

**BOARD SUMMARY  
OPEN AND CLOSED SESSIONS  
SEPTEMBER 20, 2021**

**OPEN SESSION**

Amy Wilkerson, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:45 pm on Monday, September 20, 2021. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Dr. Patrick Theobald, Craig Thomas, and Amy Wilkerson. Members absent:

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Craig Thomas made the motion to approve the Agenda as presented. Mitch Espy seconded and motion carried with vote 7-0.

There were no public comments addressing the Agenda.

Board Spotlight: MHS Choir performed "Sign Me Up" for the Board and attendees.

**Executive Leadership Reports**

- Superintendent's Report - Mr. Mike Henry
- Assistant Superintendent Report: Academics - Dr. Garrett Lowder
- Assistant Superintendent Report: Operations - Dr. Rocky Valentine

**Informational Items and Reports:**

- Treasurer's Report
- School News
- Transportation
- Facilities and Grounds
- Health Services
- OPAA!

Mitch Espy made the motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Minutes, August 16, 2021, Tax Rate Hearing, Open and Closed Sessions; [Employment Changes](#); and Surplus Property, and Substitute Pay. Damon Seiger seconded and motion carried with vote 7-0.

**Unfinished Business**

Mark Messick made a motion to approve the School Reopening Plan as presented. Josh Hartman seconded and motion carried with vote 7-0.

**New Business**

Patrick Theobald made the motion to rescind Policies C-165-P, C-165-E, I-125-P, E-115-E, and E-125-E as presented. Mitch Espy seconded and motion carried with vote 7-0.

Mark Messick made the motion to approve Policies C-165-P, C-165-E, I-125-P, E-115-E, and E-125-E as presented. Mitch Espy seconded the motion and carried with vote 7-0.

Patrick Theobald made the motion to adopt Policy I-126-P as presented. Mitch Espy seconded the motion and carried with vote 7-0.

Damon Seiger made a motion to approve the Student Clubs: FCCLA/FACS Club (JH), Kindness Club (SE), KMJH JayCast (JH), Shook Moves (SE), and Spanish Club (JH). Craig Thomas seconded and carried with vote 7-0.

Damon Seiger made a motion to approve the Student Club, GlowForge. Craig Thomas seconded and carried with vote 6-0-1 (Mark Messick abstained as he is related to a club sponsor).

Mark Messick made the motion to adjourn the Open Session meeting at 7:54 pm. Damon Seiger seconded and carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson).

### **CLOSED SESSION**

Amy Wilkerson, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:00 pm on Monday, September 20, 2021. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Dr. Patrick Theobald, Craig Thomas, and Amy Wilkerson. Members absent:

Damon Seiger made a motion to approve the hiring of Ann Leonard as temporary Health Teacher, Junior High. Mitch Espy seconded and carried with vote 7-0.

Mark Messick made a motion to approve the hiring of Hayley Holtz as a temporary High School Counselor Aide. Josh Hartman seconded and carried with vote 7-0.

Patrick Theobald made the motion to adjourn the Open Session meeting at 6:33 pm. Mitch Espy seconded and carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson).