

A special meeting of the Marathon School Board was held Friday, April 27, 2018, in the District Administrator's office. The meeting was called to order at 7:00 AM by Board President Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Wednesday, April 25, 2018.

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

The board reorganized and elected officers.

Motion by Seubert, 2<sup>nd</sup> by Klumpyan to nominate Brian Gumtz for board president, close nominations and cast a unanimous ballot. Motion carried 5-0. Brian Gumtz was elected president.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to nominate Lia Klumpyan for board vice-president, close nominations and cast a unanimous ballot. Motion carried 5-0. Lia Klumpyan was elected vice-president.

Motion by Seubert, 2<sup>nd</sup> by Klumpyan to nominate Jodi DeBroux as board clerk, close nominations and cast a unanimous ballot. Motion carried 5-0. Jodi DeBroux was elected board clerk.

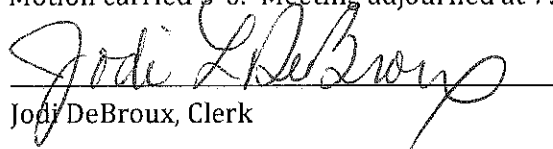
Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to nominate Beth Seubert as board treasurer, close nominations and cast a unanimous ballot. Motion carried 5-0. Beth Seubert was elected board treasurer.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to nominate Ted Knoeck as board assistant clerk, close nominations and cast a unanimous ballot. Motion carried 5-0. Ted Knoeck was elected assistant clerk.

Principal Budny reviewed the application and interview process. Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to hire Meghan Brandenburg as a 4<sup>th</sup> grade teacher for the 2018-19 school year as recommended. Motion carried 5-0.

Mr. Parks reviewed information regarding the health insurance renewal and a survey of staff. Motion by Klumpyan, 2<sup>nd</sup> by Seubert to renew the 2018-19 District Health Insurance with the prescription card after deductible option. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to adjourn. Motion carried 5-0. Meeting adjourned at 7:25 AM.

  
Jodi DeBroux, Clerk