

MARATHON CITY PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION

DATE: November 10, 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, November 5, 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 Mission 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 October 20, 2021 Regular Meeting Minutes
 - 9.1.2 October 26, 2021 Special Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for October 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 Notice to the Board regarding upcoming School Board Election and Annual Notice of The School Board Election to be published this month (Exhibit F)
 - 9.5 Accept the retirement of Brenda Kaiser as MAES aide

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	<ul style="list-style-type: none"> ● Approve adjustment to <u>adult lunch prices</u> (Exhibit G) ● Review and act on ESSER II proposed budget ● Discuss options for debt service defeasance of G.O. Refunding Bonds
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Review Marathon Foundation grants received
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update ● Approve <u>2022-23 High School Course Offerings</u> (Exhibit H) ● Review 2021-22 School Perceptions Annual Board Development Tool Survey process and participation
10.4 Student Achievement	<ul style="list-style-type: none"> ● Review DPI School & District Report Cards, if available
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Discuss registering for WASB State School Board Convention ● Review and act on revised <u>Policy 443.1 Student Dress</u> (Exhibit I) ● Review and approve 2021-22 HS Student Handbook revisions (Exhibit J) <ul style="list-style-type: none"> ○ <u>Student Dress/Expression</u> ○ Schedule <u>Add/Drop Guidelines</u>
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Act on hiring Amy Miller for the kitchen/cleaner position ● Possible action on hiring teacher aide position

10.9 Trends Impacting Education	
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> ● Fall sports update by Mr. Miller

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.