

**BOARD SUMMARY  
OPEN AND CLOSED SESSIONS  
DECEMBER 21, 2020**

Amy Wilkerson, President, called the Open Session of the Marshfield Board of Education to order at 6:45 pm on Monday, December 21, 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. Josh Hartman 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
- D. District Scorecard - Mr. Steward

Informational Items Reviewed:

- A. Treasurer's Report/Financial Report
- B. School News
- C. Enrollment
- D. Other Reports:
  - a. Standards Assessment Inventory
- E. OPAA!

Mitch Espy made the motion to approve the Consent Agenda: Informational Items/Reports; Accounts Payable, November 17, 2020 through December 21, 2020; Minutes from November 16, 2020 Open Session and Closed Session, and December 2, 2020 Special Open and Closed Session; New Course Offerings; GoCaps Member Agreement; [Employment Changes](#); and Surplus Property. Damon Seiger seconded and carried with vote 6-0.

Unfinished Business

Discussion Early Childhood Center/Long Range Projects.

Damon Seiger made the motion to approve the 2021-2022 Calendar as presented. Mark Messick seconded and carried with vote 6-0.

Mark Messick made the motion to approve Modification to the Return to School 'Yellow' Plan. Mitch Espy seconded and carried with vote 6-0.

Mitch Espy made the motion to approve the 2019-2020 Audit as presented. Damon Seiger seconded and carried with vote 6-0.

Josh Hartman made the motion to adopt the Resolution to Extend COVID leave availability. Damon Seiger seconded and carried with vote 6-0.

Damon Seiger made the motion to adjourn Open Session at 9:00pm. Mark Messick seconded and carried with roll call vote 6-0 (Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).

#### **CLOSED SESSION**

Amy Wilkerson, President, called the Closed Session of the Marshfield Board of Education to order at 6:15 pm, Monday, December 21, 2020, at the High School Library. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, Amy Wilkerson. Members Absent: Kim Atkison.

Mark Messick made the motion to adjourn Closed Session and proceed into Open Session at 6:36 pm. Patrick Theobald seconded and carried with roll call vote 6-0 (Espy, Hartman, Messick, Seiger, Theobald, Wilkerson).