SCHOOL DISTRICT OF MARATHON CITY

BOARD OF EDUCATION

PLACE: MHS Cafeteria TIME: 5:30 PM **DATE: April 16, 2025**

AGENDA

- 1. Call to order
- Pledge of Allegiance
- 3. Roll call
- Written notice of this meeting has been posted and sent to the news media on Thursday, April 10, 2025
- 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 none this month
- 9. Recommend approval of Consent Agenda
 - Approval of minutes 9.1
 - March 8, 2025 Board Retreat Minutes 9.1.1
 - March 12, 2025 Regular Meeting Minutes 9.1.2
 - March 12, 2025 Closed Session Meeting Minutes 9.1.3
 - March 17, 2025 Special Board Meeting Minutes 9.1.4
 - March 18, 2025 Special Board Meeting Minutes 9.1.5
 - March 17, 2025 Closed Session Meeting Minutes 9.1.6
 - 9.1.7 March 18, 2025 Closed Session Meeting Minutes
 - March 27, 2025 Special Board Meeting Minutes 9.1.8
 - April 9, 2025 3:30 PM Special Board Meeting Minutes 9.1.9
 - April 9, 2025 4:30 PM Special Board Meeting Minutes 9.1.10
 - April 9, 2025 Closed Session Meeting Minutes 9.1.11
 - 9.2 **Financial Statements**
 - Approval of Bills (Exhibit A) 9.2.1
 - 9.2.2 Receipts for March 2025 (Exhibit B)
 - Condition of the Budget (Exhibit C) 9.2.3

Revenues

Expenditures

- 9.2.4 Activity Fund Balances (Exhibit D)
- Share MCCDEB Special Education Meeting Highlights (Exhibit E) 9.4 Approve the resignation of Anita Krautkramer as concessions supervisor
- Approve the resignation of Gene Pilgrim from summer maintenance lawn mowing 9.5

Possible Motion to deviate from the agenda.

9.3

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	 Act on 2025-26 teacher, support staff, and administrative compensation recommendations (Exhibit F) Act on Employee Health Insurance renewal (Exhibit G) Act on Student Accident Insurance renewal (Exhibit H) Review and act on revised Extra Duties and/or Payment Schedule (Exhibit I) Review and act on exterior door replacement quotes for MAES/MVA (Exhibit J)
10.2 Proactive Public Relations	 Review School Board Election results and administer the Official Oath Review with possible action logo use request from TrueNorth Review and approve the Marathon High School district report card (Exhibit K)
10.3 Quality of School Improvement Planning	 MVA Charter School update DC trip update Spring fieldwork update Curriculum update Review and act on <u>Business Manager evaluation form</u> (Exhibit L) Review and act on <u>District Remedial Literacy Plan</u> (Exhibit M)
10.4 Student Achievement	Review and act on spring 2026 ACT/Forward Exam testing date plan (Exhibit N)
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	
10.7 Shared Leadership	
10.8 Hiring Practice	 Act on 2025-26 Teacher Contracts (Exhibit O) Act on 2025-26 Extra-Curricular Contracts (Exhibit P) Act on 2025-26 Support Staff contracts Approve hiring of new District Administrator Approve hiring of new District Library Media Specialist Approve summer maintenance workers Review and act on Fischer Transportation bus contract for 2025-30 (Exhibit Q)

10.9 Trends Impacting Education	9:
10.10 Organizational Culture	Review and approve presentation by Terrence Talley for MVA in May
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	Review FBLA State competition results and act on National competition participation

11. Administration Reports

- 11.1 District Administrator
 - 11.1.1 Communication with Midwest Renewable Energy Association
 - 11.1.2 Bus camera safety reporting
 - 11.1.3 Challenge Day Oct. 29th
- 11.2 HS Principal
 - 11.2.1 Wellness update
 - 11.2.2 8th Grade Transition update
 - 11.2.3 Spring Concerts
 - 11.2.4 Prom April 26
 - 11.2.5 Graduation planning
- 11.3 MAES/MVA Principal/Associate Principal
 - 11.3.1 Forward Testing

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.