

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

**DATE: May 11, 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 Thursday, May 5, 2022
5. Approval of Agenda
6. Annual Board reorganization / election of officers
  - 6.1 Election of Officers
    - 6.1.1 President
    - 6.1.2 Vice President
    - 6.1.3 Clerk
    - 6.1.4 Treasurer
7. 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.
8. Board reading of the Marathon School District Vision Statement  
*An exceptional district, ensuring diverse programs and experiences for the success of all students.*
9. Student / School Updates
  - 9.1 MAES / MVA
  - 9.2 MHS
10. Recommend approval of Consent Agenda
  - 10.1 Approval of minutes
    - 10.1.1 April 13, 2022 Regular Board Meeting Minutes
  - 10.2 Financial Statements
    - 10.2.1 Approval of Bills (Exhibit A)
    - 10.2.2 Receipts for April 2022 (Exhibit B)
    - 10.2.3 Condition of the Budget (Exhibit C)
      - Revenues
      - Expenditures
    - 10.2.4 Activity Fund Balances (Exhibit D)
  - 10.3 Share MCCDEB Special Education Meeting Highlights (Exhibit E)
  - 10.4 Accept the retirement of Pam Hurtis, elementary teacher

## 11. Board discussion on Vital Signs

Vital Sign	Action
11.1 Student Enrollment, Staffing Projections, and Fiscal Strength	<ul style="list-style-type: none"> <li>● <u>Resolution</u> authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated May 20, 2019 (Exhibit F)</li> <li>● Act on contract for refinishing the north HS <u>gymnasium floor</u> (Exhibit G)</li> </ul>
11.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>● Set <u>summer office and maintenance hours</u> (Exhibit H)</li> </ul>
11.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> <li>● MVA Charter School update</li> <li>● First Reading policy sections 1000, 2000, 6000</li> <li>● WASB Annual Meeting Delegate</li> <li>● CESA 9 Annual Meeting Delegate</li> <li>● MCCDEB Board Representative</li> <li>● Clerk position designation for posting, notices, and other assigned duties</li> <li>● Depository of school funds</li> <li>● Set the Board meeting schedule for the upcoming year: date, time, and location</li> <li>● Set the Annual Meeting for August 2022</li> <li>● Review SiteLogic facility site review and planning process</li> </ul>
11.4 Student Achievement	
11.5 Community Engagement	
11.6 Quality of the Board's Governance Processes	

11.7 Shared Leadership	
11.8 Hiring Practice	<ul style="list-style-type: none"> <li>• Approve 2022-23 <u>co-curricular contracts</u> (Exhibit I)</li> <li>• Approve <u>Summer School Teacher Contracts</u> (Exhibit J)</li> <li>• Approve adjustment of Reading Teacher from 0.97 FTE to 1.0 FTE</li> <li>• Approve elementary teacher position(s)</li> <li>• Approve hiring additional student summer worker</li> </ul>
11.9 Trends Impacting Education	
11.10 Organizational Culture	
11.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

12. Administration Reports

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.