

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

**DATE: November 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 Friday, November 8, 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 MAES / MVA
    - 8.1.1 MVA Student Coffee Cart
  - 8.2 MHS
    - 8.2.1 Student Council update
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 October 9, 2024 Regular Board Meeting
    - 9.1.2 October 21, 2024 Special Board Meeting
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for October 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 Notice of the Board regarding upcoming School Board Election and Annual Notice of The School Board Election to be published this month (Exhibit F)
  - 9.5 Approve Tony Podjaski as 5th grade boys basketball coach

- 9.6 Approve Hannah Baldeschwiler as 8th grade volunteer girls basketball coach
- 9.7 Approve Jon Kleinschmidt as volunteer Wellness Center coach
- 9.8 Accept resignation of Ryan Winkler as Head Football Coach
- 9.9 Accept the resignation of Paul Tasch as MAES/MVA Custodian
- 9.10 Approve Andy Krautkramer as Winter Site Supervisor

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 McKinney-Vento criteria Transportation contract between districts</li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>MAES/MVA School Safety Drill Report</li> <li>Review with possible action the WPS change of easement for Walking Path by MAES/MVA</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>Governance Board moving to monthly meetings</li> <li>Recent Fieldwork experiences</li> <li>Washington D.C. parent meeting</li> <li>Review EL Contract status</li> </ul> </li> <li>Review Referendum Election results and levy certification</li> <li>Review and approve <u>2025-26 Academic &amp; Career Planning Guide</u>, including the requirement of Employability Skills/Career Readiness course (Exhibit G)</li> <li>Review potential concerns about crowdfunding fundraising process for student activities</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 State Convention attendance</li> <li>WASB and School Perceptions Board Development Tool participation</li> </ul>

10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>● Approve transportation <u>MOU with School District of Athens</u> (Exhibit H)</li> <li>● Approve hiring for MAES/MVA custodian/cleaner</li> <li>● Approve hiring of Emily Waldvogel for the payroll/HR position</li> <li>● Approve Curt Miller and Dana Kolbe as shared 7th grade boys basketball coaches</li> </ul>
10.9 Trends Impacting Education	<ul style="list-style-type: none"> <li>● Review recent staff visit to Eleva-Strum Cardinal Manufacturing program</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>● <u>Fall Sports Update</u> (Exhibit I)</li> </ul>

## 11. Administration Reports

### 11.1 District Administrator

11.1.1 American Education Week, Nov. 18-22

11.1.2 Social Media Report Card

11.1.3 Review time away in November

### 11.2 HS Principal

11.2.1 Educator Effectiveness changes

11.2.2 Wellness update

11.2.3 Veterans Day Program

11.2.4 b.-s.u.r.e update

### 11.3 MAES/MVA Principal

11.3.1 Update on Outdoor Classroom benches

11.3.2 Veterans Day Program

## 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.