

# **MARATHON CITY PUBLIC SCHOOL DISTRICT**

## **BOARD OF EDUCATION**

### **SPECIAL SCHOOL BOARD MEETING**

**DATE: October 21, 2024**

**TIME: 7:30 AM**

**PLACE: High School Guidance Center**

## **AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Written notice of this meeting has been posted and copies were sent to the news media on Thursday, October 17, 2024
5. Approval of Agenda
6. Approve Ashley Gertschen as MAES/MVA Aide
7. Approve Safety Training report for MHS
8. Budget Revisions
  - 8.1 Revenue
  - 8.2 Expenditure
  - 8.3 Fund Balance
    - 8.3.1 Committed Fund Balance
    - 8.3.2 Unassigned Fund Balance
9. Act on Tax Levy Certification proposals to certify the levy amounts in the alternative depending on the outcome of pending referendum question
  - 9.1 Alternative 1: Question Passes  
Certify in the Alternative Fund 10 Operational Levy of \$4,509,804, Fund 38 Non-Referendum Debt Service Fund of \$36,731, and Fund 39 Debt Service Fund, with or without defeasance consideration, of \$322,900, for a total levy of \$4,869,435 based on referendum outcome.
  - 9.2 Alternative 2: Question Fails - Without Defeasance  
Certify in the Alternative Fund 10 Operational Levy of \$2,909,804, Fund 38 Non-Referendum Debt Service Fund of \$36,731, and Fund 39 Debt Service Fund, with or without defeasance consideration, of \$322,900, for a total levy of \$3,269,435 based on referendum outcome.

9.3 Alternative 3: Question Fails - With Defeasance

Certify in the Alternative Fund 10 Operational Levy of \$2,909,804, Fund 38 Non-Referendum Debt Service Fund of \$36,731, and Fund 39 Debt Service Fund, with or without defeasance consideration, of \$797,077, for a total levy of \$3,743,612 based on referendum outcome.

10. Act on authorizing District Clerk to finalize levy certification alternative with municipalities.

10.1 A motion is hereby made to authorize the District [Clerk] to determine the final levy among the three alternative tax levies approved by the Board based on the results of the November 5, 2024 referendum and to certify such final levy to the municipal clerks.

11. 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.