

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
OCTOBER 18, 2021**

OPEN SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 7:00 pm on Monday, October 18, 2021. Members present: Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas, and Amy Wilkerson. Members absent: Mitch Espy, Damon Seiger

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Mark Messick made the motion to approve the Agenda as presented. Craig Thomas seconded and motion carried with vote 5-0.

There were no public comments addressing the Agenda.

Executive Leadership Reports

- Superintendent's Report - Mr. Mike Henry
- Assistant Superintendent Report: Academics - Dr. Garrett Lowder
- Assistant Superintendent Report: Operations - Dr. Rocky Valentine

Informational Items and Reports:

- Treasurer's Report
- School News
- Enrollment
- First iReady Benchmark
- Spring 2021 Assessments
- OPAA!

Josh Hartman made the motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Minutes, September 20, 2021, Open and Closed Sessions; [Employment Changes](#); and Surplus Property. Craig Thomas seconded and motion carried with vote 5-0.

Unfinished Business

Patrick Theobald made a motion to continue with current plan/restrictions of the School Reopening Plan as presented. Mark Messick seconded and motion carried with vote 5-0.

New Business

Craig Thomas made a motion to approve the new JayClub, Art Club (JH) as presented. Mark Messick seconded and carried with vote 5-0.

Craig Thomas made a motion to approve the new JayClub, History Bowl Club (JH) as presented (SE-JH). Mark Messick seconded and carried with vote 5-0.

Craig Thomas made a motion to approve the new JayClub, Math Team (SE-JH) as presented. Mark Messick seconded and carried with vote 5-0.

Mark Messick made the motion to approve District Policy G-235-P Board Member Elections, as presented. Josh Hartman seconded and motion carried with vote 5-0.

Mark Messick made the motion to approve District Policy E-115-E Employee Leave and Absences, as presented. Josh Hartman seconded and motion carried with vote 5-0.

Josh Hartman made the motion to approve the removal of AMI days as presented. Craig Thomas seconded and carried with vote 5-0.

Craig Thomas made the motion to approve the Substitute Pay (Penmac) as presented. Mark Messick seconded and carried with vote 5-0.

Mark Messick made the motion to approve Tutoring Pay as presented. Craig Thomas seconded and carried with vote 5-0.

Craig Thomas made the motion to adjourn the Open Session meeting at 8:47 pm. Dr. Patrick Theobald seconded and carried with roll call vote 5-0 (Hartman, Messick, Theobald, Thomas, Wilkerson).

CLOSED SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session to order at 6:00 pm, Monday, October 18, 2021, at the High School Library. Members Present: Josh Hartman, Mark Messick, Dr. Patrick Theobald, Craig Thomas, and Amy Wilkerson. Members Absent: Mitch Espy, Damon Seiger

Craig Thomas made a motion to hire Jason Carter, Social Worker, as presented. Dr. Patrick Theobald seconded and motion carried with roll call vote 5-0 (Hartman, Messick, Theobald, Thomas, Wilkerson).

Josh Hartman made the motion to hire Tiffany Wilson, paraprofessional, as presented. Mark Messick seconded and motion carried with roll call vote 5-0 (Hartman, Messick, Theobald, Thomas, Wilkerson).

Mark Messick made the motion to adjourn Closed Session at 6:48 pm. Josh Hartman seconded and carried with roll call vote 5-0 (Hartman, Messick, Theobald, Thomas, Wilkerson).