

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
DECEMBER 20, 2021**

OPEN SESSION

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:59 pm on Monday, December 20, 2021. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Dr. Patrick Theobald, and Amy Wilkerson. Members absent: Craig Thomas

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Damon Seiger made a motion to approve the Agenda as presented. Mitch Espy seconded and carried with vote 6-0.

Board Spotlight:
Junior High Clubs

Public comments addressing the agenda:
Larry Coan

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
- Other Reports:
 - MHS Building Improvement Plan
 - Shook Building Improvement Plan
 - Standards Assessment Inventory
 - Academic Department Report
 - New Course Proposals
- OPAA!

Consent Agenda

Dr. Patrick Theobald made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, November 16, 2021 through December 20, 2021; Minutes, November 15, 2021, Open and Closed Sessions; New course offerings; [Employment Changes](#); Surplus Property. Mitch Espy seconded and motion carried with vote 6-0.

Unfinished Business

Mark Messick made a motion to continue with current plan/restrictions of the School Reopening Plan as presented. Mitch Espy seconded and motion carried with vote 6-0.

New Business

Mark Messick made a motion to approve the 2020-2021 Audit as presented. Damon Seiger seconded and motion carried with vote 6-0.

Damon Seiger made a motion to approve the two new positions for the 2022-2023 school year: Certified - Instructional Coach/Testing Coordinator and Classified - MOSIS/Core-Data/SISK12 Coordinator as presented. Josh Hartman seconded and motion carried with vote 6-0.

Mitch Espy made a motion to purchase an additional school bus as presented. Damon Seiger seconded and motion carried with vote 6-0.

Mark Messick made the motion to adjourn the Open Session meeting and proceed into Closed Session at 9:11 pm. Mitch Espy seconded and carried with roll call vote X-X (Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).

CLOSED SESSION

Amy Wilkerson, President, called the Closed Session of the Marshfield Board of Education to order at 6:03 pm, Monday, December 20, 2021, at the High School Library. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, Amy Wilkerson. Members Absent: Craig Thomas

Dr. Patrick Theobald made the motion to suspend Closed Session and proceed into Open Session at 6:50 pm. Mitch Espy seconded and carried with roll call vote 6-0 (Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).

Closed Session resumed at 9:26 pm.

Dr. Patrick Theobald made the motion to adjourn Closed Session at 10:13 pm. Damon Seiger seconded and carried with roll call vote 6-0 (Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).