

A special meeting of the Marathon School Board was held Wednesday, April 26, 2017, in the District Administrator's office. The meeting was called to order at 5:30 PM by Board President Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Friday, April 21, 2017.

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

The board reorganized and elected officers.

Motion by DeBroux, 2nd by Klumpyan to nominate Brian Gumtz for board president.
Motion carried 4-0. Brian Gumtz was elected president.

Motion by Seubert, 2nd by DeBroux to nominate Lia Klumpyan for board vice-president.
Motion carried 4-0. Lia Klumpyan was elected vice-president.

Motion by Klumpyan, 2nd by Seubert to nominate Jodi DeBroux as board clerk. Motion carried 4-0. Jodi DeBroux was elected board clerk.

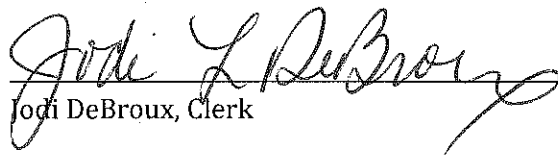
Motion by Klumpyan, 2nd by DeBroux to nominate Beth Seubert as board treasurer.
Motion carried 4-0. Beth Seubert was elected board treasurer.

Motion by Seubert, 2nd by Klumpyan to nominate Ted Knoeck as board assistant clerk.
Motion carried 4-0. Ted Knoeck was elected assistant clerk.

Motion by Seubert, 2nd by Klumpyan to adjourn into closed session pursuant to state statute 19.85(1)(a) and (f), and section 120.13(1)(c) regarding discussion and possible action regarding the disciplinary action and potential expulsion of a student. Motion carried 4-0.

The board went into closed session at 5:33 PM.

In closed session: Motion by Klumpyan, 2nd by Seubert to adjourn. Motion carried. The meeting adjourned at 6:16 PM.


Jodi DeBroux, Clerk