

A regular meeting of the Marathon City School Board was held on Wednesday, January 10, 2018, in the office of the district administrator. The meeting was called to order at 5:30 PM by President Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Friday, January 5, 2018.

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

Knoeck read the Marathon School District Vision Statement.

Mrs. Budny gave an update on the MVA. The 2nd trimester has begun. Members of the Governance Board have been observing in classrooms to become more familiar with the charter school. Their next board meeting will be February 7, 2018.

Four MVA students updated the board on their current expedition, "Civil War, Civil Rights". Students served food at the Salvation Army and spoke regarding the experience they had there. They also spoke about the projects and reading they are doing in each of the subject areas, all tied to slavery and human rights.

Motion by DeBroux, 2nd by Seubert to approve the following consent agenda items:

- December 13, 2017 Regular Board Meeting Minutes
- General checks in the amount of \$658,190.75
- Receipts for November totaling \$701,088.25
- Activity Fund balances
- MCCDEB Special Education Meeting Minutes
- M. Wright as Middle School Forensics Advisor
- Resignation of Todd Stoffel as Head Football Coach
- K. Klump as Prom Advisor

Yes – DeBroux, Gumtz, Knoeck, and Seubert. Motion carried. 4-0.

The board reviewed information provided and discussed Open Enrollment space limits for the 2018-19 school year. Motion by Knoeck, 2nd by DeBroux to set the following Open Enrollment limits, by grade, for the 2018-2019 school year:

- 4k – 6
- 5k- - 9
- 1st – 8
- 2nd – 6
- 3rd – 2
- 4th – 2
- 5th – 2
- 6th – 2
- 7th – 1

8th – 2

No special education students in grades 4k through 8th grade will be accepted.

9th – 12th no limits except for special education with a limit of 11 cross-categorical students

Yes – DeBroux, Gumtz, Knoeck, and Seubert. Motion carried. 4-0.

Motion by Seubert, 2nd by DeBroux to move forward with teaching College English within the district by one of our current English teachers and to approve hiring an additional part-time English teacher to fill section needs.

Yes – DeBroux, Gumtz, Knoeck, and Seubert. Motion carried 4-0.

Mr. Parks shared that he would be meeting with PRA to review information and discuss the timeline for Phase II of the Facility Study. When the study document is ready, it will be shared with the board. Committees are to be formed for planning purposes that will be comprised of staff and community members.

The MVA research project presentation was tabled to the February meeting.

Handouts from The Board, “What Value Do You Add to the Board” and “When We Need to Set Policy Aside” were discussed.

Mr. Parks shared one modification to the policy since the first reading. Motion by Seubert, 2nd by DeBroux to approve the 2nd reading of policy 835.2 Use of Wellness Center Facility Rules and Regulations. Motion carried 4-0.

No changes were made to the policy since first reading. Motion by Knoeck, 2nd by Seubert to approve the 2nd reading of policy 835.3 Marathon Wellness Center Membership Agreement. Motion carried 4-0.

The board set February 10, 2018, time to be determined, for their Board Retreat.

The regular February board meeting will be changed to February 15, 2018, at 5:00 PM.

Mr. Parks reviewed with the board the 2018 WASB Delegate Assembly resolutions that will be voted on at the State Convention next week.

The board gave their support to move forward with a spring 2018 band and chorus trip to Valley Fair on May 18, 2018.

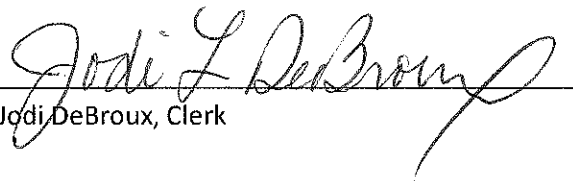
Mr. Parks reminded members to complete the School Perception Survey. The board requested data comparisons from other districts our size. Mailings from vendors for the State Convention were shared. First Agency will not renew the student insurance policy due to no enrollment this past year. Board members should let Mr. Parks know if they plan to attend WASB Legal and Human Resource Conference in February, as well as the Legislative meeting in March.

Mr. Beranek updated the board on scheduling for next year. Staff members are attending a conference to become Google Certified at Level 1, which will allow them to train other staff. The April inservice is being set up as a Technology Conference, allowing staff members who attended SLATE to share what they learned.

Mrs. Budny has been observing teachers in the classroom that attended SLATE and seeing how they are implementing what they learned. Upcoming events at MAES/MVA include: Pops Concert on January 28, 5th Grade band meeting on January 22, MVA Parent Night January 18 to review and explain how MVA works, Regional Spelling Bee in February, and PTO Spring Carnival on February 17th.

Motion by Knoeck, 2nd by Seubert to go into closed session pursuant to State Statute 19.85(1)(c) and (f) for the administrator evaluation and administrative contract renewals, and for the Board Governance Self-Reflection. Motion carried 4-0. The board went into closed session at 7:27 PM.

Motion by Knoeck, 2nd by Seubert to adjourn. Motion carried 4-0. The meeting adjourned at 9:10 PM.



Jodi DeBroux, Clerk