

MARATHON CITY PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION

DATE: September 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, September 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 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 August 11, 2021 Regular Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for August 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)

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>Summer School participation</u> (Exhibit F) ● Consider adjustment to specific grade levels for <u>Open Enrollment limits</u> (Exhibit G)
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Discuss Long-Range Strategic Planning Committee and timeline development ● Review school breakfast/lunch changes impacted by vendor notice ● Wellness Center hour changes for the school year ● Discuss logistics for invitation to tour the “Little Lions” childcare facility
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update
10.4 Student Achievement	
10.5 Community Engagement	
10.6 Quality of the Board’s Governance Processes	<ul style="list-style-type: none"> ● CESA 09 Annual Meeting Update ● Review WASB Fall Regional Meeting attendance (Oct. 13) and possible regular meeting date change
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve hiring MAES/MVA counselor position(s) ● Approve hiring Christene Mergen and Blair Erdman as MAES teacher aides ● Approve hiring of HS Food Service position ● Approve Morgan Wirkus as JV2 Volleyball Coach ● Approve Parent Transportation Contracts ● Approve Musical Volunteer Contract(s)

10.9 Trends Impacting Education	
10.10 Organizational Culture	<ul style="list-style-type: none"> • Approve district participation in the Fall 2021 DPI administered HS Youth Risk Behavior Survey
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> • Review Instrumental Music request to plan participation in a multi-district performance in Spring 2022

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.