

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
OCTOBER 17, 2024**

Open Session

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:49 pm on Thursday, October 17, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick and Amy Wilkerson. Members absent: Craig Thomas

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the [District Purpose Statement](#).

Jeremy Devoto made a motion to approve the agenda as presented. Amy Wilkerson seconded and carried with vote 6-0.

Board Spotlight:

Bryan Gower, Director of Facilities and Maintenance.

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:
 - Gifted/ARC
 - Staff Education Report
 - Workmen's Compensation Report
 - Building Improvement Plans
 - HE
 - WE
 - JH
- OPAA!

Consent Agenda

Mark Messick made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports: Accounts Payable, September 20, 2024 through October 17, 2024; Minutes, September 19, 2024, Open and Closed Sessions; Surplus Property. Jeremy Devoto seconded and motion carried with vote 6-0.

Unfinished Business
Bond Projects Update

New Business

Amy Wilkerson made a motion to approve transfer of \$3,000,000.00 for projects. Janette Clark seconded and motion carried with vote 6-0.

Jeremy Devoto made a motion to approve Bus Purchase and Delivery, as presented. Mark Messick seconded and motion carried with vote 6-0.

Jeremy Devoto made a motion to approve 2024-25 Contracted services, as listed. Amy Wilkerson seconded and motion carried with vote 6-0.

Janette Clark made the motion to adjourn the Open Session meeting at 8:00 pm. Mark Messick seconded and carried with roll call vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Closed Session

Mitch Espy, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:33 pm on Thursday, October 17, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, and Amy Wilkerson.
Members absent: Mark Messick, Craig Thomas

Janette Clark made a motion to approve the [Employment Changes](#), as presented. Amy Wilkerson seconded and motion carried with vote 5-0.

Jeremy Devoto made the motion to adjourn the Closed Session meeting at 4:46 pm and proceed into Open Session. Josh Hartman seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).