

A regular meeting of the Marathon City School Board was held on Wednesday, May 13, 2020, in the High School Cafeteria. The Public Hearing was called to order at 5:30 PM by President Brian Gumtz. He led the Pledge of Allegiance. The regular meeting commenced following the Public Hearing at 5:37 p.m.

Present were board members DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz, and administrative staff Rick Parks, David Beranek and Sarah Budny.

Written notice of the meeting was posted and sent to the news media on Thursday, May 7, 2020, with notice of the Public Hearing posted on Thursday, April 23, 2020.

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

Klumpyan read the Marathon School District Mission Statement.

Motion by Seubert 2<sup>nd</sup> by Klumpyan to approve the following Consent Agenda items:

- April 15, 2020 Regular Meeting Minutes
- April 30, 2020 Special Meeting Minutes
- Approval of bills
- April receipts
- Condition of the budget
- Activity fund balances
- Construction bills
- MCCDEB Special Education Meeting Highlights
- WIAA membership renewal for 2020-21

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

Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to approve support staff compensation package of 2.45% as recommended for 2020-2021. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Spring coaches season pay was discussed because of the cancelation of the spring sports season due to COVID-19 since a previous board action only pertained to the first half of the season pay. Motion by Seubert, 2<sup>nd</sup> by DeBroux to pay spring head coaches 2/3 of their pay and assistant coaches 1/3 of their pay for the season. Yes – DeBroux, Klumpyan, Seubert, and Gumtz. Motion carried 4-0. Knoeck abstained.

The board discussed possible options for unused staff personal days for the 2019-2020 school year. No action was taken.

The Expeditionary Learning Service Contract for 2020-2021 was tabled to a special board meeting when the contract becomes available.

Summer office hours will stay the same as previous years. High School/District office hours will be 7:00 am to 2:00 pm Monday through Thursday, and MAES/MVA will be 7:00 am to 3:30 pm. Monday through Friday. Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to keep summer office hours the same. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to increase school lunch prices as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Mr. Parks shared information on a collaborative construction project for the MAES/MVA north parking lot with Marathon Cheese Corporation. Rettler Corporation would provide civil engineering services. Motion by Klumpyan, 2<sup>nd</sup> by Seubert to allow Mr. Parks to pursue planning of the lot with Rettler Corporation. Yes – Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 4-0. DeBroux abstained.

Mrs. Budny shared the results of the summer school survey. The survey asked parents if summer school was held in July, would their child attend. The results showed 45% would attend if summer school was held in-person, while 15% said they would attend if held virtual. A decision on summer school will be made after more guidelines regarding COVID-19 are released. Graduation for 8<sup>th</sup> graders will be held virtual, with a possible social gathering at a later date. Active presentations will take place using Zoom on May 21<sup>st</sup>.

Mr. Parks updated the board on the construction/remodel project. Most work is completed. Cement on the east side needs to be finish and one interior door needs to be re-ordered, along with a few small items to be addressed. The bleachers have been detached and moved away from the wall to allow the painters to start painting the gym next week. After they are finished, the gym floor will be redone the beginning of June. Currently, the estimated dollar amount remaining from the project is approximately \$10,000.

The following school board positions and designations were assigned:

WASB Annual Meeting Delegate: Lia Klumpyan

CESA 9 Annual Meeting Delegate: Beth Seubert

MCCDEB Board Representative: Jodi DeBroux

Clerk position designation for postings and notices: Jackie Hanke

Depository of School Funds: Peoples State Bank

Regular meetings for the 2<sup>nd</sup> Wednesday of the month at 5:30 pm in the High School

Annual Meeting for August 12, 2020 at 7 PM

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to approve the positions. Motion carried 5-0.

The Principals gave an update on remote learning. Teachers will be working with students who are behind or struggling the last 11 days of the school year. They will also be working with staff on curriculum and planning for the fall. Jostens will be handing out the graduation announcements and caps and gowns tomorrow. Mr. Beranek is continuing to plan for a graduation program either virtual or in-person, or both.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve the second reading of Board Policy 825 District Logos with a correction. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve 2020-21 support staff contracts. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to approve the 2020-21 co-curricular contracts as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to hire Nicole Biederwolf as MAES PE teacher. Motion carried 5-0.

The payroll position was tabled until interviews are completed.

Mr. Parks informed the board summer student workers will not be coming in this year. The cleaning staff is ahead of schedule due to the school being closed.

Motion by Seubert, 2<sup>nd</sup> by Klumpyan to go into closed session pursuant to state statute 19.85(1)(c). Motion carried 5-0 and the board went into closed session at 7:29 pm.

The board adjourned from closed session. Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to adjourn. Motion carried and the meeting adjourned at 7:56 PM.

  
Jodi DeBroux, Clerk