

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

**DATE: January 20, 2025**

**TIME: 5:00 PM**

**PLACE: MAES/MVA Library**

**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, January 15, 2025
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 MHS
  - 8.2 MAES / MVA
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 December 11, 2024 Regular Meeting Minutes
    - 9.1.2 December 16, 2024 Special Meeting Minutes
    - 9.1.3 December 16, 2024 Closed Session Minutes
    - 9.1.4 December 20, 2024 Special Board Meeting
    - 9.1.5 January 8, 2025 Special Meeting Minutes
    - 9.1.6 January 9, 2025 Special Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for December 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 Terry Tackes as a 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>● Review and Act on <u>2025-26 Open Enrollment space limits</u> (Exhibit F)</li><li>● Discuss and act on <u>track resurfacing/striping</u> (Exhibit G)</li><li>● Update on MOU for transportation services approved in November</li></ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"><li>● Review request by Asplundh for work impacting our school forest</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>○ Forest Springs trip review</li><li>○ Approve Ashland fieldwork overnight trip</li></ul></li><li>● Review and act on <u>2025-26 School Calendar</u> (Exhibit H)</li><li>● Act on <u>2024-28 District Library Plan</u> (Exhibit I)</li><li>● Update on Act 20 implementation</li></ul>
10.4 Student Achievement	<ul style="list-style-type: none"><li>● Review planning for 2025 Summer School</li><li>● Review and act on <u>HS course name change</u> for 2025-26 (Exhibit J)</li><li>● Act on <u>student request for early graduation</u> (Exhibit K)</li></ul>
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"><li>● <u>Neola Policy updates</u> (Exhibit L)<ul style="list-style-type: none"><li>○ Technical Corrections</li><li>○ Policy Revisions</li></ul></li></ul>
10.7 Shared Leadership	
10.8 Hiring Practice	

10.9 Trends Impacting Education	<ul style="list-style-type: none"> <li>Review <u>WASB Delegate Assembly Resolutions</u> (Exhibit M)</li> </ul>
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> <li>Review and act on FBLA overnight field trip to Milwaukee</li> </ul>

11. Administration Reports

11.1 District Administrator

- 11.1.1 Discuss travel logistics for the WASB State Education Convention
- 11.1.2 Auditor - review at February meeting
- 11.1.3 Land Detachment timeline
- 11.1.4 Wisconsin Singers performance in Marathon

11.2 HS Principal

- 11.2.1 Wellness update
- 11.2.2 Winter Carnival update

11.3 MAES/MVA Principal/Associate Principal

- 11.3.1 Review January Inservice
- 11.3.2 Update on Spelling Bee

12. CLOSED SESSION:

THE BOARD OF EDUCATION RESERVES THE RIGHT TO DECLARE A CLOSED SESSION PURSUANT TO STATE STATUTE 19.85(1)(c) AND (f). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

Considering employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating and conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Roll call vote)

- 12.1 Principal evaluation review and administrative contract renewals
- 12.2 Administrator Evaluation and Board Self-Reflection

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.