

**SCHOOL DISTRICT OF MARATHON CITY**  
**BOARD OF EDUCATION**

**DATE: July 12, 2023**

**TIME: 5:30 PM**

**PLACE: MAES/MVA Library**

**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 Wednesday, July 5, 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. School Presentations / Updates
  - 8.1 MAES / MVA
  - 8.2 MHS
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 June 14, 2023 Regular Board Meeting Minutes
    - 9.1.2 June 28, 2023 Special Board Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for June 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 Notice of Annual Meeting (Exhibit F)

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"> <li>● Approve 2023 <u>Spending Resolution</u> (Exhibit G)</li> <li>● Review and approve 2023-24 Handbooks:               <ul style="list-style-type: none"> <li>○ <u>HS Student Handbook</u> (Exhibit H)</li> <li>○ <u>HS Staff Supplemental Handbook</u> (Exhibit I)</li> <li>○ <u>MVA Student/Parent Handbook</u> (Exhibit J)</li> <li>○ <u>MAES Student/Parent Handbook</u> (Exhibit K)</li> <li>○ <u>MAES/MVA Staff Handbook</u> (Exhibit L)</li> <li>○ <u>Teaching Staff Employee Handbook</u> (Exhibit M)</li> <li>○ Support Staff Employee Handbook</li> </ul> </li> <li>● Update on <u>building lighting proposal</u> decision of June 28, 2023, with possible additional action (Exhibit N)</li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>● Review <u>District Health Report</u> for the 2022-2023 school year. (Exhibit O)</li> </ul>
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> <li>● MVA Charter School update</li> <li>● Second reading on NEOLA policies:               <ul style="list-style-type: none"> <li>○ <u>Athletic Code</u> (Exhibit P)</li> <li>○ <u>Policy 5200 Attendance</u> (Exhibit Q)</li> </ul> </li> </ul>
10.4 Student Achievement	<ul style="list-style-type: none"> <li>● Summer School update</li> </ul>
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> <li>● Discuss potential scheduling of an executive or full board meeting with Marathon Village Board</li> <li>● Review correspondence from District auditor Baker Tilly US, LLC</li> <li>● Discuss procedures for hiring process of Associate Principal position</li> </ul>

10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>● Approve MVA Science Teacher</li> <li>● Approve MAES Kindergarten Teacher</li> <li>● Review with possible action - contracting for MVA Spanish for the 2023-24 school year via distance education</li> <li>● Discuss and act on Cross Country coach position</li> </ul>
10.9 Trends Impacting Education	
10.10 Organizational Culture	<ul style="list-style-type: none"> <li>● Review and approve 2022-23 <u>Seclusion and Restraint</u> reports for MHS and MAES/MVA (Exhibit R)</li> <li>● Review and approve <u>Act 55 Notice Requirements</u> (Exhibit S)</li> <li>● Review and approve 2022-23 <u>Notice of Student Academic Standards</u> (Exhibit T)</li> </ul>
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> <li>● Discuss and act on possible addition of <u>Dance/Spirit Squad</u> co-curricular position (Exhibit U)</li> </ul>

11. Administration Reports

- 11.1 District Administrator
  - 11.1.1 Bridging Brighter Smiles review
  - 11.1.2 Hearing & Vision Screening review
- 11.2 HS Principal
  - 11.2.1 Hiring update on open position

12. Recognition of Annual District Meeting August 9, 2023, 7:00 P.M.

- 12.1 Agenda
- 12.2 Expenditures
- 12.3 Revenue
- 12.4 Fund Balance
- 12.5 Tax Levy
- 12.6 Approval of the Notice of Budget Hearing (section 65.90(4))
 

Notice is hereby given to the qualified electors of the School District of Marathon City that the budget hearing will be held at the high school auditorium, on the 9<sup>th</sup> day of August, 2023 at 7:00 P.M. The summary of the budget is printed below. Detailed copies of the budget are available for inspection in the District's office at Marathon High School.
- 12.7 Discussion of Individual Board Member Roles

### 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.