

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

**DATE: April 10, 2024**

**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, April 5, 2024
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
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 March 13, 2024 Regular Board Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for March 2024 (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 Accept the resignation of Cally O’Leary as Vocal Music Teacher
  - 9.5 Accept the resignation of Emily Cihlar as Vocal Music Teacher
  - 9.6 Approve Cameron Sonnentag as Volunteer Softball 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>● Act on 2024-25 teacher, support staff and administrative <u>compensation recommendations</u> (Exhibit F)</li> <li>● Review and approve proposed Food Service Excessive Cash Balance Corrective Action Plan for DPI</li> <li>● Approve <u>Annual OPEB Report</u> (Exhibit G)</li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>● Review School Board Election results</li> <li>● MVP Volleyball Program review</li> <li>● MAC review of activities and future projects</li> <li>● Review and act on student request for allowed <u>graduation cords</u> (Exhibit H)</li> <li>● Review and act on Act 143 School Safety Report (Exhibit I)               <ul style="list-style-type: none"> <li>○ <u>High School</u></li> <li>○ MAES/MVA - review upcoming drill</li> </ul> </li> </ul>
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> <li>● MVA Charter School update               <ul style="list-style-type: none"> <li>○ Preparing for Forward testing</li> </ul> </li> <li>● <u>Second Reading of District Policy</u> revisions, technical corrections, rescinded policy and a new policy (Exhibit J)</li> <li>● Schedule a School Board Retreat</li> <li>● Review with possible action on Outdoor Classroom bid acceptance</li> </ul>
10.4 Student Achievement	<ul style="list-style-type: none"> <li>● Update on Act 20 progress and planning together with data review update</li> </ul>
10.5 Community Engagement	<ul style="list-style-type: none"> <li>● Update from Harvest Your Zen Non-Profit</li> </ul>
10.6 Quality of the Board's Governance Processes	

10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>● Approve hiring Allison Wolf as the new MVA ELA teacher</li> <li>● Approve hiring Vocal Music Teacher</li> <li>● Act on 2024-25 <u>Teacher Contracts</u> (Exhibit K)</li> <li>● Act on 2024-25 <u>Extra-Curricular Contracts</u> (Exhibit L)</li> <li>● Act on 2024-25 Support Staff contracts</li> <li>● Approve summer maintenance workers</li> </ul>
10.9 Trends Impacting Education	<ul style="list-style-type: none"> <li>● Review Medford Legislative Meeting</li> </ul>
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 WASB New Board Member Gathering
  - 11.1.2 Pupil Non-Discrimination Self-Evaluation report update
  - 11.1.3 Reminder of May meeting change
  - 11.1.4 Update on carpet replacement for up to 2 MAES classrooms
  - 11.1.5 Review meeting with Performance Services
- 11.2 HS Principal
  - 11.2.1 Spring Concerts
  - 11.2.2 Prom - April 27
  - 11.2.3 Graduation planning
  - 11.2.4 Raise Your Voice Mural
  - 11.2.5 Dr. Eric Hartwig assessment norming project
- 11.3 MAES/MVA Principal/Associate Principal
  - 11.3.1 Tomahawk School visit to Marathon
  - 11.3.2 Review Better World Day activities

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.