

# SCHOOL DISTRICT OF MARATHON CITY

## BOARD OF EDUCATION

**DATE: August 9, 2023**

**TIME: 5:30 PM**

**PLACE: High School Auditorium**

### **AGENDA - REVISED**

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, August 2, 2023, revised agenda posted August 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 July 12, 2023 Regular Board Meeting Minutes
    - 9.1.2 July 17, 2023 Special Board Meeting Minutes
    - 9.1.3 August 1, 2023 Special Board Meeting Minutes
    - 9.1.4 August 1, 2023 Closed Session Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for July 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 resignation of Tera Fieri as Instructional Coach

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>● Review Enrollment/Registration Days</li> <li>● Approve 2023-24 Bus Contract</li> <li>● Discuss with possible action district purchase of a UTV for maintenance department</li> <li>● Review and act on possible change to <u>aftercare rates</u> for 2023-24 (Exhibit F)</li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>● Review and approve <u>District Health Protocol</u> for 2023-24 (Exhibit G)</li> <li>● Review and select new design for District letterhead</li> </ul>
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> <li>● MVA Charter School update</li> <li>● Review beginning of year inservice and professional development planning</li> <li>● Discuss and act on change of <u>graduation gown colors</u> (Exhibit H)</li> </ul>
10.4 Student Achievement	<ul style="list-style-type: none"> <li>● Update on Multi-District Inservice Oct. 20th</li> </ul>
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	
10.7 Shared Leadership	<ul style="list-style-type: none"> <li>● Review New Teacher Inservice and Mentor day activities</li> </ul>
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>● Approve Charles Baldeshwiler as MVA Math/ELA teacher</li> <li>● Approve new Technology &amp; Business teacher for MAES/MVA</li> </ul>

	<ul style="list-style-type: none"> <li>● Approve Allicia Vallerie as food service worker</li> <li>● Approve Sarah Hyzy as Dance/Spirit Squad Advisor</li> <li>● Approve Doug Miller as MS football coach</li> <li>● Approve Vocal Music contracts</li> </ul>
10.9 Trends Impacting Education	
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 Visit with Village Administrator
    - 11.1.2 Back to School picnic
    - 11.1.3 Update on Record Review articles
  - 11.2 HS Principal
    - 11.2.1 Update on choir position
  - 11.3 MAES/MVA Principal
    - 11.3.1 Review Sensory Path

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.