

A regular meeting of the Marathon City School Board was held on Wednesday, September 13, 2017, in the MAES/MVA Library. The meeting was called to order at 5:30 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Klumpanyan, Gumtz, Seubert, and Knoeck, plus administrative staff Parks, Budny and Beranek. DeBroux arrived at 5:38 PM.

Written notice of the meeting was posted and sent to the news media on Friday, September 8, 2017.

Motion by Seubert, 2<sup>nd</sup> by Klumpanyan to approve the agenda. Motion carried 4-0.

Knoeck read the Marathon School District Vision Statement.

MHS Student Council representatives gave an update on the upcoming Homecoming events and dress-up days. This year's theme is Disney movies. New to Student Council this year is a Leadership Team made up of the class officers from each grade level.

Motion by Klumpanyan, 2<sup>nd</sup> by Knoeck to approve the following consent agenda items:

August 9, 2017 Regular Board Meeting Minutes

General checks in the amount of \$732,498.62

Receipts for August totaling \$552,877.47

Activity Fund balances

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

Mr. Parks and Mr. Winkler reviewed possible revisions to Policy 835.2(b). The board discussed the 1<sup>st</sup> Reading of the revised Policy 835.2(b) Marathon Wellness Center Guidelines for Proper Attire.

Mrs. Budny updated the board on 2017 summer school participation. A total of 432 students participated in the program. A survey was sent out and positive feedback was received regarding course offerings and serving lunch. Suggestions received were to offer Tech Ed courses and more remedial classes for math and reading.

Mr. Beranek gave an Open Enrollment update. The count is approximately the same as last year. Final numbers will be available in October.

Grade level counts were reviewed and discussed. Overall the district currently has an enrollment of 728, which is slightly up from last year.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to establish a Fund 49 to receive proceeds of a promissory note for the 2016 track project. Yes – DeBroux, Gumtz, Knoeck, Seubert, and Klumpanyan. Motion carried 5-0.

Motion by Seubert, 2<sup>nd</sup> by Klumpanyan to establish a Fund 38 for Non-Referendum Debt Service payments on the promissory note. Yes – DeBroux, Gumtz, Knoeck, Seubert, and Klumpanyan. Motion carried 5-0.

Mrs. Budny gave an update on the MVA Charter School. The Expedition: Mind, Body, and Spirit kicked off with a trip to Rib Mountain the first day of school. Mental and physical health are both being covered for staff and students.

Mr. Parks gave a construction update. All work at the high school has been completed. The major work at the elementary has been completed. There is a sink to move and faucets to replace along with a few white marker boards and tack boards to be installed.

PRA will be starting the facility study process for Phase II. This phase will involve PK-12<sup>th</sup> grade needs. They will be reviewing each facility to consider things to update, change and make more efficient. Additionally, they will schedule sessions to visit with staff, administration and school board. A final report is scheduled to be available in December.

Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to approve Terry Pietrowski-Borchardt and Tara Duberstein for the aftercare program. Yes – DeBroux, Gumtz, Knoeck, Seubert, and Klumpyan. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to approve additional hours for aides as recommended. Yes – DeBroux, Gumtz, Knoeck, Seubert, and Klumpyan. Motion carried.

The hiring of a food service employee was tabled until all interviews are completed.

Motion by Seubert, 2<sup>nd</sup> by Knoeck to approve hiring a student aftercare employee. Yes – DeBroux, Gumtz, Knoeck, Seubert, and Klumpyan. Motion carried.

The board reviewed their professional development handouts from the Board “Getting Culture Right: Six Questions the Board Can Ask” and “Before You Form Another Subcommittee”.

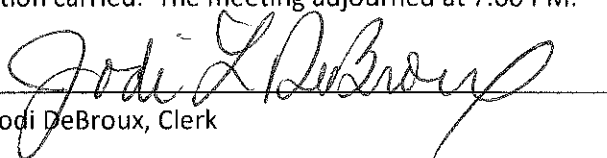
A discussion was held regarding school board designated committees and committee structures with the need to post agendas for any subcommittee meeting. The board will continue to have their finance committee.

Mr. Parks updated the board on upcoming WASB and WIRSA meetings. A grant is being worked on to help cover BEST testing. Marathon County Special Education fee for this year is up 0.94% from last year. The county, as well as the district, is trying to remain cost effective. Four high school student from last year have qualified for Youth Apprenticeship and the district should receive grant dollars for their programming.

Mr. Beranek reported Homecoming will be held in October. The beginning of the year inservice days were very productive, but also very busy. The hope for the future would be to have more work time in the classrooms for teachers.

Mrs. Budny reported a great start to the school year. The focus for the first few days was to get the kids back into a routine.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to adjourn. Motion carried. The meeting adjourned at 7:00 PM.

  
Jodi DeBroux, Clerk