

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

**DATE: February 15, 2024**

**TIME: 4:30 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, February 9, 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 Raise Your Voice
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 January 10, 2024 Regular Meeting Minutes
    - 9.1.2 January 10, 2024 Closed Session Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for January 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)

Possible Motion to deviate from the agenda.

10. Board discussion on Vital Signs

Vital Sign	Action
<p>10.1 Student Enrollment, Staffing Projections, and Fiscal Strength</p>	<ul style="list-style-type: none"> <li>● Hear from petitioner regarding district reorganization               <ul style="list-style-type: none"> <li>○ <u>Brickner Petition</u> to Alter District Boundaries - attachment from Wausau Wausau School District (Exhibit F)</li> <li>○ <u>Seubert Petition</u> to Alter District Boundaries - attachment from Mosinee School District (Exhibit G)                   <ul style="list-style-type: none"> <li>■ Act on Resolutions Authorizing Issuance of an Orders</li> <li>■ Act on Orders</li> </ul> </li> </ul> </li> <li>● Review 2024-25 <u>HS sectioning/staffing</u> (Exhibit H)</li> <li>● Review 2024-25 <u>MAES/MVA staffing</u> (Exhibit I)</li> <li>● Approve 2024-25 <u>CESA 9 Shared Service Contract</u> (Exhibit J)</li> <li>● Update on Summer School course offerings and staffing</li> <li>● Approve General Consulting Services Agreement with Robert W. Baird &amp; Co. Inc. for possible defeasance</li> </ul>
<p>10.2 Proactive Public Relations</p>	
<p>10.3 Quality of School Improvement Planning</p>	<ul style="list-style-type: none"> <li>● MVA Charter School update               <ul style="list-style-type: none"> <li>○ Update on Annual Report progress</li> <li>○ Winter Fun Day cancellation and possible alternative</li> <li>○ Update on continuous improvement progress</li> </ul> </li> <li>● Discuss possible <u>Wellness Center</u> access changes and safety/procedure concerns (Exhibit K)</li> <li>● Discuss with possible action on <u>Gaggle Chrome Extension</u> (Exhibit L)</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 Medford Legislative Meeting</li> </ul>
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>• Approve <u>spring coaching contracts</u> (Exhibit M)</li> </ul>
10.9 Trends Impacting Education	<ul style="list-style-type: none"> <li>• Review WASB State Education Convention attendance</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 Meeting with Performance Services
  - 11.1.2 Calendar compilation corrections
  - 11.1.3 Safety Assessment/School Digital Mapping
  - 11.1.4 March School Board Meeting time
- 11.2 HS Principal
  - 11.2.1 Winter Carnival update
  - 11.2.2 Update on testing day
- 11.3 MAES/MVA Principal/Associate Principal
  - 11.3.1 Update on Military absence

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.