

**BOARD SUMMARIES
OPEN AND CLOSED SESSIONS
NOVEMBER 16, 2020**

Patrick Theobald, Vice-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: Kim Atkison, Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, and Patrick Theobald. Members Absent: Amy Wilkerson.

The Pledge of Allegiance was led by Dr. Patrick Theobald.

The Board recited the District Purpose Statement.

Mark Messick made the motion to approve the agenda as amended. Mitch Espy seconded and carried with vote 6 - 0.

There were no public comments addressing the agenda.

Executive Leadership Reports:

- A. Mr. Steward gave the Superintendent's Report
- B. Dr. Lowder gave the Academics Report
- C. Mr. Henry gave the Operations Report

Informational Items Reviewed:

- A. Treasurer's Report/Financial Report
- B. School News
- C. Enrollment
- D. Other Reports:
 - 1. Title Programs
 - 2. Building Improvement Plans:
 - a. Junior High
 - b. High School
 - 3. Q1 Grade Summary - HS

Kim Atkison made the motion to approve the Consent Agenda: Informational Items/Reports; Accounts Payable, October 20, 2020 through November 16, 2020; Minutes from October 19, 2020, Open Session and Closed Session; [Employment Changes](#); and Surplus Property. Mitch Espy seconded and carried with vote 6-0.

Unfinished Business

Mr. Steward gave a Reopening/COVID Update.

Damon Seiger made a motion to revise Yellow Plan to require masking of all students and staff K-12 where social distancing is not possible, pending the approval of the Webster County Health Unit, to be implemented Thursday, November 19, 2020 and revisited at the Special Open Session meeting Wednesday, December 2, 2020. Kim Atkison seconded and the motion failed with vote 3-3.

Damon Seiger made a motion to revise Yellow Plan to require masking of all students 6-12 and all staff PK-12 when on campus where social distancing is not possible, pending the approval of the Webster County Health Unit, to be implemented Thursday, November 19, 2020 and revisited at the Special Open Session meeting Wednesday, December 2, 2020. Mitch Espy seconded and carried with vote 6-0.

New Business

Mitch Espy made the motion to authorize Mike Henry to sign for the purchase of an additional Transit Van, not to exceed \$34,000. Kim Atkison seconded and carried with vote 6-0.

Mark Messick made the motion to approve the Budget Amendments as presented. Mitch Espy seconded and carried with vote 6-0.

Kim Atkison made the motion to adjourn the Open Session and proceed into Closed Session at 9:01 pm. Damon Seiger seconded and carried with roll call vote 6-0 (Atkison, Espy, Hartman, Messick, Seiger, Theobald).

CLOSED SESSION

Patrick Theobald, Vice-President, called the Closed Session of the Marshfield Board of Education to order at 9:07 pm on Monday, November 16, 2020, at the High School Library. Members present: Kim Atkison, Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, and Patrick Theobald. Members Absent: Amy Wilkerson

Kim Atkison made the motion to accept the resignation of Heidi Aikins, Webster Special Education and grades 2-5 MVP, pending finding a suitable replacement by the regular Open Session meeting, December 21, 2020. Mitch Espy seconded and carried with roll call vote 6-0. (Atkison, Espy, Hartman, Messick, Seiger, Theobald).

Damon Seiger made the motion to approve the [Fall 2020 MVP Student Support Stipend list A](#). Mitch Espy seconded and carried with roll call vote 6-0 (Atkison, Espy, Hartman, Messick, Seiger, Theobald).

Mitch Espy made the motion to approve the [Fall 2020 MVP Student Support Stipend list B](#). Kim Atkison seconded and carried with roll call vote 5-0-1 (Atkison, Espy, Hartman, Seiger, Theobald. Mark Messick abstained, as he is the spouse of said employee).

Kim Atkison made the motion to accept the retirement of David Steward, Superintendent, effective June 30, 2021. Mitch Espy seconded and carried with roll call vote 6-0 (Atkison, Espy, Hartman, Messick, Seiger, and Theobald).

Kim Atkison made the motion to adjourn the Closed Session at 10:02 pm. Mitch Espy seconded and carried with roll call vote 6-0. (Atkison, Espy, Hartman, Messick, Seiger, Theobald).