

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
MARCH 21, 2022**

Open Session

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:55 pm on Monday, March 21, 2022. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson. Members absent: none.)

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Mitch Espy made a motion to approve the Agenda as amended. Dr. Patrick Theobald seconded and carried with vote 7-0. (New Business additional items: B-4 New Course Offering: JH Strength and Conditioning; D Approval nofn Additional Positions for new ECC Building).

Board Spotlight:

HS Interview Fair - Mr. Craig Hurst

Public comments addressing the agenda:

Dawn Rust addressed item B under Unfinished Business.

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:
 - Guidance/Counseling - Elementary and Secondary
 - Career/Vocational Programs

Consent Agenda

Craig Thomas made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, 02/22/2022 through 03/21/2022; Minutes, 02/21/2022, Open and Closed Sessions, 03/08/2022 Special Open Session; [Employment Changes](#); Surplus Property. Damon Seiger seconded and motion carried with vote 7-0.

Unfinished Business

Dr. Patrick Theobald made a motion to name the new Early Childhood Center as the Marshfield Early Learning Center, with the library being named the Legacy Library. Mitch Espy seconded and motion carried with vote 7-0.

Amy Wilkerson made a motion to accept the food service contract from Fresh Ideas, as presented. Mark Messick seconded and motion failed with vote 3-4.

Mitch Espy made a motion to accept the food service contract from OPAA!, as presented. Dr. Patrick Theobald seconded and motion carried with vote 5-2.

New Business

Mark Messick made a motion to approve the Sale of Bonds as presented. Damon Seiger seconded and motion carried with vote 7-0.

Mitch Espy made a motion to approve the New Course offerings as presented. Damon Seiger seconded and motion carried with vote 7-0.

Josh Hartman made a motion to approve the MOCAAT: Resolution for Participation as presented. Mitch Espy seconded and motion carried with vote 7-0.

Dr. Patrick Theobald made a motion to approve New Positions the Marshfield Early Learning Center as presented. Damon Seiger seconded and motion carried with vote 7-0.

Approval of Proposed Club was tabled until the next meeting.

Dr. Patrick Theobald made the motion to adjourn the Open Session meeting at 9:10 pm and return to Closed Session. Damon Seiger seconded and carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson).

Closed Session

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 5:49 pm on Monday, March 21, 2022. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Dr. Patrick Theobald, Craig Thomas and Amy Wilkerson.

Craig Thomas made a motion to re-employ Ronda Hubbard, Activities/Athletic Director for the 2022-2023 school year. Mark Messick seconded and motion carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson).

Dr. Patrick Theobald made a motion to suspend Closed Session and proceed into Open Session at 6:48 pm. Damon Seiger seconded and motion carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson)..

Closed Session resumed at 9:21 pm.

Dr. Patrick Theobald made a motion to hire Curt White, Webster Elementary Principal for the 2022-2023 school year. Damon Seiger seconded and motion carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson)..

Mitch Espy made a motion to rehire [List A - Probationary Teachers](#) for the 2022-2023 school year. Craig Thomas seconded and motion carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson)..

Mark Messick made a motion to rehire [List B - Probationary to Tenure Teachers](#) for the 2022-2023 school year. Dr. Patrick Theobald seconded and motion carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson)..

Damos Seiger made a motion to rehire [List A - Fall/Winter Extra Duties and Additional Days](#) for the 2022-2023 school year. Mark Messick seconded and motion carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson)..

Craig Thomas made a motion to rehire [List B - Fall/Winter Extra Duties and Additional Days](#) for the 2022-2023 school year. Mitch Espy seconded and motion carried with roll call vote 6-0-1 (Espy, Hartman, Seiger, Theobald, Thomas, Wilkerson. Mark Messick abstained as he is the spouse of the listed employee).

Damon Seiger made the motion to adjourn the Closed Session meeting at 9:42 pm. Craig Thomas seconded and carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson).