

MARATHON CITY PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION

DATE: February 9, 2022

TIME: 5:30 PM

PLACE: HS Cafeteria

REVISED 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, February 4, 2022 (revised agenda posted 2/8/2022)
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 January 12, 2022 Regular Board Meeting Minutes
 - 9.1.2 January 12, 2022 Closed Session Meeting Minutes
 - 9.1.3 January 31, 2022 Special Board Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for January 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 extra-curricular technology contract for Amy Trawicki
 - 9.5 Approve Charles Keller as MAES/MVA custodian/cleaner
 - 9.6 Approve Erin Schilling as Asst. MS Forensics Coach

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	<ul style="list-style-type: none"> ● Hear from <u>petitioners regarding district reorganization</u> (Exhibit F) <ul style="list-style-type: none"> ○ Petition to Alter District Boundaries-detachment from School District of Wausau <ul style="list-style-type: none"> ■ Act on Resolution Authorizing Issuance of an Order ■ Act on Order ● Review 2022-23 <u>HS sectioning/staffing</u> (Exhibit G) ● Review 2022-23 <u>MAES/MVA staffing</u> (Exhibit H) ● Review and act on JV/JV2 and Middle School officials pay for 2022-23 ● Review and act on parent request for 9 week Special Tuition Option
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Review implementation of recent District COVID protocol revision
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	<ul style="list-style-type: none"> ● Update on ESSER III and budget information gathering
10.6 Quality of the Board’s Governance Processes	<ul style="list-style-type: none"> ● Change date/time for Board Retreat ● School Board professional development article from Dec. 2021 School News, “<u>Getting to Great Governance</u>” (Exhibit I)
10.7 Shared Leadership	

10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve <u>spring coaching contracts</u> (Exhibit J) ● Approve shared contract for summer school principal
10.9 Trends Impacting Education	
10.10 Organizational Culture	<ul style="list-style-type: none"> ● Discuss and act on request for additional inservice day in February / March
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> ● Student Council Winter Carnival update

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.