

SCHOOL DISTRICT OF MARATHON CITY
BOARD OF EDUCATION

DATE: October 18, 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 Wednesday, October 11, 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 September 13, 2023 Regular Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for September 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 School-Based Mental Health Service Agreement with Children's Wisconsin
 - 9.5 Approve the resignation of Jenna Kurtzziel as MAES Teachers Aide
 - 9.6 Approve Gina Smith as Volunteer Cross-Country Coach
 - 9.7 Approve Lindsay Johnson as Junior High Cross-Country Coach
 - 9.8 Approve Lizzie Noland as MVA Student Council Advisor (0.5 FTE)
 - 9.9 Approve Nathalie Bonilla as MVA Student Council Advisor (0.5 FTE)

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 <u>3rd Friday enrollment data</u> (Exhibit F) ● Review and act on updated <u>ESSER III budget</u> (Exhibit G) ● Review desire to do milk vendor bidding ● Review and act on March 19, 2024, ACT/Pre-ACT test date and process ● Review and act on new <u>OPEB Trust Trustee selection</u> (Exhibit H)
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Review and act on Act 143 reports - <u>School Safety Report</u> (Exhibit I) ● Update with possible action on Wellness Center membership changes
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ Governance Board meeting review ○ Update on field work/expeditions ○ MVA Parent Night ○ Re-credentialing for MVA ● Set meeting date for approval and adoption of the 2023-24 budget and set tax levy ● Review progress and possible action on purchase for Outdoor Classroom project ● Approve <u>2023-24 District Library Plan</u> (Exhibit J) ● Review and act on <u>substitute pay practice</u> (Exhibit K)
10.4 Student Achievement	<ul style="list-style-type: none"> ● Approve Early College Credit Program student applications for 2nd semester
10.5 Community Engagement	
10.6 Quality of the Board’s Governance Processes	<ul style="list-style-type: none"> ● Review WASB Fall Regional Meeting attendance ● Discuss attendance at the WASB Convention in January

10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> • Approve <u>2023-24 Winter Coaches</u> (Exhibit L) • Approve 2023-2026 Snow Plow Bid
10.9 Trends Impacting Education	<ul style="list-style-type: none"> • Legislative update
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 WASDA Conference attendance update
 - 11.1.2 Calendar parameter review
 - 11.1.3 CWETN update
 - 11.1.4 WiRSA Conference Attendance
 - 11.1.5 DOT Correspondence review
- 11.2 HS Principal
 - 11.2.1 Homecoming review
 - 11.2.2 Update on Ag/Science 2nd semester position
 - 11.2.3 Career Exploration Days
 - 11.2.4 Field Show - Band
- 11.3 MAES/MVA Principal/Associate Principal
 - 11.3.1 Start of Intervention Group
 - 11.3.2 Staffing shortage

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.