

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
DECEMBER 19, 2024**

Open Session

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:40 pm on Thursday, December 19, 2024. Members present: 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 Statement¹.

Amy Wilkerson made a motion to approve the agenda as presented. Jeremy Devoto seconded and carried with vote 7-0.

Board Spotlight: Claudette Todd, 8th Grade Math Teacher

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:
 - Annual Performance Report
 - Technology
 - OPAA!

Consent Agenda

Amy Wilkerson made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, November 19, 2024 - December 18, 2024; Minutes, November 19, 2024, Open and Closed Sessions; [Surplus Property](#). Jeremy Devoto seconded and motion carried with vote 7-0.

Unfinished Business

Mr. Henry gave a 2025-2026 Budget Overview.

New Business

Mark Messick made a motion to approve the 2023-2024 Audit Report, as presented. Janette Clark seconded and motion carried with vote 7-0.

Amy Wilkerson made a motion to approve budget amendments, as presented. Janette Clark seconded and motion carried with vote 7-0.

Jeremy Devoto made a motion to approve the 2025-2026 School Calendar, as presented. Mark Messick seconded and motion carried with vote 7-0.

Mark Messick made a motion to approve the MVP Stipend Schedule, as presented. Josh Hartman seconded and motion carried with vote 7-0.

Josh Hartman made a motion to approve Athletic Projects Consultants Agreement, as presented. Craig Thomas seconded and motion carried with vote 7-0.

Jeremy Devoto made a motion to approve Webster Bleacher Bids, as presented. Amy Wilkerson seconded and motion carried with vote 7-0.

Josh Hartman made a motion to approve High School Gym Floor Bid from No Limit Flooring, as presented. Janette Clark seconded and motion carried with vote 7-0.

Amy Wilkerson made the motion to adjourn the Open Session meeting at 7:39 pm. Jeremy Devoto seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Harman, Messick, Thomas, Wilkerson).

Closed Session

Mitch Espy, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:00 pm on Thursday, December 19, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas, Amy Wilkerson.

Janette Clark made a motion to approve [Employment Changes](#), as presented. Mark Messick seconded and motion carried with vote 7-0.

Jeremy Devoto made the motion to adjourn the Closed Session meeting at 6:34 pm and proceed into Open Session. Amy Wilkerson seconded and carried with roll call vote (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).