

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

**DATE: October 9, 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, October 4, 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 MAES / MVA
  - 8.2 MHS
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 [September 11, 2024 Regular Board Meeting Minutes](#)
    - 9.1.2 September 11, 2024 Closed Session Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 [Approval of Bills](#) (Exhibit A)
    - 9.2.2 [Receipts for September 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 volunteer musical contracts for Jason Bowe, Shannon Bowe, Justin Pinter, DJ Adamski, Melissa David, Scott Bergman, and Christopher Fieri
  - 9.5 Approve resignation of Pam Kangas from Human Resources/Payroll Specialist

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 3rd Friday enrollment data</li> <li>● Act on Parent Transportation contracts for 2024-25</li> <li>● Act on contract renewal with The Standard for Long Term and Short Term Disability</li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>● Eagle Scout Project - final report</li> <li>● Review progress of information sharing for the November 5 referendum question</li> <li>● Safety Committee Meeting review</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>○ Sectioning and Staffing review</li> <li>○ ELT and Enrichment groups</li> <li>○ Washington DC spring trip</li> </ul> </li> <li>● Set meeting date for approval and adoption of possible 2024-25 budgets and tax levies</li> <li>● Approve structure for March 18, 2025 ACT testing day</li> <li>● Approve change of course name, General Science to Physical Science</li> <li>● Review Common PD Day on October 18th in Stratford</li> <li>● Approve additions to handbooks               <ul style="list-style-type: none"> <li>○ <a href="#">Staff AI Policy</a> (Exhibit F)</li> <li>○ <a href="#">Student AI Policy</a> (Exhibit G)</li> </ul> </li> </ul>
10.4 Student Achievement	<ul style="list-style-type: none"> <li>● Approve Early College Credit Program student applications for 2nd semester</li> </ul>
10.5 Community Engagement	<ul style="list-style-type: none"> <li>● Review CWIMA (Central Wisconsin Manufacturing Alliance) visit to Marathon</li> </ul>
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> <li>● Review WASB Fall Regional Meeting</li> <li>● Discuss attendance at the WASB Convention in January</li> </ul>

10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>● Approve <a href="#">2024-25 Winter Coaches</a> (Exhibit H)</li> </ul>
10.9 Trends Impacting Education	<ul style="list-style-type: none"> <li>●</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>●</li> </ul>

## 11. Administration Reports

### 11.1 District Administrator

- 11.1.1 WASDA Conference attendance update
- 11.1.2 WiRSA Conference attendance? (Oct. 28-29)
- 11.1.3 Update on MAES/MVA kitchen freezer communications
- 11.1.4 Recent donations to our schools
- 11.1.5 Update on timelines for WPS repair and Walking Trail

### 11.2 HS Principal

- 11.2.1 Homecoming review
- 11.2.2 Staff Wellness update

### 11.3 MAES/MVA Principal

- 11.3.1 Act 20 trainings

## 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.