

MARATHON CITY PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION

DATE: June 8, 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, June 3, 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 May 11, 2022 Regular Board Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for May 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 Resignation of Edward Ikert as third 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"> ● Affirm approval of <u>Open Enrollment requests</u> (Exhibit F) ● Act on adjusting 2022-23 <u>Open Enrollment caps</u> (Exhibit G) ● Act on <u>District Fund 73 OPEB</u> distribution process handbook update (Exhibit H) ● Act on <u>fees for 2022-23</u> (Exhibit I) <ul style="list-style-type: none"> ○ School fee ○ Activity fee ○ Sports pass ● Review <u>lunch prices for 2022-23</u> (Exhibit J) ● Act on <u>Intergovernmental Agreement</u> between Edgar School District and School District of Marathon City, 66.0301 Intergovernmental Agreement, RE: Purchase of Art Teaching Services (Exhibit K)
10.2 Proactive Public Relations	
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	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Set tentative end of year special board meeting ● First Reading policy sections 4000, 7000, 8000, 9000

10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve <u>musical volunteer and worker contracts</u> (Exhibit L) ● Approve 2nd grade teacher applicant ● Approve Erin Schilling, Hero Seal, and Jill Patten as shared MVA Forensics Advisors ● Act on <u>Expeditionary Learning contract</u> (Exhibit M)
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"> ● Spring Sports Review ● Review possible addition of Auto Racing Club ● Youth sports 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.