

SCHOOL DISTRICT OF MARATHON CITY
BOARD OF EDUCATION

DATE: May 8, 2024 TIME: 4:30 PM PLACE: MAES/MVA Library

AGENDA

Revised - May 7, 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 Thursday, May 2, 2024, with a revised agenda posted Tuesday, May 7, 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 [April 10, 2024 Regular Board Meeting Minutes](#)
 - 9.1.2 [April 28, 2024 Board Retreat Minutes](#)
 - 9.2 Financial Statements
 - 9.2.1 [Approval of Bills](#) (Exhibit A)
 - 9.2.2 [Receipts for April 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 Accept the resignation of Erin Schilling as MVA Math Teacher

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"> ● Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated May 20, 2019 (Exhibit F) ● Approve renewals for dental, vision and student catastrophic accident insurance (Exhibit G) ● Approve health insurance renewal (Exhibit H) ● Approve Bus contract with Fischer Transportation, Inc. (Exhibit I)
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Set summer office and maintenance hours (Exhibit J)
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ Governance Board meeting update ○ Sections and Structuring with new ELA ○ Fastbridge overview ● WASB Annual Meeting Delegate ● CESA 9 Annual Meeting Delegate ● MCCDEB Board Representative ● Clerk position designation for postings, notices, and other assigned duties ● Depository of school funds ● Set the Board meeting schedule for the upcoming year: date, time, and location ● Set the Annual Meeting for August 2024 ● Discuss and act on allowing the opting out of Forward standardized testing for specific grade levels (Exhibit K)
10.4 Student Achievement	
10.5 Community Engagement	

10.6 Quality of the Board's Governance Processes	
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve Summer School Teacher Contracts (Exhibit L) ● Approve Abigail Linstroth as grades 6-12 Choral Director ● Act on a contract with Cady Business Technologies for district phone system infrastructure upgrade (Exhibit M)
10.9 Trends Impacting Education	
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

11. Administration Reports

- 11.1 District Administrator
 - 11.1.1 AI for schools
 - 11.1.2 Bleacher update MAES/MVA
 - 11.1.3 American Education Week, May 6-10
 - 11.1.4 Social Media Report Card
- 11.2 HS Principal
 - 11.2.1 US News 2024 Best High School
 - 11.2.2 Math Screener update
 - 11.2.3 End of year update
 - 11.2.4 Review Dr. Hartwig High School Presentation
- 11.3 MAES/MVA Principal/Associate Principal
 - 11.3.1 MVA Exit Interviews
 - 11.3.2 Update on Better World Day activities

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.