

A regular meeting of the Marathon City School Board was held on Wednesday, July 19, 2017, in the office of the District Administrator. The meeting was called to order at 5:31 pm by Vice - President Lia Klumpyan. She led the Pledge of Allegiance.

Present were board members Knoeck, Klumpyan, Seubert, and DeBroux, and administrative staff Parks, and Budny. Gumtz arrived late.

Written notice of the meeting was posted and sent to the news media on Thursday, July 13, 2017.

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

Knoeck read the Marathon School District Vision Statement.

Three FBLA National Competitors presented to the board their experience at the National Competition in Anaheim, CA, this past July. Seven students qualified for the competition this year. One group placed in the top twelve. Besides competing in their events, the students were able to attend workshops and tour area businesses and attractions.

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

- June 14, 2017 Regular Board Meeting Minutes
- June 28, 2017 Special Board Meeting Minutes
- General checks in the amount of \$359,100.22
- Receipts for June 2017 totaling \$1,655,002.20
- Activity Fund balances
- MCCDEB Special Education Meeting Minutes
- Approval of Notice of Annual Meeting
- Resignation of Annette Southworth as vocal music accompanist
- Approve Steve Warren as Junior High Cross Country Coach
- Approve Andrew Studinski as a Volunteer Cross Country Coach

Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to approve the 2nd reading of Policy 763 School Meal Account Charges and Collections Policy and Board Rule 763 School Meal Account Charges and Collections. Motion carried 5-0.

The board had the 1st reading of a revision to Policy 422.1, Admission of Foreign Exchange Students.

Mr. Parks reviewed the Marathon County Schools Benefit Insurance Purchasing Cooperative status. The cooperative was approved by the State and is now a legal entity. Being a legal entity will help with the bidding process for future years.

Motion by Knoeck, 2nd by DeBroux to approve the change in adopted budget for 2016-17 as presented and recommended. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Mrs. Budny gave an MVA Charter School update. August 21st will be MVA's credentialing presentations from 8-11 am. Their Governance Board has also made effort to reach out to the community and local businesses to incorporate them in their future expeditions. The connections made have been very positive and fulfilling.

Motion by DeBroux, 2nd by Seubert to approve the 2nd reading of Policy 458 School Wellness Policy. Motion carried 5-0.

The board had the 1st reading of revised Policy 542.2, Support Staff Vacations and Holidays.

The board reviewed student and staff handbooks. Motion by Seubert, 2nd by Knoeck to approve the student/parent handbooks for MHS and MAES/MVA, the MHS Staff Supplemental handbook, and the Chromebook Handbook as presented. Yes – Gumtz, Knoeck, DeBroux, and Seubert. No – Klumpyan. Motion carried 4-1.

The board reviewed the PRA recommendations of the RFPs for the MAES building remodeling project. Motion by Klumpyan, 2nd by DeBroux to accept Scherrer Construction's proposal. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Motion by Seubert, 2nd by Klumpyan to hire Max Maurisak for the custodial position. Motion carried 5-0.

Mr. Parks reviewed with the board the 2017 Act 55 Notice Requirement. Wording was edited for the Course Options section to meet changes in State Statutes. The notice will be linked on the district website.

Mr. Parks reviewed the Notice of Student Academic Standards as required by law and will have the approved standards linked to the district website. Motion by DeBroux, 2nd by Knoeck to approve the 2017-18 Notice of Student Academic Standards as presented. Motion carried 5-0.

Mr. Parks shared the WiRSA Conference information and brochure with the board. Those who would like to attend should contact Mr. Parks for registration.

The board reviewed the Open Enrollment Survey that was mailed out and compiled this past spring.

Mr. Parks reviewed with the board the required 2016-17 Seclusion and Restraint Reports for HS and MAES/MVA.

Motion by Seubert, 2nd by DeBroux to change the monetary limit for memorials from \$40 to \$60 for employees and employee's immediate family. Motion carried 5-0.

The board had the 1st reading of Board Rule 377.1, MVA Athletic Code. Mrs. Budny and Mr. Parks shared information on the proposed Board Rule as the MVA now has WIAA membership status.

Mr. Parks reviewed the request of the MHS Student Council from the previous month's meeting as shared during their report but was not actionable due to not being an agenda item at that time. Motion by Knoeck, 2nd by Seubert to approve the MHS Student Council's request for a Wednesday evening homecoming activity. Motion carried 5-0.

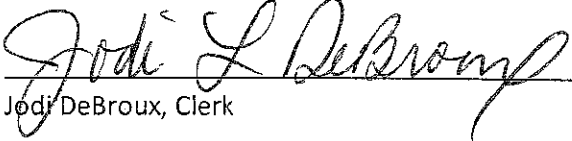
Mr. Parks reported to the board on several items including the renewal of the WIRSA membership, shared a handout from the WIAA on middle school rules, the goal posts arrived and are being painted before being installed, and that we will have a student attend Project Search through the Marshfield School District. Additional information will come to the next board meeting for action.

Mrs. Budny reported summer school is going very well with a great variety of classes. In addition, the Professional Development Day at CWES was very well received by staff.

Mr. Parks reviewed the Annual Meeting agenda, the proposed budget information, and the notice of budget hearing with the board. Motion by DeBroux, 2nd by Seubert to approve the Notice of Budget Hearing as presented. Yes – DeBroux, Gumtz, Knoeck, Seubert and Klumpyan. Motion carried 5-0.

Handouts from The Board were discussed: "Six Ways to Keep on Top of Policy", "What School Personnel Can't Tell Micromanagers", "Conflict of Interest: What It Is and Isn't" and "When Board Members Do Not Get Along".

Motion by DeBroux, 2nd by Klumpyan to adjourn. Motion carried. The meeting adjourned at 8:01 pm.


Jodi DeBroux, Clerk