

SCHOOL DISTRICT OF MARATHON CITY
BOARD OF EDUCATION

DATE: November 8, 2023

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 Thursday, November 2, 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 MHS / MAES / MVA Music Department Update
9. Recommend approval of Consent Agenda
 - 9.1 Approval of minutes
 - 9.1.1 October 18, 2023 Regular Meeting Minutes
 - 9.1.2 October 30, 2023 Special Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for October 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 Notice to the Board regarding upcoming School Board Election and Annual Notice of The School Board Election to be published this month (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"> ● Review and act on implementing a full ACH payment system ● Update on majority ownership change for PMA and possible action on Resolution
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Update with possible action on Wellness Center membership changes ● Discuss addition of Knox Box for fire department and law enforcement access to buildings ● Review HS sports streaming and radio coverage
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ Review of Nov. 1 Governance Board Meeting ○ Update on EL Conference attendance ● 1st Reading of <u>Neola Board Policy</u> updates, revisions and new policies (Exhibit G) ● Review and act on 2024-25 <u>New High School Course Offerings</u> (Exhibit H) ● District Technology Committee meeting update
10.4 Student Achievement	
10.5 Community Engagement	<ul style="list-style-type: none"> ● Review of recent School Forest Committee meeting and proposed School Forest Plan ● Update on upcoming Pond Committee meeting
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Set Board Retreat date, time, and location
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve Ag/Science teaching position ● Act on approval for MAES/MVA teacher aide 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>Fall sports update</u> (Exhibit I) ● Consideration and possible action on structure for coaching positions in the high school track program

11. Administration Reports

11.1 District Administrator

- 11.1.1 Review Blue Edge Energy - annual net savings report
- 11.1.2 Review of Common PD Day on October 20, 2023
- 11.1.3 Share District Social Media Report Card information
- 11.1.4 Rib Riders communication

11.2 HS Principal

- 11.2.1 SLATE Conference
- 11.2.2 Veterans Day Program

11.3 MAES/MVA Principal/Associate Principal

- 11.3.1 Update on AWSA Elementary Principals Conference attendance
- 11.3.2 Review MAES/MVA Student Led Conferences
- 11.3.3 Veterans Day Program

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.