

**SCHOOL DISTRICT OF MARATHON CITY**  
**BOARD OF EDUCATION**

**DATE: September 13, 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 Friday, September 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 Vision Statement  
*An exceptional district, ensuring diverse programs and experiences for the success of all students.*
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 August 9, 2023 Regular Meeting Minutes
    - 9.1.2 August 14, 2023 Special Meeting Minutes
    - 9.1.3 August 14, 2023 Closed Session Meeting Minutes
    - 9.1.4 August 25, 2023 Special Board Meeting Minutes
    - 9.1.5 August 30, 2023 Special Board Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for August 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)

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>● Act on District Property, General Liability, and Workers Compensation <u>insurance renewal</u> for 2023-24 (Exhibit F)</li> <li>● Act on <u>EL contract</u> for 2023-24 (Exhibit G)</li> <li>● Review and act on contract for <u>phone system servicing</u> (Exhibit H)</li> </ul> |
| 10.2 Proactive Public Relations                                    | <ul style="list-style-type: none"> <li>● Update on Wellness Center access and operation hours change for the school year</li> <li>● Update on ALICE training</li> </ul>   |
| 10.3 Quality of School Improvement Planning                        | <ul style="list-style-type: none"> <li>● MVA Charter School update</li> <li>● Review and act on adding a <u>Wisconsin Deferred Comp 457 Plan</u> for employees (Exhibit I)</li> </ul>   |
| 10.4 Student Achievement   |   |
| 10.5 Community Engagement  |   |
| 10.6 Quality of the Board's Governance Processes                   | <ul style="list-style-type: none"> <li>● Discuss attendance at the WASB Regional Meeting on Oct. 3, 2023</li> </ul>   |
| 10.7 Shared Leadership   | <ul style="list-style-type: none"> <li>● Update on Peer Review &amp; Mentoring Grant               <ul style="list-style-type: none"> <li>○ Teachers</li> <li>○ CESA mentoring</li> </ul> </li> </ul>   |
| 10.8 Hiring Practice   | <ul style="list-style-type: none"> <li>● Act on Parent Transportation Contracts</li> <li>● Approve Dave Beranek as HS Student Council Advisor</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>● Review WSMA Accreditation</li> </ul> |

- 11. Administration Reports
  - 11.1 District Administrator
    - 11.1.1 Update on Milk Pricing
    - 11.1.2 Snow Plow bidding process
    - 11.1.3 Audit progress update
    - 11.1.4 CESA Services update
  - 11.2 HS Principal
    - 11.2.1 Update on U.S. News & World Report - HS Ranking
    - 11.2.2 Homecoming Update
  - 11.3 MAES/MVA Principal
    - 11.3.1 Update on cafeteria concerns

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.