

**BOARD SUMMARY  
OPEN AND CLOSED SESSIONS  
JANUARY 18, 2024**

**OPEN SESSION**

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:45 pm on Thursday, January 18, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Craig Thomas and Amy Wilkerson. Members absent: Josh Hartman and Mark Messick

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the District Purpose Statement.

Janette Clark made a motion to approve the Agenda as presented. Jeremy Devoto seconded and carried with vote 5-0. (List amended items here).

Board Spotlight:

FFA, Mr. Justin Cron and Mr. Tanner Koenig, sponsors.

Public comments addressing the agenda:

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 - Mr. Josh Hume

**Informational Items and Reports:**

- Treasurer's Report
- School News
- Enrollment
- Other Reports:
  - Attendance
  - Salary Comparison Report
  - Fall Sports/Activities Review

**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, 12/22/2023 through 1/18/2024; Minutes, 12/21/2023, Open and Closed Sessions; [Surplus Property](#). Jeremy Devoto seconded and motion carried with vote 5-0.

**Unfinished Business**

Mr. Hume presented a Bond Projects update.

**New Business**

Janette Clark made a motion to approve the proposed Road/Lane name change to Bluejay Drive, as presented. Amy Wilkerson seconded and motion carried with vote 5-0.

Amy Wilkerson made the motion to adjourn the Open Session meeting at 7:51 pm. Jeremy Devoto seconded and carried with roll call vote 5-0 (Clark, Devoto, Espy, Thomas, Wilkerson).

### **CLOSED SESSION**

Mitch Espy, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 5:58 pm on Thursday, January 18, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Craig Thomas and Amy Wilkerson. Members absent: Josh Hartman, Mark Messick

Janette Clark made a motion to approve the contract for Dr. Garrett Lowder, including an extension through June 2027, as presented. Jeremy Devoto seconded and motion carried with roll call vote 5-0 (Clark, Devoto, Espy, Thomas, Wilkerson).

Amy Wilkerson made a motion to approve the contract for Josh Hume, Assistant Superintendent of Operations, including an extension through June 2026 school year. Jeremy Devoto seconded and motion carried with roll call vote 5-0 (Clark, Devoto, Espy, Thomas, Wilkerson).

Craig Thomas made a motion to re-employ Sherry Davis, Director of Special Services, for the 2024-2025 school year. Amy Wilkerson seconded and motion carried with roll call vote 4-0-1 (Clark, Espy, Thomas, Wilkerson. Jeremy Devoto abstained as he is related to said employee).

Jeremy Devoto made a motion to approve [Employment Changes](#) as presented. Amy Wilkerson seconded and motion carried with roll call vote 5-0. (Clark, Devoto, Espy, Thomas, Wilkerson).

Jeremy Devoto made a motion to approve the contract for Mr. Mike Henry, including an extension through June 2027, as presented. Amy Wilkerson seconded and motion carried with roll call vote 5-0 (Clark, Devoto, Espy, Thomas, Wilkerson).

Jeremy Devoto made the motion to adjourn the Closed Session meeting at 6:33 pm and proceed into Open Session. Amy Wilkerson seconded and carried with roll call vote 5-0 (Clark, Devoto, Espy, Thomas, Wilkerson).