

A regular meeting of the Marathon City School Board was held on Wednesday, May 8, 2024, in the MAES/MVA Library. The meeting was called to order at 4:35 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members DeBroux, Klumpyan, and Vesely, and administrative staff Rick Parks, David Beranek, Connor Ellenbecker, and Max Wienke. Knoeck arrived at 4:39 and Seubert at 5:38.

Written notice of the meeting was posted and sent to the news media on Thursday, May 2, 2024, with a revised agenda posted May 7, 2024.

Motion by Klumpyan, 2nd by Vesely to approve the agenda. Motion carried.

Vesely read the Marathon School District Vision Statement.

Motion by Vesely, 2nd by Klumpyan to approve the following Consent Agenda items:

- April 10, 2024 Regular Board Meeting Minutes

- April 28, 2024 Board Retreat Minutes

- Approval of bills

- April receipts

- Condition of the budget

- Activity fund balances

- MCCDEB Special Education Meeting Highlights

- Resignation of Erin Schilling as MVA Math Teacher

Yes – DeBroux, Klumpyan, and Vesely. Motion carried 3-0.

Motion by Vesely, 2nd by Klumpyan to deviate from the agenda. Motion carried.

Motion by Klumpyan, 2nd by Vesely to approve summer office and maintenance hours. Yes – DeBroux, Klumpyan, and Vesely. Motion carried 3-0

Motion by Vesely, 2nd by Klumpyan to approve Resolution 1-2024 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 20, 2019. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Motion by Knoeck, 2nd by Klumpyan to approve the renewals of dental, vision, and student catastrophic accident insurance as presented. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Motion by Vesely, 2nd by Klumpyan to approve the health insurance renewal with Aspirus Health, with the option for employees to upgrade to the statewide Freedom plan, at a cost to the employee of \$50 monthly for single and \$100 monthly for family coverage. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Motion by Klumpyan, 2nd by Knoeck to approve the bus contract rate of 4.12% increase with Fischer Transportation. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Mr. Wienke gave an MVA Charter School update. The Governance Board discussed the addition of an EL teacher, and the structure of the schedule. Funding was discussed and behavioral data was shared with the board.

The following school board positions and designations were assigned:

WASB Annual Meeting Delegate: Lia Klumpyan, Alternate Beth Seubert.

CESA 9 Annual Meeting Delegate: Beth Seubert, Alternate Ted Knoeck

MCCDEB Board Representative: Jackie Hanke.

Clerk position designation for postings, notices, and other assigned duties: Jackie Hanke.

Depository of School Funds: Peoples State Bank. Motion carried.

Set regular meetings on the 2nd Wednesday of the month at 5:30 pm at MHS.

Set Annual Meeting for August 14, 2024 at 7 PM

Motion by Vesely, 2nd by Klumpyan to approve the opting out of Forward standardized testing by parent request at grade levels not already contained in State Statute. Motion carried.

Motion by Vesely, 2nd by Knoeck to approve the summer school teacher contracts with modifications allowed as needed based on enrollment. Yes – DeBroux, Klumpyan, Knoeck, and Vesely. Motion carried 4-0.

Motion by Klumpyan, 2nd by Seubert to approve Abigail Linstroth as 6-12 Choral Director Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2nd by Vesely to approve a district phone system infrastructure upgrade with Cady Business Technologies as presented. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Vesely. Motion carried 5-0.

Mr. Beranek shared the US News 2024 Best High School report, with MHS being in the top high schools in the nation for the 4th year. Math Screener update was given and end of the year dates and activities were shared.

Mr. Wienke reminded the board of Exit Interviews to be held May 16, 2024, and gave an update on Better World Day activities by MAES and MVA students.

Mr. Parks updated the board on AI for schools, bleacher maintenance at MAES/MVA with the discussion of possible stairs and railings being added. American Education Week is this week. Breakfast was provided by the district and a meal by the Foundation will also be provided. The Social Media Report was also shared.

Motion by Klumpyan, 2nd by Vesely to adjourn. Motion carried. Meeting adjourned at 6:06 PM.



Beth Seubert, Clerk