

SCHOOL DISTRICT OF MARATHON CITY
BOARD OF EDUCATION

DATE: March 13, 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 Monday, March 11, 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 Vision Statement
An exceptional district, ensuring diverse programs and experiences for the success of all students.
8. School Presentations / Updates
 - 8.1 MHS FBLA presentation
9. Recommend approval of Consent Agenda
 - 9.1 Approval of minutes
 - 9.1.1 February 15, 2024 Regular Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for February 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 Lindsay Johnson as Junior High Track Coach - pending participation numbers
 - 9.5 Approve Dalton Lang as Volunteer Golf Coach
 - 9.6 Approve Bryce Seubert as Volunteer Track Coach
 - 9.7 Approve Hunter Seubert as Volunteer Baseball Coach
 - 9.8 Approve Tyler Hamann as Volunteer Baseball Coach
 - 9.9 Approval of publication of Notice of Election for School Board Members Sec. 120.06(8)(c) (Exhibit F)

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"> ● Act on Fall 2024 Early College Credit Program applications ● Act on Mutual of Wausau Insurance Corp policy for <u>rental properties</u> (Exhibit G) ● Approve ADC budget transfer to <u>Fund 73 OPEB</u> account (Exhibit H) ● Act on the recommendation to increase <u>Wellness Center membership</u> rates beginning July 1, 2024 (Exhibit I) ● Approve 2024-25 <u>CESA 10</u> Shared Service Contract (Exhibit J)
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Tech Ed department building shed(s) update ● Discuss and act on <u>School Safety Assessment</u> (Exhibit K)
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ Charter School Report ● First Reading of <u>District Policy</u> revisions, technical corrections, rescinded policy and a new policy (Exhibit L)
10.4 Student Achievement	
10.5 Community Engagement	<ul style="list-style-type: none"> ● Review meeting with Village Administrator and President and consider combined board meeting date/time ● Review walking trail possible easement with the Village of Marathon ● Eagle Scout Project presentation - school forest
10.6 Quality of the Board's Governance Processes	

10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve hiring summer positions for maintenance department
10.9 Trends Impacting Education	
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> ● Winter Sports update and spring sports preview ● Update on Baseball Spring Break trip

11. Administration Reports

11.1 District Administrator

- 11.1.1 Hosting the WASB New Board Member Gathering - April 17th
- 11.1.2 Finalize attendance at the Medford Legislative Meeting - April 1st
- 11.1.3 May meeting date/time/location change - (Athletic Awards night)
- 11.1.4 Bus contract update
- 11.1.5 Update on Outdoor Classroom project progress
- 11.1.6 Instrumental Music - St. Mary's Elementary School

11.2 HS Principal

- 11.2.1 ACT Testing update
- 11.2.2 Solo & Ensemble

11.3 MAES/MVA Principal/Associate Principal

- 11.3.1 Celebrations of Learning update
- 11.3.2 5th Grade musical

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.