

MARATHON CITY PUBLIC SCHOOL DISTRICT

BOARD OF EDUCATION

DATE: July 13, 2022

TIME: 5:30 PM

PLACE: HS 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 Thursday, July 7, 2022
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
An exceptional district, ensuring diverse programs and experiences for the success of all students
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 June 8, 2022 Regular Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for June 2022 (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
 - 9.4 Notice of Annual Meeting (Exhibit E)
 - 9.5 Approve WIAA membership renewal (Exhibit F)

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 and approve 2022-23 Handbooks: <ul style="list-style-type: none"> ○ <u>HS Student/Parent Handbook</u> (Exhibit G) ○ <u>MVA Student/Parent Handbook</u> (Exhibit H) ○ <u>MAES Student/Parent Handbook</u> (Exhibit I) ○ Review and approve <u>milk pricing for 2022-23</u> (Exhibit J) ○ Review and act on <u>Athletic Director position/compensation</u> recommendation (Exhibit K) ● Review 2022-23 Budget development document
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Review <u>District Health Report</u> for the 2021-2022 school year. (Exhibit L) ● Review and act on possible 2022-23 school calendar change ● Update on School Forest Committee ● Update on <u>Outdoor Classroom</u> (Exhibit M)
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update ● Review and act on MVA participation in an Expeditionary Learning CREW curriculum pilot.
10.4 Student Achievement	<ul style="list-style-type: none"> ● Summer School update
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Update on Village Board combined meeting ● Approve 2nd Reading of Board Policies (0000-9000)

10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> • Approve <u>Fall Coaching Contracts</u> (Exhibit N) • Approve Lena Mohr as co-forensics advisor for MVA.
10.9 Trends Impacting Education	
10.10 Organizational Culture	<ul style="list-style-type: none"> • Review and approve <u>2021-22 Seclusion & Restraint reports</u> for MHS and MAES/MVA (Exhibit O) • Review and approve <u>Act 55 Notice Requirements</u> (Exhibit P) • Review and approve 2021-2022 Notice of Student <u>Academic Standards</u> (Exhibit Q)
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

11. Administration Reports

12. Recognition of Annual District Meeting August 10, 2022, 7:00 P.M.

- 12.1 Agenda
- 12.2 Expenditures
- 12.3 Revenue
- 12.4 Fund Balance
- 12.5 Tax Levy
- 12.6 Approval of the Notice of Budget Hearing (section 65.90(4))

Notice is hereby given to the qualified electors of the School District of Marathon City that the budget hearing will be held at the high school auditorium, on the 10th day of August, 2022 at 7:00 P.M. The summary of the budget is printed below. Detailed copies of the budget are available for inspection in the District's office at Marathon High School.

- 12.7 Discussion of Individual Board Member Roles

13. 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.