

SCHOOL DISTRICT OF MARATHON CITY
BOARD OF EDUCATION

DATE: June 12, 2024

TIME: 5:30 PM

PLACE: HS 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 Thursday, June 6, 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 Mission Statement
To foster learning, life skills, and character for all.
8. School Presentations / Updates
9. Recommend approval of Consent Agenda
 - 9.1 Approval of minutes
 - 9.1.1 May 8, 2024 Regular Board Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for May 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 Kate Passineau as Spanish 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"> ● Affirm approval of <u>Open Enrollment requests</u> with possible action on adjusting 2024-2025 Open Enrollment caps (Exhibit F) ● Review with possible action on setting <u>school fees</u> for 2024-25 (Exhibit G) ● Act on <u>school lunch pricing</u> (Exhibit H) ● Act on Semester 2 <u>compensation for CWETN</u> distance learning (Exhibit I) ● Presentation by R.W. Baird and administration on a financial analysis of the options and timing for a potential operating referendum and board input and direction regarding possible next steps ● Review updated ESSER budget
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Review Summer Wellness Center hours
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ PD June 10/11 with L. Vogt of EL ○ 8th Grade Graduation - May 30th ● Share Pupil Nondiscrimination Self-Evaluation Report
10.4 Student Achievement	
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Possible change of July meeting to July 11th at MAES/MVA
10.7 Shared Leadership	

10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve <u>2024 Fall Coaching contracts</u> (Exhibit J) ● Approve Summer School Contracts for Curt Miller and update on classes not being held ● Approve Sienna Anderson as MVA Math Teacher
10.9 Trends Impacting Education	
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> ● <u>Spring Sports Review</u> (Exhibit K) ● Review and act on update to <u>extracurricular schedule</u> for 2024-25 (Exhibit L)

11. Administration Reports

- 11.1 District Administrator
 - 11.1.1 Safe Routes to School Task Force
 - 11.1.2 Outdoor Classroom project update
 - 11.1.3 Update on HS Kitchen dishwasher replacement
 - 11.1.4 Update on 2024-25 E-Rate funding
 - 11.1.5 Confirm joint meeting with Marathon Village Board
- 11.2 MAES/MVA Principal/Associate Principal
 - 11.2.1 Color Run on May 31st
 - 11.2.2 Aftercare update for 2024-25

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.