

A regular meeting of the Marathon City School Board was held on Wednesday, March 8, 2017, 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, Klumpyan, and DeBroux, also present were administrative staff Parks, Beranek, and Budny. Seubert was absent.

Written notice of the meeting was posted and sent to the news media on Monday, March 6, 2017.

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

Knoeck read the Marathon School District Vision Statement.

Seubert arrived at 5:34 PM.

Mrs. Jacobson, 4th grade teacher, and three students presented their recent Learning Project Jo Jo's Carnival. The students raised money by holding a carnival. All money was donated to the project.

Mr. Ness and two Academic Decathlon members presented to the board their recent experience at the State Academic Decathlon Competition. The team was State Champion in the small school division and has qualified to compete at the national level in the on-line competition.

Mrs. Sternberg and three students recapped their recent band trip to New York. The group toured many interesting sites and participated in a clinic and performance.

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

- February 8, 2017 Regular Board Meeting Minutes

- February 11, 2017 Special Board Meeting Minutes

- General checks in the amount of \$565,150.16

- Receipts for December totaling \$1,566,204.28

- Activity Fund balances

- MCCDEB Special Education Meeting Minutes

- Approval of publication of Notice of Election of School Board Members Sec.120.06(8)(c)

- Brett Kage as volunteer golf coach

- Brock Kuklinski as assistant golf coach

- Workbook orders for grades PK-5

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

Motion by Seubert, 2nd by DeBroux to approve the Fall 2017 Youth Options and Course Options applications as presented. Motion carried 5-0.

Motion by Knoeck, 2nd by DeBroux to approve the summer school pay recommendation from the Finance Committee. There will be three levels of pay: Non-employees or substitutes, Bachelor Degree Teachers, and Masters Degree or 5+ years teaching summer school. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

The board reviewed 2016-17 Township Talking Points. Updates will be made as some events are completed and will be ready for area township meetings in April.

Motion by Klumpyan, 2nd by Seubert to approve the Five Year School Self-Evaluation Summary for Status of Pupil Nondiscrimination report as presented. Motion carried 5-0.

Mrs. Budny gave an update on the MVA Charter School. Mid-year review of goals was discussed and it was determined the MVA is on track, with a few small adjustments being made.

Mr. Parks shared results from the School Perceptions Survey completed by the board and administration. Board members were asked to look over and bring back any questions or concerns they may have.

Motion by DeBroux, 2nd by Klumpyan to approve the 2017-18 CESA Shared Service Contracts with CESA 9 and 10. Yes – Gumtz, Knoeck, DeBroux, Seubert, and Klumpyan. Motion carried 5-0.

Mr. Parks reviewed the Peer Review and Mentoring Grant status with the board. In the 3rd year, Edgar, Rib Lake and Marathon received \$24,000. The funds have been used for multi-district collaborations, teacher mentoring, book study and new teacher trainings. Mentoring Handbooks will also be reviewed and revised.

The board reviewed their professional development handouts from the Board: "The New Face of Work-Based Learning" and "The Case for and Against Homework".

The board had the first reading of revised Policy 532.1 "Instructional Staff Leaves and Absences".

Motion by Seubert, 2nd by DeBroux to approve the 2017 District Goals as presented. Motion carried 5-0.

Progress on the board retreat directives was discussed. The Open Enrollment Survey will go out within the next few days and the feasibility proposals have been received. The board will hold a special meeting on March 15, 2017 to review proposals from selected vendors.

Motion by Knoeck, 2nd by DeBroux to approve Bailey Seubert and Dana Gertschen as assistant softball coaches, sharing the position. Yes – Gumtz, Knoeck, DeBroux, and Klumpyan. Motion carried 4-0. Seubert abstained.

Motion by DeBroux, 2nd by Seubert to approve 5 positions for summer student help for the maintenance department. A sixth position may be approved, if needed. Motion carried 5-0.

Marathon will be hosting the WASB New Board Members gathering on April 20th.

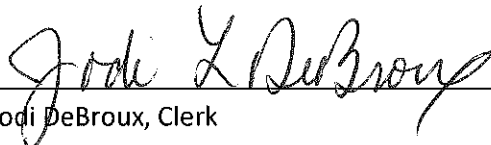
Motion by DeBroux, 2nd by Knoeck to approve the 2nd reading of Policy 370 Extracurricular Activity Program. Motion carried 5-0.

Mr. Parks updated the board on the power outage at the high school today due to strong wind. The Making a Difference Banquet sponsored by the Foundation was held this past month. The Foundation moved to award 4 staff members instead of 3 as in the previous years. Mr. Parks indicated he is on the primary ballot for a position on the WIAA Advisory Council. The Legislative Meeting this past Monday in Medford was well attended and very informational. Mr. Beranek and Mr. Parks attended the Job Fair at NTC this past month and had several individuals stop and show interest in vacancies we currently have.

Mr. Beranek is in the process of scheduling interviews for several vacancies. On April 7 he is planning to go to UW Stout to meet with graduating students in the Tech Ed area. This Friday's inservice will involve MHS teachers holding Tech sessions for district teachers to attend. The district's social media continues to grow. Marathon High School has been recognized as an AP Pacesetter School, for excellence in AP exam scores in the state.

Mrs. Budny reported Jump Rope for Heart was a success this year, with herself receiving a "Pie In The Face" as a student reward. Child Development Days will be held next week and Student Led Conferences will be held this Friday, and next Monday and Tuesday.

Motion by Seubert, 2nd by Knoeck to adjourn. Motion carried 5-0. The meeting adjourned at 7:11 PM.



Jodi DeBroux, Clerk