

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

**DATE: January 12, 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, January 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 December 2, 2021 Special Board Meeting Minutes
    - 9.1.2 December 8, 2021 Regular Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for December 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)
  - 9.4 Notice to the Board regarding upcoming School Board Primary Election and Notice of the School Board Primary Election to be published (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"> <li>• Discuss and act on 2022-23 <u>Open Enrollment space limits</u> (Exhibit G)</li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>• Review and Discuss possible changes to the <u>District COVID protocol</u> (Exhibit H)</li> <li>• Review <u>Green &amp; Health Schools Wisconsin</u> recognition (Exhibit I)</li> <li>• Update on MAES/MVA credentialing process and progress</li> <li>• Update on <u>Act 55 Notice revision</u> (Exhibit J)</li> </ul>
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> <li>• MVA Charter School update</li> <li>• Discuss and act on Summer School Principal contract</li> </ul>
10.4 Student Achievement	<ul style="list-style-type: none"> <li>• Request of <u>ACT test day</u> for 11th grade in-person and grades 9, 10, and 12 virtual (Exhibit K)</li> </ul>
10.5 Community Engagement	<ul style="list-style-type: none"> <li>• Public Information opportunity for <u>ESSER III budget development</u> (Exhibit L)</li> <li>• Review request to set combined meeting with Marathon Village Board</li> </ul>
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> <li>• Review WASB and <u>School Perceptions 2020-21 Board Developmental Tool Survey results</u> (Exhibit M)</li> <li>• Set date/time for Board Retreat</li> </ul>
10.7 Shared Leadership	

10.8 Hiring Practice	<ul style="list-style-type: none"> <li>• Approve hiring K. Pope as MAES Teacher aide</li> </ul>
10.9 Trends Impacting Education	<ul style="list-style-type: none"> <li>• Review communication with Senator M. Felzkowski</li> <li>• Review 2022 <u>WASB Delegate Assembly Resolutions</u> (Exhibit N)</li> </ul>
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

11. Administration Reports

12. CLOSED SESSION:

THE BOARD OF EDUCATION RESERVES THE RIGHT TO DECLARE A CLOSED SESSION PURSUANT TO STATE STATUTE 19.85(1)(c) AND (f). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

Considering employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating and conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Roll call vote)

12.1 Administrator evaluation and administrative contract renewals

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.