

SCHOOL DISTRICT OF MARATHON CITY

BOARD OF EDUCATION

DATE: September 11, 2024

TIME: 5:00 PM

PLACE: High School Cafeteria

AGENDA ***Revised 9/10/2024***

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, September 6, 2024, with a revised agenda posted Tuesday, September 10, 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
 - 8.2 MHS
9. Recommend approval of Consent Agenda
 - 9.1 Approval of minutes
 - 9.1.1 August 14, 2024 Regular Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for August 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 Elizabeth Stai as Spirit Squad Advisor
 - 9.5 Accept the resignation of Sara Sulzer as teacher aide

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 District Property, General Liability, and Workers Compensation <u>insurance renewal for 2024-25</u> (Exhibit F) ● Discuss and act on possible posting for high school <u>EL/Health aide</u> (Exhibit G) ● Review Summer School student count report ● Discuss and act on a possible limited increase in custodial time for an employee
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Update on Eagle Scout project at the School Forest ● Review proposal for new benches for the Outdoor Classroom by Tech Ed Dept. ● Review concerns with Football/Track scoreboard
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ Review schedule change and shuttle impact ○ Review expedition refresh of first expedition ● Outdoor Classroom progress update
10.4 Student Achievement	
10.5 Community Engagement	<ul style="list-style-type: none"> ● Update from Harvest Your Zen
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Discuss attendance at the WASB Regional (Oct. 1) and WASB State Convention (Jan. 22-24)
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve hiring MAES/MVA teacher aides ● Approve George Adams as MVA part-time math teacher

	<ul style="list-style-type: none"> • Discuss and act on co-curricular hiring: <ul style="list-style-type: none"> ○ Rick Johnson, X-Country ○ Ashley Gertschen, JV3 volunteer VB coach
10.9 Trends Impacting Education	<ul style="list-style-type: none"> • Review NTC dual credit report for 2023-24
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> • Act on adding Girls Wrestling as a WIAA high school sport and corresponding coaching position

11. Administration Reports

11.1 District Administrator

- 11.1.1 Update on MAES/MVA freezer issue
- 11.1.2 Review Wellness Center equipment to sell and school year access hours
- 11.1.3 Bus camera update
- 11.1.4 Review referendum meeting dates

11.2 HS Principal

- 11.2.1 Start of school year - inservice and first days
- 11.2.2 MHS Wellness Plan
 - Newsletters, monthly themes
 - Recipes, bi-monthly
 - Monthly theme staff food days

11.3 MAES/MVA Principal

- 11.3.1 MAES/MVA start of school year update

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 considering financial, medical, social or personal histories or disciplinary data of specific persons which require a closed session. (Roll call vote)

- 10.1 To consider potential leave/benefits of specific employees
- 10.2 To consider employment status of an employee

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.