

# SCHOOL DISTRICT OF MARATHON CITY

## BOARD OF EDUCATION

DATE: June 14, 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 Thursday, June 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 MAES / MVA
  - 8.2 MHS
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 May 10, 2023 Regular Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for May 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 Accept the resignation of Cally O’Leary as Choir Teacher
  - 9.5 Accept the resignation of Brad Bernarde as Social Studies Teacher
  - 9.6 Accept the resignation of Nicole Biederwolf as MAES Physical Education Teacher
  - 9.7 Accept the resignation of Matthew Hessel as MVA Science Teacher
  - 9.8 Accept the resignation of Kim Krautkramer as Food Service Employee
  - 9.9 Accept the retirement of EJ Otto as MAES/MVA Phy Ed Teacher
  - 9.10 Accept the retirement of Shari Parks as Kindergarten Teacher
  - 9.11 Approve WIAA membership for High School and MVA
  - 9.12 Approve on CMS4Schools Service Agreement for 2023-2024

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>● Affirm approval of <u>Open Enrollment requests</u> (Exhibit F)</li> <li>● Discussion with possible action on adjusting 2023-24 <u>Open Enrollment caps</u> (Exhibit G)</li> <li>● Act on setting <u>school fees</u> for 2023-24 (Exhibit H)</li> <li>● Act on Intergovernmental Agreement between Edgar School District and School District of Marathon City, 66.0301 Intergovernmental Agreement, RE:Purchase of Art Teaching Services</li> <li>● Act on Semester 2 <u>compensation for CWETN</u> distance learning (Exhibit I)</li> <li>● Discussion and possible action on <u>building lighting proposal</u> (Exhibit J)</li> </ul> |
| 10.2 Proactive Public Relations                                    | <ul style="list-style-type: none"> <li>● MVP Volleyball program review</li> <li>● Review and act on District commitment to Marathon City Baseball / Softball Complex</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10.3 Quality of School Improvement Planning                        | <ul style="list-style-type: none"> <li>● MVA Charter School update</li> <li>● Discuss and act on addition of an Associate Principal position at MAES/MVA</li> <li>● Approve <u>Spelling Curriculum</u> (Exhibit K)</li> <li>● Second reading on <u>NEOLA policy updates</u> Volume 32 No. 1 (Exhibit L)</li> </ul>                                                                                                                                                                                                                                                                                                                                                              |
| 10.4 Student Achievement                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10.5 Community Engagement                                          | <ul style="list-style-type: none"> <li>● Discussion regarding communication with non-profits</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10.6 Quality of the Board's Governance Processes                   | <ul style="list-style-type: none"> <li>● Set tentative end of year special board meeting for 2023-24 proposed budget review</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

|                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10.7 Shared Leadership                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10.8 Hiring Practice                                                               | <ul style="list-style-type: none"> <li>● Approve hiring Cassandra Stocker as Multi-Lingual teacher</li> <li>● Approve High School Social Studies Teacher</li> <li>● Approve MAES/MVA PE Teachers</li> <li>● Approve MVA Science Teacher</li> <li>● Discuss and Act on Expeditionary Learning service contracts for MAES and MVA</li> <li>● Approve MAES/MVA 2023-24 <u>Co-Curricular contracts (Exhibit M)</u></li> <li>● Approve <u>2023 Fall Coaching contracts (Exhibit N)</u></li> </ul> |
| 10.9 Trends Impacting Education                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10.10 Organizational Culture                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular | <ul style="list-style-type: none"> <li>● <u>Spring Sports Review (Exhibit O)</u></li> <li>● Marawood Conference Admin. Mtg updates <ul style="list-style-type: none"> <li>○ Golf</li> <li>○ Go Fan - online ticket sales</li> </ul> </li> </ul>                                                                                                                                                                                                                                              |

11. Administration Reports

11.1 District Administrator

- 11.1.1 Memorandum of Understanding - Medical Advisor
- 11.1.2 Summer Wellness Center hours
- 11.1.3 Update on Defeasance progress
- 11.1.4 Update on Medicaid payment to district
- 11.1.5 Update on CWETN bylaw changes

11.2 HS Principal

- 11.2.1 Update on 2nd place state track team award
- 11.2.2 Hiring update on open positions

11.3 MAES/MVA Principal

- 11.3.1 End of year activities
- 11.3.2 2023-24 planning update

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.