

MARATHON CITY PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION

DATE: August 11, 2021

TIME: 5:30 PM

PLACE: MHS Auditorium

AGENDA - Revised (8/9/2021)

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 Thursday, August 5, 2021, with revised agenda posted Monday, August 9, 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 July 14, 2021 Regular Board Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for July 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 the resignation of Tori Seehafer as MAES teacher aide
 - 9.5 Approve the resignation of Laura Ahrens as a custodian
 - 9.6 Approve the resignation of Kassie Klump as high school math teacher
 - 9.7 Approve the resignation of Michelle Waldvogel as MAES/MVA Counselor

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 Enrollment / Registration Days ● Review and act on student tuition waiver request ● Review and act on District Commercial Insurance bid selection ● Review and act on purchase of electric scissors lift for maintenance department
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Review <u>COVID related school opening information</u> for 2021-22 school year (Exhibit F) ● Discuss and act on <u>Village of Marathon request for a walking path</u> development north and east of MAES/MVA (Exhibit G)
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update ● Review beginning of year inservice and professional development planning
10.4 Student Achievement	<ul style="list-style-type: none"> ● Summer School review
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● CESA 09 Annual Meeting Update
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve hiring MAES/MVA custodial position ● Approve hiring HS math teacher position ● Approve hiring MAES/MVA counselor position

10.9 Trends Impacting Education	
10.10 Organizational Culture	<ul style="list-style-type: none"> • Review and approve 2021-2022 <u>Notice of Student Academic Standards</u> (Exhibit H)
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

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.