Knoeck, Klumpanyan and Gumtz, Seubert abstained. Motion carried 3-0-1.

Motion by Klumpanyan, 2nd by Seubert to approve Patti Schalk and Jennifer Smith as High School English Teachers. Yes – Knoeck, Seubert, Klumpanyan and Gumtz. Motion carried 4-0.

The WASB Regional Meeting will be held September 25, 2018. Board members should let Mr. Parks know if they plan to attend so that registrations can be set.

Mr. Parks updated the board on the School Safety Grant. Marathon was approved for the 1st round of monies and qualified to apply for the second round of the grant to be used for mental health and threat assessment training as well as additional equipment/trainings.

Mr. Parks shared information on an IRA that could help staff to begin utilizing payroll deduction savings services in the district. Motion by Klumpyan, 2nd by Seubert to approve initiating Trust Adv. IRA Payroll deduction option. Yes – Knoeck, Seubert, Klumpyan and Gumtz. Motion carried 4-0.

Mr. Parks updated the board on the pond progress at MAES and the trees being removed in the back of the high school to allow for the development of the land. Paperwork for the closing date on the 2nd house/property purchase is being completed.

Motion by Seubert, 2nd by Klumpyan to go into closed session pursuant to state statute 19.85(1)(c) and (f) to discuss and act on a teacher leave of absence request. Motion carried 4-0. The board went into closed session at 6:51 PM.

Motion by Seubert, 2nd by Knoeck to adjourn. Motion carried 4-0. The meeting adjourned at 6:55 PM.



Ted Knoeck, Acting Clerk

A Special School Board Meeting was held on Thursday, August 16, 2018, in the High School Business Education Classroom. The meeting was called to order at 6:30 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members DeBroux, Klumptyan, Knoeck, Gumtz, and Seubert, plus administrative staff Sarah Budny, and Rick Parks via telecast.

Written notice of this meeting had been posted and sent to the news media on Tuesday, August 14, 2018.

Motion by DeBroux, 2nd by Klumptyan to approve the agenda. Motion carried 5-0.

Steve Kieckhafer, PRA Architects, presented facilities referendum project recommendations to the board. Lisa Voisin, from R. W. Baird, presented financial impacts of the possible referendum questions for planning purposes. Both answered questions regarding their respective presentations.

Motion by DeBroux, 2nd by Seubert to move forward with a formal resolution for authorizing the school district budget to exceed revenue limit by \$685,000 for recurring purposes. Yes - DeBroux, Klumptyan, Knoeck, Gumtz, and Seubert. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumptyan to move forward with a formal resolution for authorizing general obligation bonds in an amount not to exceed \$4,265,000. Yes - DeBroux, Klumptyan, Knoeck, Gumtz, and Seubert. Motion carried 5-0.

Mr. Gumtz set a special meeting for Monday, August 20, 2018, at 12:30 PM to act on the Resolutions.

Motion by Knoeck, 2nd by Klumptyan to adjourn. Motion carried 5-0. The meeting adjourned at 7:21 PM.


Jodi DeBroux, Clerk

A Special School Board Meeting was held on Tuesday, August 20, 2018, in the office of the District Administrator. The meeting was called to order at 12:30 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Klumpyan, Knoeck, Gumtz, Seubert, and DeBroux via telecast, plus administrative staff Rick Parks.

Written notice of this meeting had been posted and sent to the news media on Friday, August 17, 2018.

Motion by Seubert, 2nd by Klumpyan to approve the agenda. Motion carried 5-0.

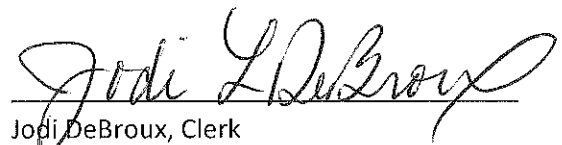
The board held a discussion regarding the adoption of the following resolutions:

Motion by Klumpyan, 2nd by Knoeck to approve the, "RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$685,000 FOR RECURRING PURPOSES." Yes – Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert. Motion carried 5-0.

Motion by Seubert, 2nd by Klumpyan to approve the, "INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$4,265,000." Yes – Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert. Motion carried 5-0.

Motion by Knoeck, 2nd by DeBroux to approve the, "RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED THE REVENUE LIMIT BY \$685,000 FOR RECURRING PURPOSES AND AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$4,265,000." Yes – Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert. Motion carried 5-0.

Motion by Seubert, 2nd by Klumpyan to adjourn. Motion carried 5-0. The meeting adjourned at 12:39 PM.


Jodi DeBroux, Clerk

A Special School Board Meeting was held on Thursday, August 30, 2018, in the office of the District Administrator. The meeting was called to order at 2:36 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Knoeck, Gumtz, Seubert, and DeBroux, plus administrative staff Rick Parks, Dave Beranek and Sarah Budny. Klumpyan was absent.

Written notice of this meeting had been posted and sent to the news media on Tuesday, August 28, 2018.

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

The board held a discussion with Molly Cabaj, PRA Representative, via conference call regarding the timetable, messaging and formation of a District "Referendum Communication Team." There was a decision to hold another special board meeting that includes the District Facilities Committee to determine the communication team roles and to hear from PRA the information the committee will use to answer questions. The meeting was determined to be September 5, 2018, at 6:30 in the high school auditorium.

Motion by Seubert, 2nd by Knoeck to adjourn. Motion carried 4-0. The meeting adjourned at 4:18 PM.


Jodi DeBroux, Clerk

A Special School Board Meeting was held on Wednesday, September 5, 2018, in the office of the High School Auditorium. The meeting was called to order at 6:32 PM by Clerk, Jodi DeBroux. She led the Pledge of Allegiance.

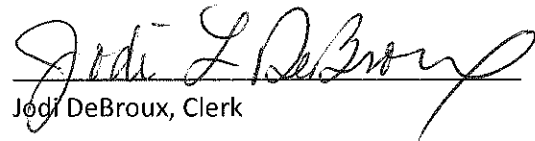
Present were board members Knoeck, Seubert, and DeBroux, plus administrative staff Rick Parks and Sarah Budny. Klumpanyan was absent and Gumtz arrived at 7:05 PM.

Written notice of this meeting had been posted and sent to the news media on Friday, August 31, 2018.

Motion by Knoeck, 2nd by Seubert to approve the agenda. Motion carried 3-0.

The board and meeting guests reviewed information pertaining to the formation of a District Referendum Communications Team. Molly C., PRA Representative, gave an overview of the team roles, information drafts already developed, and process for the communication of referendum facts and information, as well as determined those interested in being part of the Communications Team. The next meeting of the Referendum Communications Team was set for September 12, 2018, at 6:45PM.

Motion by Seubert, 2nd by Knoeck to adjourn. Motion carried 4-0. The meeting adjourned at 8:35 PM.


Jodi DeBroux, Clerk