

SCHOOL DISTRICT OF MARATHON CITY
BOARD OF EDUCATION

DATE: March 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, March 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 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 February 8, 2023 Regular Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for February 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 Approval of publication of Notice of Election for School Board Members Sec. 120.06(8)(c) (Exhibit F)
 - 9.5 Approval of CESA 10 Service Contract (Exhibit G)
 - 9.6 Approve the resignation of Christine Lasee as High School Math Teacher

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	<ul style="list-style-type: none"> ● Review hypothetical financial impact of the <u>defeasance</u> of certain of the general obligation refunding bonds (Exhibit H) ● Review and approve the notice of change in the <u>2022 Annual Meeting budget</u>. (Exhibit I) ● Update on health insurance renewal for MCSE Consortium
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Summer School planning update ● Review and act on <u>Inclement Weather Days</u> impact on school calendar (Exhibit J)
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ MVA Governance Board Updates
10.4 Student Achievement	
10.5 Community Engagement	<ul style="list-style-type: none"> ● Hear from Dr. Taryn about their local non-profit, Harvest Your Zen, and planning with possible connection with the district in the future
10.6 Quality of the Board's Governance Processes	
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve hiring summer positions for maintenance department ● Approve hiring custodial position
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"> ● <u>Winter sports update and spring sports preview (Exhibit K)</u>

11. Administration Reports

- 11.1 District Administrator
 - 11.1.1 Music in Schools Month - Backtrack Vocals
 - 11.1.2 Marathon Foundation - meal March 7
- 11.2 HS Principal
 - 11.2.1 ACT Testing update - March 7
 - 11.2.2. Pre-ACT Testing update - March 21
 - 11.2.3 Solo & Ensemble - March 24
- 11.3 MAES/MVA Principal
 - 11.3.1 Read Across America Week
 - 11.3.2 Spring Concerts
 - 11.3.3 Fieldwork-grades 5K, 1st, 5th
 - 11.3.4 Child Development Days
 - 11.3.5 Innovation Celebration of Learning
 - 11.3.6 Trimester 3 Kick-off
 - 11.3.7 Solo & Ensemble
 - 11.3.8 Dance
 - 11.3.9 Donuts with Mom and Dad

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.