

SCHOOL DISTRICT OF MARATHON CITY
BOARD OF EDUCATION

DATE: January 10, 2024

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 Monday, January 8, 2024
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 Vision Statement
An exceptional district, ensuring diverse programs and experiences for the success of all students.
8. School Presentations / Updates
 - 8.1 MHS / MAES / MVA
9. Recommend approval of Consent Agenda
 - 9.1 Approval of minutes
 - 9.1.1 December 13, 2023 Regular Meeting Minutes
 - 9.1.2 January 6, 2024 Board Retreat Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for December 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)

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>2024-25 Open Enrollment space limits</u> (Exhibit F) ● Report from <u>District Audit Firm Baker Tilly, LLC</u> (Exhibit G)
10.2 Proactive Public Relations	
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ January Governance Board meeting update ○ Review Forest Springs trip ○ Review MVA Winter Dance ● Discuss and act on <u>2024-2025 School Calendar</u> (Exhibit H) ● Discuss and act on proposal for an Outdoor Classroom near the MAES/MVA pond ● Update on January 19th Inservice ● Review MAES/MVA Administrative Structure survey results
10.4 Student Achievement	<ul style="list-style-type: none"> ● Review planning for 2024 Summer School
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Review results of WASB School Board School Perceptions - Board Development Tool
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve Connor Ellenbecker for Summer School Principal contract

10.9 Trends Impacting Education	<ul style="list-style-type: none"> • Review 2023 WASB <u>Delegate Assembly Resolutions</u> (Exhibit I)
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

11. Administration Reports

11.1 District Administrator

11.1.1 Discuss travel logistics for the WASB State Education Convention

11.1.2 Holiday Gathering

11.1.3 Land Detachment timeline review

11.1.4 WASB School Law Conference (Feb. 19)

11.2 HS Principal

11.2.1 Winter Carnival update

11.3 MAES/MVA Principal/Associate Principal

11.3.1 5th Grade DARE graduation

11.3.2 Spelling Bee update

12. CLOSED SESSION:

THE BOARD OF EDUCATION RESERVES THE RIGHT TO DECLARE A CLOSED SESSION PURSUANT TO STATE STATUTE 19.85(1)(c) AND (f). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

Considering employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating and conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Roll call vote)

12.1 Principal evaluation review and administrative contract renewals

12.2 Administrator Evaluation and Board Self-Reflection

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.