

SCHOOL DISTRICT OF MARATHON CITY

BOARD OF EDUCATION

DATE: December 13, 2023

TIME: 5:30 PM

PLACE: High School 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, December 8, 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. School Presentations / Updates
 - 8.1 MHS / MAES / MVA
 - 8.1.1 American Government class - Bill proposals
 - Spring Break
 - Sale of Bubbl'r
9. Recommend approval of Consent Agenda
 - 9.1 Approval of minutes
 - 9.1.1 November 8, 2023 Regular Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for November 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 Hannah Franke as a Volunteer Girls Basketball Coach
 - 9.5 Approve Grant Bouchon as Volunteer Middle School Wrestling Coach
 - 9.6 Accept the resignation of Chelsey Utter as MAES/MVA Custodian

Possible Motion to deviate from the agenda.

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 <u>Semester 1 Distance Education Compensation</u> (Exhibit F)
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Review <u>Marathon Foundation Teacher Grant</u> awards (Exhibit G) ● Review and approve <u>Emergency Procedures Manual</u> (Exhibit H)
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ Upcoming Onsite Training with EL ● Approve copier purchase for MAES/MVA
10.4 Student Achievement	<ul style="list-style-type: none"> ● Review <u>DPI School & District Report Cards</u> (Exhibit I)
10.5 Community Engagement	<ul style="list-style-type: none"> ● Hear from a student group regarding Wellness Center access
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Approve 2nd Reading of <u>Neola Board Policy</u> updates, revisions and new policies (Exhibit J)
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Volunteer Strength & Conditioning coaching contracts EJ Otto and Jon Kleinschmidt ● Extra-curricular winter site supervisor contract for Andy Krautkramer ● Approve MAES/MVA Custodial vacancy

10.9 Trends Impacting Education	<ul style="list-style-type: none"> ● Review participation on WASB School Board School Perceptions Survey ● Distribute Board self-evaluation
10.10 Organizational Culture	<ul style="list-style-type: none"> ● Raise Your Voice bulletin board mural
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> ● Approve Spanish program attendance at Spanish Immersion Camp

11. Administration Reports

- 11.1 District Administrator
 - 11.1.1 MAC Donation
 - 11.1.2 DOJ update
 - 11.1.3 DPI Mental Health
 - 11.1.4 Moody's credit rating report
 - 11.1.5 Wellness Center Holiday hours
 - 11.1.6 Update on District Audit progress
- 11.2 HS Principal
 - 11.2.1 SLATE Conference attendance update
 - 11.2.2 2024-25 scheduling progress
 - 11.2.3 Direct Admit Wisconsin participation
 - 11.2.4 E-Hall Pass review
 - 11.2.5 Algebra Club
 - 11.2.6 Ag/Science update
- 11.3 MAES/MVA Principal/Associate Principal
 - 11.3.1 Update on EL National Convention
 - 11.3.2 Community Foundation Beyond Pencils Grant award

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.