

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

**DATE: July 11, 2024**

**TIME: 5:30 PM**

**PLACE: MAES/MVA Library**

**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, July 8, 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
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 [June 12, 2024 Regular Board Meeting Minutes](#)
    - 9.1.2 [June 25, 2024 Special Board Meeting Minutes](#)
    - 9.1.3 June 25, 2024 Closed Session Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 [Approval of Bills](#) (Exhibit A)
    - 9.2.2 [Receipts for June 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 [Notice of Annual Meeting](#) (Exhibit F)
  - 9.5 Approve WIAA membership for High School and MVA
  - 9.6 Approve J. Imhoff for Student Council, and A. Lindstroth and C. O’Leary for Musical

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 and approve 2024-25 Handbooks:               <ul style="list-style-type: none"> <li>○ <a href="#">HS Student Handbook</a> (Exhibit G)</li> <li>○ <a href="#">HS Staff Supplemental Handbook</a> (Exhibit H)</li> <li>○ <a href="#">MVA Student/Parent Handbook</a> (Exhibit I)</li> <li>○ <a href="#">MAES Student/Parent Handbook</a> (Exhibit J)</li> <li>○ <a href="#">MAES/MVA Staff Handbook</a> (Exhibit K)</li> <li>○ <a href="#">Employee Handbook for Professional Teaching Staff (Cont)</a> (Exhibit L)</li> <li>○ <a href="#">Support Staff Employee Handbook</a> (Exhibit M)</li> </ul> </li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>● Review <a href="#">District Health Report</a> for the 2023-2024 school year. (Exhibit N)</li> <li>● <a href="#">Bridging Brighter Smiles 2023-24 report</a> (Exhibit O)</li> <li>● Discuss and act on <a href="#">Easement request</a> from the Village of Marathon City (Exhibit P)               <ul style="list-style-type: none"> <li>○ Nominal Payment Parcel Recommendation and Approval</li> <li>○ Donation - Waiver of Appraisal Recommendation and Approval</li> </ul> </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>○ Work on refreshing expeditions</li> </ul> </li> <li>● Review of b-Sure screening tool option for district participation for norming purposes by Eric Hartwig</li> </ul>
10.4 Student Achievement	
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> <li>● Review and Approve <a href="#">Revised Board Policy 2266 and New Board Policy 2264</a> (Exhibit Q)</li> </ul>

10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>● Approve Musical Volunteers</li> <li>● Approve L. Fitzsimmons as MVA Math Teacher</li> <li>● Approve J. Grell as 6-12 Spanish Teacher</li> <li>● Approve MAES/MVA Aides</li> <li>● Approve High School Math Teacher</li> </ul>
10.9 Trends Impacting Education	
10.10 Organizational Culture	<ul style="list-style-type: none"> <li>● Review and approve <a href="#">Act 55 Notice Requirements (Exhibit R)</a></li> <li>● Review and approve 2024-25 <a href="#">Notice of Student Academic Standards (Exhibit S)</a></li> </ul>
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

11. Administration Reports

11.1 District Administrator

- 11.1.1 Update on high school kitchen, outdoor classroom and MVA office projects
- 11.1.2 Review cost impact for NTC dual credit courses
- 11.1.3 Review Moody's Rating communication
- 11.1.5 Reminder of the meeting with the Village Board on July 17th at 6:00

12. Recognition of Annual District Meeting August 14, 2024, 7:00 P.M.

12.1 Agenda

12.2 Expenditures

12.3 Revenue

12.4 Fund Balance

12.5 Tax Levy

12.6 Approval of the Notice of Budget Hearing (section 65.90(4))

Notice is hereby given to the qualified electors of the School District of Marathon City that the budget hearing will be held at the high school auditorium, on the 14<sup>th</sup> day of August, 2024 at 7:00 P.M. The summary of the budget is printed below. Detailed copies of the budget are available for inspection in the District's office at Marathon High School.

12.7 Discussion of Individual Board Member Roles

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.