

**MARATHON CITY PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**DATE: December 8, 2021**

**TIME: 5:30 PM**

**PLACE: MHS Cafeteria**

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Written notice of this meeting has been posted and sent to the news media on Friday, December 3, 2021
5. Approval of Agenda
6. Acknowledge Public Participation – During the public participation portion of the meeting, district citizens will have three minutes to address the Board of Education. If needed, the board will follow up with a response at a later date.
7. Board reading of the Marathon School District Vision Statement
8. Student / School Updates
  - 8.1 MAES / MVA
  - 8.2 MHS
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 November 10, 2021 Regular Meeting Minutes
    - 9.1.2 December 2, 2021 Special Board Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for November 2021 (Exhibit B)
    - 9.2.3 Condition of the Budget (Exhibit C)
      - Revenues
      - Expenditures
    - 9.2.4 Activity Fund Balances (Exhibit D)
  - 9.3 Share MCCDEB Special Education Meeting Highlights (Exhibit E)
  - 9.4 Approve resignation and contract addendum for Juel Higuera as MAES school counselor
  - 9.5 Approve the retirement of Rene Reissmann as custodian
  - 9.6 Approve the resignation of Christene Mergen
  - 9.7 Approve extracurricular contract for Jordan Dinjer

10. Board discussion on Vital Signs

| Vital Sign   | Action  |
|--|---|
| 10.1 Student Enrollment, Staffing Projections, and Fiscal Strength | <ul style="list-style-type: none"> <li>● Act on Semester 1 <u>Distance Education Compensation</u> (Exhibit F)</li> <li>● Discussion with possible action to proceed with debt service defeasance of G.O. Refunding Bonds</li> <li>● Review and act on temporary change in <u>substitute pay</u> (Exhibit G)</li> </ul>  |
| 10.2 Proactive Public Relations                                    | <ul style="list-style-type: none"> <li>● Discuss and act on <u>2022-23 school year calendar</u> (Exhibit H)</li> <li>● Review and act on Act 143 reports - School Safety Reports</li> <li>● Update on Strategic Planning Meetings                             <ul style="list-style-type: none"> <li>■ Approve <u>New District Vision and Mission Statements and 5-year Strategic Plan</u> (Exhibit I)</li> </ul> </li> </ul> |
| 10.3 Quality of School Improvement Planning                        | <ul style="list-style-type: none"> <li>● MVA Charter School update</li> <li>● Review with possible action of staff addition for dean of students position at MAES/MVA</li> </ul>  |
| 10.4 Student Achievement   | <ul style="list-style-type: none"> <li>● Review <u>DPI School &amp; District Report Cards</u> (Exhibit J)</li> </ul>  |
| 10.5 Community Engagement  | <ul style="list-style-type: none"> <li>● Representative Spiros visit to Marathon High School</li> </ul>   |
| 10.6 Quality of the Board's Governance Processes                   | <ul style="list-style-type: none"> <li>● First Reading of new District Policies, Sections                             <ul style="list-style-type: none"> <li>0000 Bylaws</li> <li>1000 Administration</li> <li>2000 Program</li> <li>3000 Professional Staff</li> <li>4000 Support Staff</li> <li>5000 Students</li> </ul> </li> <li>● Finalize WASB State School Board Convention attendance</li> </ul>                      |
| 10.7 Shared Leadership   |   |
| 10.8 Hiring Practice   | <ul style="list-style-type: none"> <li>● Approve Nathalie Bonilla as School Counselor Intern</li> </ul>   |

|  |   |
|--|---|
| 10.9 Trends Impacting Education  |   |
| 10.10 Organizational Culture   | <ul style="list-style-type: none"> <li>● Review and act on <u>School District Mental Health - Wellness Plan</u> activities (Exhibit K)</li> </ul> |
| 10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular | <ul style="list-style-type: none"> <li>● Update on Spirit Squad for winter sports season</li> </ul>   |

11. Administration Reports

12. Adjournment

Any person needing special services to enable them to attend this meeting should contact the Board of Education office at 715-443-2226 to ensure the appropriate assistance is available.