

# SCHOOL DISTRICT OF MARATHON CITY

## BOARD OF EDUCATION

**DATE: December 11, 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, December 6, 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
  - 8.1 MHS
    - 8.1.1 HS Mock Election update
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 [November 11, 2024 Special Meeting Minutes](#)
    - 9.1.2 November 11, 2024 Closed Meeting Minutes
    - 9.1.3 [November 13, 2024 Regular Meeting Minutes](#)
  - 9.2 Financial Statements
    - 9.2.1 [Approval of Bills](#) (Exhibit A)
    - 9.2.2 [Receipts for November 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 contract for Grant Bouchon as volunteer wrestling 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 Semester 1 <a href="#">Distance Education Compensation</a> (Exhibit F)</li> <li>● Review with possible action the 2024-25 Open Enrollment grade level limits</li> <li>● Review WUFAR budget notation change for 2024-25</li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>● Review Marathon Endowment Foundation Teacher Grant awards</li> <li>● Discuss and act on <a href="#">2025-26 school year calendar</a> (Exhibit G)</li> <li>● Review and approve <a href="#">Emergency Procedures Manual</a> (Exhibit H)</li> <li>● Review District School Health Services grant award</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>○ US News &amp; World Report recognition</li> </ul> </li> <li>● Review and act on District Library Plan for 2024-2028</li> </ul>
10.4 Student Achievement	<ul style="list-style-type: none"> <li>● Review <a href="#">DPI School &amp; District Report Cards</a> (Exhibit I)</li> </ul>
10.5 Community Engagement	<ul style="list-style-type: none"> <li>● Review of Eagle Scout project completion at the Marathon School Forest</li> </ul>
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> <li>● Consider changing the January Regular Board Meeting date to Monday, January 20, 2025</li> </ul>
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>● Approve hiring C. Ellenbecker as HS math teacher for second semester</li> </ul>

10.9 Trends Impacting Education	<ul style="list-style-type: none"> <li>• Distribute school board self-evaluation tool</li> <li>• Review WASB School Perceptions School Board survey</li> </ul>
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

11. Consider notification of retirement of District Administrator

12. Administration Reports

12.1 District Administrator

12.1.1 Review installation of new transformer at MHS

12.1.2 Review upcoming policy updates timeline

12.1.3 Bus Camera update

12.1.4 Donations - American Legion, Raymond & Marie Goldbach Foundation

12.2 HS Principal

12.2.1 SLATE Conference attendance update

12.2.2 Wellness update

12.2.3 Review recent musical performances and plans for future

12.2.4 Update on Youth Risk Behavior Survey (YRBS)

12.3 MAES/MVA Principal

12.3.1 Holiday Concerts

13. 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.