

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
OCTOBER 19, 2020**

OPEN SESSION

Amy Wilkerson, President, called the Open Session of the Marshfield Board of Education to order at 6:45 pm on Monday, October 19, 2020, at the High School Library. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Members Absent: Kim Atkison.

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Mitch Espy made the motion to approve the agenda as presented. Patrick Theobald seconded and carried with vote 6-0.

There were no public comments addressing the agenda.

Mr. Steward gave the Superintendent's Report.

Informational Items/Reports:

1. Treasurer's Report/Financial Report
2. School News
3. Enrollment
4. Other Reports:
 - a. Gifted Program
 - b. Building Improvement Plan:
 - i. Hubble Elementary
 - ii. Webster Elementary
 - iii. Shook Elementary
 - c. First iReady Benchmark (K-8)
5. OPAA!

Mark Messick made the motion to approve the Consent Agenda: Information Items and Reports; Accounts Payable September 22, 2020 through October 19, 2020; Minutes, Regular Session September 21, 2020; [Employment Changes](#); Surplus Property; and Student Handbook typographical correction. Damon Seiger seconded and carried with vote 6-0.

Unfinished Business

Dr. Lowder gave the Academic Services Update.

Mitch Espy made the motion to approve the Web Services Agreement with AspireEDU for Dropout Detective. Patrick Theobald seconded and carried with vote 6-0.

Mr. Henry gave the Facilities/Maintenance Update.

Mr. Steward gave the COVID/Reopening Update.

Josh Hartman made the motion to approve a modification of the Academic Calendar for 2020-21 by making November 2 and November 3 'No School' days and making January 18 and February 15 days of student attendance. Mark Messick seconded and carried with vote 6-0.

Damon Seiger made the motion to approve the Temporary Remote Work Agreement as presented. Mitch Espy seconded and carried with vote 6-0.

Mitch Espy made the motion to adjourn the Open Session at 8:26 pm. Damon Seiger seconded and carried with roll call vote 6-0. (Espy, Hartman, Messick, Seiger, Theobald, and Wilkerson).

CLOSED SESSION

Amy Wilkerson, President, called the Closed Session of the Marshfield Board of Education to order at 6:00 pm on Monday, October 19, 2020, at the High School Library. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, and Amy Wilkerson. Members Absent: Kim Atkison.

Patrick Theobald made the motion to approve a COVID Response/Virtual Preparation Stipend for all certified staff members on [List A](#), with the exception of Mr. Steward, Mr. Henry, and Dr. Lowder, in the amount of \$1000 for contracts greater than .5 FTE, and \$500 stipend for contracts of .5 FTE or less. Damon Seiger seconded and carried unanimously. (Espy, Hartman, Messick, Seiger, Theobald, and Wilkerson).

Mitch Espy made the motion to approve a COVID Response/Virtual Preparation Stipend for all certified staff members on [List B](#), with the exception of Mr. Steward, Mr. Henry, and Dr. Lowder, \$1000 stipend for contracts greater than .5 FTE, and \$500 stipend for contract .5 FTE or less. Damon Seiger seconded and carried 5-0-1. (Espy, Hartman, Seiger, Theobald, and Wilkerson. Mark Messick abstained as he is related to said employee).

Mark Messick made the motion to adjourn the Open Session at 6:35 pm. Mitch Espy seconded and carried with roll call vote 6-0. (Espy, Hartman, Messick, Seiger, Theobald, and Wilkerson).