

A Board Retreat for the Marathon School Board was held on Saturday, February 10, 2018, in the MAES/MVA Library. The meeting was called to order at 7:05 AM by Board President Brian Guntz. He led the Pledge of Allegiance.

Present were board members Guntz, DeBroux, Klumpyan, Knoeck and Seubert, plus administrative staff Richard Parks, David Beranek, and Sarah Budny.

Written notice of the meeting was posted and sent to the news media on Wednesday, February 7, 2018.

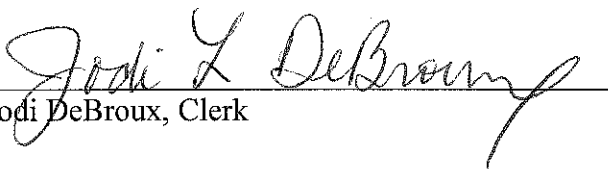
Motion by Seubert, 2<sup>nd</sup> by Knoeck to approve the agenda. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Guntz. Motion carried 5-0.

Representatives, Steven Kieckhafer and Goeff Bray, of PRA presented their Facility Study Phase II results and recommendations to the board. Three options were presented. All options include updates to both buildings, and adding additional classroom space. The board discussed the timeline for possible further action, including a community meeting and a survey of the community. It was decided a community meeting will be held on February 26, 2018 to share the options as well as additional information, and to develop a community committee.

Lisa Voisin, from R. W. Baird, gave a “Finance 101” presentation where she discussed the financial impacts on the District pertaining to Phase II of the Facility Study.

The board reviewed their District goals from 2017 and discussed changes and new goals for 2018 that Mr. Parks is to format and return at an upcoming regular board meeting for approval.2018.

Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to adjourn. Motion carried. The meeting adjourned at 11:15 AM.

  
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Jodi DeBroux, Clerk