A special meeting of the Marathon City School Board was held on Thursday, April 30, 2020, in the high school cafeteria. The meeting was called to order at 4:04 PM by Vice- President Lia Klumpyan. She led the Pledge of Allegiance.

Present were board members Knoeck, Seubert, and Klumpyan, plus administrative staff Rick Parks, Dave Beranek, and Sarah Budny. Jodi DeBroux arrived at 4:13, and Brian Gumtz was absent.

Written notice of the meeting was posted and sent to the news media on Thursday, April 23, 2020 and reposted on Monday, April 27, 2020 due to a change of date/time.

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

The board reorganized and elected officers.

Knoeck nominated Gumtz for President, no other nominations; Motion by Seubert, 2nd by Knoeck to close nominations and cast a unanimous ballot for Gumtz for President. Motion carried.

Knoeck nominated Klumpyan for Vice-President, no other nominations; Motion by Seubert, 2nd by Knoeck to close nominations and cast a unanimous ballot for Klumpyan for Vice-President. Motion carried.

Knoeck nominated DeBroux for Clerk, no other nominations; Motion by Seubert, 2nd by Knoeck to close nominations and cast a unanimous ballot for DeBroux for Clerk. Motion carried.

Knoeck nominated Seubert for Treasurer, no other nominations; Motion by Knoeck, 2nd by Klumpyan to close nominations and cast a unanimous ballot for Seubert for Treasurer. Motion carried.

Seubert nominated Knoeck for Assistant Clerk, no other nominations; Motion by Seubert, 2nd by Klumpyan to close nominations and cast a unanimous ballot for Knoeck for Assistant Clerk. Motion carried.

Dave Beranek and Sarah Budny shared handouts and reviewed updated information on options for grading for grades PK-12. Motion by DeBroux, 2nd by Seubert to approve grading for PK-12 including standards based letter grades and modified Pass/Fail system to end the 2019-2020 school year impacted by school closure due to COVID-19 as presented. Motion carried 4-0.

Mr. Beranek shared information for education programming to end the 2019-2020 school year contingent upon DPI waiver approval. Motion by Knoeck, 2nd by Seubert to end the school year May 22nd for all grades, having teachers work with students behind in work or with incompletes thru June 9th and with communication to all parents and students to be sent out on the decision. Motion carried 4-0.

Additional end of year information reviewed included Mr. Beranek sharing graduation survey results. With the feedback it was decided to schedule Graduation for August 8, 2020. Mrs. Budny reviewed Summer School options for possible July or August in-person or remote learning. The teachers were surveyed for availability during these times and parents will now be surveyed with information to come back to a regular board meeting.

Motion by Knoeck, 2nd by DeBroux to adjourn. Motion carried 4-0. The meeting adjourned at 4:44 PM.

odi DeBroux, Clerk