MARATHON CITY PUBLIC SCHOOL DISTRICT

BOARD OF EDUCATION

DATE: February 8, 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 Friday, February 3, 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 January 11, 2023 Regular Board Meeting Minutes
     - 9.1.2 January 11, 2023 Closed Session Meeting Minutes
     - 9.1.3 February 1, 2023 Special Board Meeting Minutes
   - 9.2 Financial Statements
     - 9.2.1 Approval of Bills (Exhibit A)
     - 9.2.2 Receipts for January 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 resignation of Ryan McCain as MAES/MVA Principal

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	- Hear from petitioners regarding district reorganization - Wirkus petition to Alter District Boundaries - detachment from School District of Marathon (Exhibit F) - Martin petition to Alter District Boundaries - attachment from School District of Edgar (Exhibit G) - Kraft petition to Alter District Boundaries - attachment from School District of Edgar (Exhibit H) - Act on Resolutions Authorizing Issuance of an Orders - Act on Orders - Review 2023-24 HS sectioning/staffing (Exhibit I) - Review 2023-24 MAES/MVA staffing (Exhibit J) - Act on Fall 2023 Early College Credit Program applications (Exhibit K) - Approve 2023-2024 CESA 9 Shared Service Contract (Exhibit L)
10.2 Proactive Public Relations	- Wisconsin Technology Education Association publication "Interface" article review (Exhibit M) - Review Marathon Village Board follow-up meeting/discussion
10.3 Quality of School Improvement Planning	- MVA Charter School update - Trimester 2 Progress Reports - Trimester 2 Fieldwork - Governance Board Meeting update - Act on K-8 Counseling Curriculum approval
10.5 Community Engagement	

10.6 Quality of the Board's Governance Processes	• Discuss holding a possible Board Retreat • Discuss attendance at Medford Legislative Meeting, April 10, 2023, 5:30 PM
10.7 Shared Leadership	
10.8 Hiring Practice	• Approve spring coaching contracts (Exhibit N) • Act on District participation in Central Wisconsin Small School Cooperative (CWSSC) for Foodservice and Milk products • Act on District approval of CWSSC acceptance of Indianhead Foodservice vendor contract
10.9 Trends Impacting Education	• Review WASB State Education Convention attendance
10.10 Organizational Culture	• Review 2022-23 School Calendar and impact of inclement weather days
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

11. Administration Reports
    11.1 District Administrator
        11.1.1 CLA Auditor Letter
        11.1.2 PHD Survey Request
        11.1.3 DPI 2023-25 Budget Request Summary
        11.1.4 Bridging Brighter Smiles report
    11.2 HS Principal
    11.3 MAES/MVA Principal
        11.3.1 Spelling Bee
        11.3.2 Assessment Data
        11.3.3 EL Support Update
        11.3.4 Student Led Conferences
        11.3.5 School Visits
        11.3.6 Read Across America Week

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.