

**SCHOOL DISTRICT OF MARATHON CITY**

**BOARD OF EDUCATION**

***Special Board Meeting***

**DATE: June 25, 2024**

**TIME: 7:30 AM**

**PLACE: HS Guidance Center**

**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 Wednesday, June 19, 2024
5. Approval of Agenda
6. Review and discuss 2024-25 proposed school budget information
7. Approve resignations:
  - 7.1 Resignation of Alaina Hulman as MHS Math teacher
  - 7.2 Resignation of Jill Tetzlaff as MHS Math teacher
  - 7.3 Resignation of Erin Dvorak as MAES teacher aide
  - 7.4 Resignation of Leah Stencil as MAES teacher aide
  - 7.5 Resignation of Mary Stoehr as MAES/MVA library aide
8. Approve the hire of a High School Math Teacher
9. Review and discuss overload scheduling and compensation and potential impact to staffing
10. CLOSED SESSION:

THE BOARD OF EDUCATION RESERVES THE RIGHT TO DECLARE A CLOSED SESSION PURSUANT TO STATE STATUTE 19.85(1)(c) and (e). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.

Considering employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating and conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Roll call vote)

- 10.1 To consider potential temporary FTE modification for an employee
- 10.2 To consider a possible compensation arrangement related to an employee obtaining credentials needed to teach dual-credit (high school/postsecondary) courses

## 11. Adjournment