

MARATHON CITY PUBLIC SCHOOL DISTRICT

BOARD OF EDUCATION

DATE: October 20, 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, October 15, 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 September 8, 2021 Regular Meeting Minutes
 - 9.1.2 September 20, 2021 Special Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for September 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 Accept the resignation of Blair Erdman as a Teacher 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"> ● Review <u>3rd Friday enrollment data</u> (Exhibit F)
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Update on Strategic Planning Meetings progress <ul style="list-style-type: none"> ○ Approve New <u>District Vision and Mission Statements</u> (Exhibit G)
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update ● Set meeting date for approval and adoption of the 2021-22 budget and set tax levy ● Review implementation of <u>Sept. 23 Return to School Guidelines</u> (Exhibit H) ● Consider short-term contract with Nurses PRN ● Discuss replacement of worn grand piano
10.4 Student Achievement	<ul style="list-style-type: none"> ● Approve Early College Credit Program student applications for 2nd semester
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Review WASB Fall Regional Meeting ● Designation of School District legal counsel
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve hiring support staff/kitchen assistant position ● Approve Angela Cirese as a Teacher Aide ● Approve Alaina Hulman as Math League Advisor ● Approve Patti Schalk as Prom Advisor ● Approve <u>2021-22 Winter Coaches</u> (Exhibit I)
10.9 Trends Impacting Education	

10.10 Organizational Culture	<ul style="list-style-type: none"> ● Review Flu Shot clinic participation
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> ● Consider approval of Wednesday Musical rehearsals ● Review and approve Spanish Camp trip participation request ● Review and act on MVA Washington DC trip, June 2022 ● Food Waste Warriors presentation ● Update on Band performing at Milwaukee Bucks game

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.