

A regular meeting of the Marathon City School Board was held on Wednesday, March 14, 2018, in the office of the district administrator. The meeting was called to order at 5:31 PM by President Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of the meeting was posted and sent to the news media on Friday, March 9, 2018.

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

Knoeck read the Marathon School District Vision Statement.

MVA Student Council representatives updated the board on recent events. The students held an assembly to make connections with peers as part of the Student Walk Out Day, and students are in the process of making post-it notes for lockers as part of their Creating Confidence Week. Students who plan to attend the state conference in Green Bay will need to complete ten volunteer hours to be able eligible to attend.

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

- February 15, 2018 Regular Board Meeting minutes

- February 23, 2018 Special Meeting Minutes

- February 26, 2018 Special Meeting Minutes

- General checks in the amount of \$630,402.46

- Receipts totaling \$1,428,011.03

- Activity fund balances

- MCCDEB Special Education Meeting Highlights

- Publication of Notice of Election for School Board Members Sec. 120.06(8)(c)

- Resignation of Lindsey Brillion as 3-8 Business Education Teacher at the end of the 17-18 school year

- Preston Wirkus as assistant high school track coach

- Kassandra Klump as junior high track coach

- Vanesse Seubert as volunteer girls track coach

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

Mr. Thurs and Mr. Miller presented information on a proposal for a middle school softball program. A decision was tabled until more information is received.

Mr. Miller gave the board an update on the accomplishments and athlete recognitions of the winter sport season and numbers for upcoming spring sports.

The board gave approval for holding the Senior Sport Banquet and the Awards Night on Wednesdays in May.

Mr. Miller reviewed the request for an early release for hosting the WIAA Sectional Track Meet. Motion by Seubert, 2<sup>nd</sup> by Klumpyan to allow a 1:30 early release on May 24, 2018, to allow for the hosting of Sectional Track. Motion carried 5-0.

Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to approve the 2018-19 Fall & Spring Early College Credit Program applications as recommended. Yes – DeBroux, Gumtz, Knoeck, Klumpyan, and Seubert. Motion carried. 5-0.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to accept the Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated May 8, 2012. Yes – DeBroux, Gumtz, Knoeck, Klumpyan, and Seubert. Motion carried. 5-0.

Mr. Parks reviewed the finance committee recommendations. Motion by Knoeck, 2<sup>nd</sup> by DeBroux to approve the Finance Committee recommendations of 2018-19 pay increases for teachers, support staff, and administration, and administrative contracts as discussed; a change in the Extra-Curricular Pay Schedule; the Tuition Reimbursement Repayment Agreement plan for teachers teaching college level classes. Yes – DeBroux, Gumtz, Knoeck, Klumpyan, and Seubert. Motion carried. 5-0.

Mrs. Budny reviewed the 2018-19 enrollments for MAES and MVA. Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to increase 4<sup>th</sup> grade sections to 3 for the next school year. Motion carried 5-0.

Mr. Beranek gave an update on grades 9-12 sectioning progress.

A discussion was held regarding inclement weather make-up days for students and staff. Motion by Klumpyan, 2<sup>nd</sup> by Seubert to change the May 11, 2018 in-service day to a student day to make up the student contact day lost due to the boys state basketball tournament. One in-service day will be made up individually with teachers working with building principals and logging hours for their work with the second in-service day being added at the end of the school year. Motion carried 5-0.

The board reviewed a draft of the 2017-18 Township Talking Points. Board members suggested revisions for readability and presentation to be made and brought back to the board in April.

Motion by Seubert, 2<sup>nd</sup> by Knoeck to approve a calendar in-service day change for the 2018-19 school year. The November 16, 2018 in-service day will be a student day with February 15, 2019 being scheduled as an in-service day to allow for the combined in-service speaker with the MCSE districts. Motion carried 5-0.

Mrs. Budny gave an MVA update. The Governance Board will be meeting next week to look at writing grants for field trips and update charter school brochures for the public. The 1<sup>st</sup> grade Celebration of Learning was rescheduled and will be held on March 20<sup>th</sup>.

Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to approve the 2018-19 CESA 9 and 10 Shared Service Contracts as presented and recommended. Yes – DeBroux, Gumtz, Knoeck, Klumpyan, and Seubert. Motion carried. 5-0.

The Combi Oven purchase for the HS kitchen was tabled until installation bids are received.

Mr. Parks reported the District Facilities Committee had their organizational meeting. Marty Robbins and Ron Kunkel are the facilitators. The agenda for the next meeting has been sent out and tours for both buildings have been scheduled for their next two meetings.

The board president requested that the professional development handouts from The Board be reviewed by board members on their own time this month.

Mr. Parks presented a draft of the 2018 District Goals developed with suggestions and information given at the board retreat. Motion by Klumpyan, 2<sup>nd</sup> by Knoeck to approve the 2018 District Goals as discussed and presented. Motion carried 5-0.

Mr. Parks reviewed the request from Mr. Boehm for summer student maintenance positions. There was discussion about approving the process for annual consideration of posting positions with only recommended hires coming before the board annually. Motion by Seubert, 2<sup>nd</sup> by DeBroux to hire up to six student summer helpers for maintenance on an annual basis. Motion carried 5-0.

Motion by DeBroux, 2<sup>nd</sup> by Knoeck to hire Paige Kurtz and Bailey Seubert as Co-Freshman Softball Coaches as recommended. Motion carried 5-0.

Mr. Parks reported that he was contacted by the WASB requesting that Marathon host their New Board Member Gathering. We will be hosting the event in the high school library on the evening of April 18, 2018.

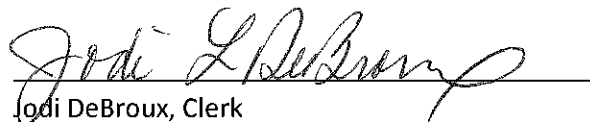
Mr. Parks requested board approval for our district to participate in the YRBS as in the past. Motion by DeBroux, 2<sup>nd</sup> by Klumpyan to approve district participation in the Youth Risk Behavioral Survey. Motion carried 5-0.

Mr. Parks attended a meeting with legislative representation hosted at DCEverest regarding sharing of information about school safety issues. He will be attending the UW Restructuring meeting being held at the Wausau Chamber of Commerce to share and learn about the impact on UW-Marathon County. Marshfield Clinic will be bringing a Mobile Mammography to the schools for any staff to utilize on April 20<sup>th</sup>, and the recent CESA 9 job fair that was held at NTC had very low number of applicants attending and may be discontinued.

Mr. Beranek reported the Academic Decathlon team took 2<sup>nd</sup> place in Division 4, and the basketball team send-off for State was held. The students organized an assembly instead of a walkout on Student Walkout Day. He also updated the board regarding his weekly meetings with Chief Gertschen in regard to safety in our schools. He shared a few recommendations for board consideration.

Mrs. Budny spoke about the recent MVA Celebration of Learning and Potato Bar, Child Development Days are to be held next week, Love and Logic meetings have started, and Solo & Ensemble will be held next Friday in Rib Lake. B.E.S.T. testing was completed and Dr. Hartwig reviewed results and offered suggestions to teachers to help address identified concerns. Donuts for Dad will be held next week.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to adjourn. Motion carried 5-0. Meeting adjourned at 7:31 PM.

  
Jodi DeBroux, Clerk