

**MARATHON CITY PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**DATE: April 13, 2022**

**TIME: 5:30 PM**

**PLACE: HS Cafeteria**

**AGENDA - REVISED**

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, April 7, 2022, with revised agenda posted Tuesday, April 12, 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 Mission Statement  
*To foster learning, life skills, and character for all.*
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 March 4, 2022 Board Retreat Minutes
    - 9.1.2 March 9, 2022 Regular Board Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for March 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 (Exhibit E)
  - 9.4 Approve Rhianna Sweno as Middle School Track Coach
  - 9.5 Accept the resignation of Emily Wise as MAES second grade teacher

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	<ul style="list-style-type: none"> <li>● Act on 2022-23 <u>teacher, support staff and administrative compensation and support staff change recommendations</u> (Exhibit F)</li> <li>● Approve <u>2022-23 insurance renewals</u> (health, dental, vision) (Exhibit G)</li> <li>● Approve <u>OPEB Actuarial Valuation</u> contract agreement (Exhibit H)</li> <li>● Act on an adjustment to the District <u>OPEB teacher retirement plan</u> (Exhibit I)</li> <li>● Approve Social Media vendor contract renewal</li> <li>● Act on change to <u>Extracurricular compensation</u> schedule (Exhibit J)</li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>● Review School Board Election results</li> <li>● MVP Volleyball program review</li> <li>● Review contact with Village regarding possible combined meeting</li> </ul>
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> <li>● MVA Charter School update</li> <li>● Review effectiveness of Dean of Students position</li> <li>● First Reading policy sections 0000, 3000, and 5000</li> </ul>
10.4 Student Achievement	
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>● Act on <u>2022-23 Teacher contracts</u> (Exhibit K)</li> <li>● Act on 2022-23 Support Staff contracts</li> <li>● Approval of summer maintenance workers</li> </ul>

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"> <li>• Winter sports update and spring sports preview by Mr. Miller</li> </ul>

11. Administration Reports

12. Dismiss and reconvene with offsite tour of “Little Lions Childcare” facility, time permitting

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.