

MARATHON CITY PUBLIC SCHOOL DISTRICT

BOARD OF EDUCATION

DATE: January 11, 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, January 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 Vision Statement
An exceptional district, ensuring diverse programs and experiences for the success of all students
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 December 20, 2022 Regular Board Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for December 2022 (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 Karen Zuidema and Kartika Putri as accompanists for 2022-23

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	<ul style="list-style-type: none"> ● Discuss and act on 2023-24 <u>Open Enrollment space limits</u> (Exhibit F) ● Act on addition of <u>Inclement Weather section for Support Staff Handbook</u> (Exhibit G)
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Act on student request for early graduation
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ Review and act on <u>Annual MVA Accountability Plan</u> (Exhibit H) ○ January Governance Board Meeting update ○ Review Forest Springs Trip ○ Update on process for MVA Citizen Scholar ○ Review MVA Winter Dance ● Review on PK-8 Counseling curriculum progress ● Discuss and act on <u>2023-2024 School Calendar</u> (Exhibit I) ● Update on Jan. 20th Inservice
10.4 Student Achievement	<ul style="list-style-type: none"> ● Review planning for 2023 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 summer school principal contract

10.9 Trends Impacting Education	<ul style="list-style-type: none"> Review 2023 <u>WASB Delegate Assembly Resolutions</u> (Exhibit J)
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 Update on Wellness Center access and concerns
- 11.1.2 Holiday Gathering
- 11.1.3 Land Detachment Petition timeline review

11.2 HS Principal

- 11.2.1 Group sessions with outside counselors beginning
- 11.2.2 YRBS coming up for students
- 11.2.3 Mike McGowen back on Feb. 8
- 11.2.4 ACT prep days in late Feb and ACT on March 7
- 11.2.5 High School Chess Club

11.3 MAES/MVA Principal

- 11.3.1 Holiday Concert review
- 11.3.2 5th Grade DARE Graduation
- 11.3.3 Spelling Bee
- 11.3.4 5th Grade to Central Wisconsin Children's Theater - James & Giant Peach
- 11.3.5 Update on progress with Multilingual Learners position

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 Administrator evaluation and administrative contract renewals
- 12.2 Review resolution of an employee matter

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.