

SCHOOL DISTRICT OF MARATHON CITY
BOARD OF EDUCATION

DATE: August 14, 2024

TIME: 5:30 PM

PLACE: HS Cafeteria

REVISED 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, August 7, 2024, with revised agenda posted Tuesday, August 13, 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 [July 11, 2024 Regular Board Meeting](#)
 - 9.1.2 [July 17, 2024 Special Board Meeting](#)
 - 9.1.3 [July 18, 2024 Special Board Meeting](#)
 - 9.1.4 [July 22, 2024 Special Board Meeting](#)
 - 9.1.5 July 22, 2024 Closed Session Meeting
 - 9.2 Financial Statements
 - 9.2.1 [Approval of Bills](#) (Exhibit A)
 - 9.2.2 [Receipts for July 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 Approve Jay Schmidt as Math League Advisor
 - 9.5 Approve J. Skalitzky, S. Hyzy, S. Riesgraf, T. Fieri, H. Hummer, N. Marks and M. Bergman as Musical Volunteers
 - 9.6 Approve J. Grell as Spanish Club Advisor
 - 9.7 Approve M. Sladky for a specific SPED transportation service
 - 9.8 Approve Doug Miller as Middle School Football 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">● Review Enrollment/Registration Days● Act on board authorizing payments per the budget proposed for the annual meeting prior to the final budget in October● Review and approve the merger of PMA with Midwest Institutional Trust for Fund 73 management (Exhibit F)● Act on Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,600,000 for Recurring Purposes● Act on Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,600,000 for Recurring Purposes● Approve Scope of Engagement agreement with Quarles & Brady LLP for the November Referendum
10.2 Proactive Public Relations	<ul style="list-style-type: none">● Review and approve District Health Protocol for 2024-25 (Exhibit G)
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none">● MVA Charter School update<ul style="list-style-type: none">○ Review upcoming trainings● Review beginning of year inservice and professional development planning● Approve contract with Arete Advisors, LLC for managed detection and response for district devices and network
10.4 Student Achievement	
10.5 Community Engagement	

10.6 Quality of the Board's Governance Processes	
10.7 Shared Leadership	<ul style="list-style-type: none"> ● Review New Teacher Inservice and Mentor Day activities
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve MAES/MVA Aides ● Approve MVA Math Teacher
10.9 Trends Impacting Education	
10.10 Organizational Culture	<ul style="list-style-type: none"> ● Review and approve 2023-24 Seclusion and Restraint reports for MHS, MAES, and MVA (Exhibit H)
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

11. Administration Reports

11.1 District Administrator

- 11.1.1 Work with PRA representative for referendum materials/schedule
- 11.1.2 Review progress for Outdoor Classroom
- 11.1.3 Summer Academy attendance
- 11.1.4 Update on bus camera purchase/installation

11.2 MAES/MVA Principal/Associate Principal

- 11.2.1 Review 2024-25 Military Orders

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.