SCHOOL DISTRICT OF MARATHON CITY

BOARD OF EDUCATION

DATE: February 12, 2025

TIME: 5:30 PM

PLACE: MHS 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 Monday, February 10, 2025
- 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. Recommend approval of Consent Agenda
 - 8.1 Approval of minutes
 - 8.1.1 January 20, 2025 Regular Board Meeting Minutes
 - 8.1.2 January 20, 2025 Closed Session Meeting Minutes
 - 8.2 Financial Statements
 - 8.2.1 Approval of Bills (Exhibit A)
 - 8.2.2 Receipts for January 2025 (Exhibit B)
 - 8.2.3 Condition of the Budget (Exhibit C)

Revenues

Expenditures

- 8.2.4 Activity Fund Balances (Exhibit D)
- 8.3 Share MCCDEB Special Education Meeting Highlights (Exhibit E)
- 8.4 Approve the retirement of Gwen Altmann

Possible Motion to deviate from the agenda.

9. Board discussion on Vital Signs

Vital Sign	Action
9.1 Student Enrollment, Staffing Projections, and Fiscal Strength	 Hear from petitioner regarding district reorganization Seeger Petition to Alter District Boundaries - attachment from Wausau School District (Exhibit F) Act on Resolution Authorizing Issuance of an Order Act on Order Review 2024 District Audit Review and act on 2025-26 MHS sectioning/staffing (Exhibit G) Review and act on 2024-25 MAES/MVA staffing (Exhibit H) Approve 2025-26 CESA 9 Shared Service Contract (Exhibit I) Review planning for 2025 Summer School
9.2 Proactive Public Relations	 Presentation of District Leadership Profile Report by Hazard, Young, Attea Associates Solo/Ensemble transportation
9.3 Quality of School Improvement Planning	 MVA Charter School update Update on the Washington D.C. trip Fieldwork & Celebration of Learning updates Strategic Plan (Exhibit J) Approve Academic Career Plan (Exhibit K) Approve High School roof request for proposals (Exhibit L) Act 20 update
9.4 Student Achievement	
9.5 Community Engagement	
9.6 Quality of the Board's Governance Processes	 Approve 2nd Reading of <u>NEOLA policies</u> (Exhibit M) Discuss Medford Legislative Meeting Discuss Board Retreat date and time

9.7 Shared Leadership	
9.8 Hiring Practice	 Approve <u>spring coaching contracts</u> (Exhibit N) Review and act on <u>Skyward contract</u> renewal (Exhibit O)
9.9 Trends Impacting Education	Review information from WASB State Education Convention
9.10 Organizational Culture	
9.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	Review and approve Baseball Spring Break Trip

10. Administration Reports

- 10.1 District Administrator
 - 10.1.1 EMC Insurance update on Loss Control request
 - 10.1.2 Educational Leadership Doctorate candidate survey request
 - 10.1.3 Wellness Center hours change
 - 10.1.4 CRDC completion update
- 10.2 HS Principal
 - 10.2.1 Wellness update
 - 10.2.2 Winter Carnival update
- 10.3 MAES/MVA Principal/Associate Principal
 - 10.3.1 Review remedial literacy plan progress

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.