

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
NOVEMBER 16, 2023**

OPEN SESSION

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session meeting to order on Thursday, November 16, 2023, at 6:45 pm, in the Marshfield High School Library. Members in attendance: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas, Amy Wilkerson.

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the District Purpose Statement.

Mark Messick made a motion to approve the agenda as amended. Amy Wilkerson seconded and motion carried with a vote of 7-0 (Omit Other Reports Item 2, Q1-Grade Summary: HS)

Board Spotlight: Sherry Davis introduced Reading Interventionists.

There were no public comments addressing the agenda.

Executive Leadership Reports

- Superintendent's Report - Mr. Mike Henry
- Assistant Superintendent of Academics - Dr. Garrett Lowder
- Assistant Superintendent of Operations - Mr. Josh Hume

Informational Items and Reports

- Treasurer's Report
- School News
- Enrollment
- Other Report:
 - Title Programs
 - Fall Sports Review: Coach Hubbard
 - Staff Education Report
 - Workman's Compensation Report
 - Annual Staff Retention Report
- OPAA!

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, October 20, 2023 - November 16, 2023, Minutes, October 19, 2023, Open and Closed Sessions; and [Surplus Property](#). Amy Wilkerson seconded and motion carried with vote 7-0.

Unfinished Business

Mr. Henry presented an update on bond projects.

New Business

Mark Messick made a motion to approve the Girls Swim Cooperative, as presented. Jeremy Devoto seconded the motion and carried with vote 7-0.

Amy Wilkerson made a motion to approve the Bids for the Safe Room and Ag Expansion, as presented. Josh Hartman seconded and carried with vote 7-0.

Janette Clark made a motion to approve the Early Graduates list, as presented. Jeremy Devoto seconded the motion and carried with vote 7-0.

Mark Messick made a motion to approve the Window Treatment Bids, as presented. Craig Thomas seconded and carried with vote 7-0.

Dr. Lowder discussed Apprenticeship Opportunities for High School students.

Mark Messick made a motion to adjourn the regular Open Session meeting at 8:21 pm. Josh Hartman seconded and carried with a roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Wilkerson).

CLOSED SESSION

Mitch Espy, President, called the Closed Session Meeting of the Marshfield Board of Education to order at 6:00 pm, Thursday, November 16, 2023, at the Marshfield High School Library. Members in attendance were: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas, and Amy Wilkerson.

Amy Wilkerson made a motion to approve [Employment Changes](#), as presented. Jeremy Devoto seconded and motion carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Josh Hartman made a motion to approve Softball Pay changes as presented. Mark Messick seconded the motion and motion carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Josh Hartman made a motion to approve moving Shannon Crumm from LPN salary scale to RN salary schedule. Mark Messick seconded and motion carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Janette Clark made a motion to adjourn Closed Session at 6:28 pm. Jeremy Devoto seconded and motion carried with roll call vote (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).