

SCHOOL DISTRICT OF MARATHON CITY
BOARD OF EDUCATION

DATE: April 12, 2023

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, April 6, 2023
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 March 8, 2023 Regular Board Meeting Minutes
 - 9.1.2 March 11, 2023 Board Retreat Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for March 2023 (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 Nicole Myszka as volunteer track 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"> ● Act on 2023-24 teacher, support staff and administrative <u>compensation recommendations</u> (Exhibit F) ● Approve 2023-24 <u>health insurance bid</u> (Exhibit G) ● Approve renewals for <u>dental, vision and student accident insurance</u> (Exhibit H) ● Approve <u>OPEB Annual Report</u> (Exhibit I) ● Act on <u>resolution regarding return of scholarship monies</u> (Exhibit J) ● Act on purchase of <u>new cafeteria tables</u> for MHS (Exhibit K)
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Review School Board Election results ● MVP Volleyball program review ● MAC review of activities and future projects
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ Next scheduled meeting ● Approve MAES/MVA <u>Keyboarding Curriculum</u> (Exhibit L)
10.4 Student Achievement	
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Act on 2023-24 <u>Teacher Contracts</u> (Exhibit M) ● Act on 2023-24 Support Staff contracts ● Update on Principal hiring ● Approve D. Schiro and A. Hoyt school support staff for track for students with disabilities

10.9 Trends Impacting Education	<ul style="list-style-type: none"> ● Review Medford Legislative Meeting
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> ● Review participation in Spanish Camp at Bemidji ● Review 2023-24 Music trip request

11. Administration Reports

11.1 District Administrator

- 11.1.1 Summer custodial update
- 11.1.2 Audit Update
- 11.1.3 WASB New Board Member Gathering
- 11.1.4 Summer School planning progress
- 11.1.5 National Teacher Appreciation Day
- 11.1.6 Administrator meeting with Senator Tomczyk

11.2 HS Principal

- 11.2.1 Spring Concerts - April 24
- 11.2.2 Variety Show
- 11.2.3 Prom - April 29
- 11.2.4 MHS Early Release - Sectional Track May 25
- 11.2.5 Sole-Ensemble Review
- 11.2.6 Diplomas to sign
- 11.2.7 Football Mattress Sale in gym - Sept 23

11.3 MAES/MVA Principal

- 11.3.1 Music events
- 11.3.2 Forward Testing
- 11.3.3 Human Growth and Development
- 11.3.4 Central Wisconsin Science & Engineering Festival
- 11.3.5 Emmanuel Yeboah
- 11.3.6 Better World Day
- 11.3.7 2023-2024 Planning updates

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.