

MARATHON CITY PUBLIC SCHOOL DISTRICT

BOARD OF EDUCATION

DATE: December 14, 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 Friday, December 9, 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 November 9, 2022 Regular Board Meeting Minutes
 - 9.1.2 November 30, 2022 Special Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for November, 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)

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	<ul style="list-style-type: none"> ● Act on <u>Semester 1 Distance Education Compensation</u> (Exhibit F) ● Act on voiding <u>lunch account unpaid balance(s)</u> (Exhibit G) ● Act on voiding old <u>uncashed vendor checks</u> (Exhibit H)
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Review <u>Marathon Foundation teacher grant awards</u> (Exhibit I)
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ Act on <u>MVA Annual Accountability Plan</u> (Exhibit J) ○ Act on MVA Culture of Climate Change fieldwork trip to Lake Superior ○ Update on Spanish class changes and distance education connection ● Update on MAES/MVA gym curtain and baskets
10.4 Student Achievement	<ul style="list-style-type: none"> ● Review <u>DPI School & District Report Cards</u> (Exhibit K) ● Review of Tech Education department projects and connection to community/businesses ● Review school forest fieldwork by 5th grade
10.5 Community Engagement	<ul style="list-style-type: none"> ● Review and act on request for Red Cross Facility Use Agreement
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● 2nd Reading of <u>Neola Board Policy updates and revisions</u> (Exhibit L)
10.7 Shared Leadership	

10.8 Hiring Practice	<ul style="list-style-type: none"> ● Review and act on hiring food service assistant position ● Review and act on increased contract for EJ Otto
10.9 Trends Impacting Education	<ul style="list-style-type: none"> ● Discuss participation in WASB School Board School Perceptions Survey
10.10 Organizational Culture	<ul style="list-style-type: none"> ● Act on <u>403B Tax Shelter Annuity plan</u> inclusion of Hardship Withdrawal Request option (Exhibit M)
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> ● Approve Spanish program attendance at Spanish Immersion Camp March 16-19, 2023

11. Administration Reports

11.1 District Administrator

11.1.1 Review Blue Edge Energy - annual net savings report

11.1.2 Wellness Center Holiday Hours

11.1.3 Update on Hudl streaming of school events

11.2 HS Principal

11.2.1 Update on climbing wall installation

11.2.2 SLATE Conference update

11.2.3 2023-24 scheduling progress

11.3 MAES/MVA Principal

11.3.1 Update on EL National Convention

11.3.2 MAES/MVA Concert update

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.