

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
APRIL 19, 2021**

OPEN SESSION

Open Session I

Amy Wilkerson, President, called the Open Session of the Marshfield Board of Education to order at 6:45 pm on Monday, April 19, 2021, at the High School Library. Members present: Kim Atkison, Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, and Amy Wilkerson.

Kim Atkison made a motion to approve the agenda. Mitch Espy seconded and carried with a vote 7-0.

Damon Seiger made a motion to certify the results of the April 6, 2021 election. Josh Hartman seconded and carried with a vote 7-0.

Kim Atkison made a motion to adjourn at 6:47 pm. Mark Messick seconded and carried with a vote 7-0.

The current Board was dissolved.

Reorganization

David Steward, Superintendent of Schools, called the Open Session for Reorganization of the Board to order at 6:50 pm.

Marta Fraker, Board Secretary, administered the Oath of Office to New Board Members, Mitch Espy and Craig Thomas.

Mark Messick made a motion to nominate Amy Wilkerson as Board President. Mitch Espy seconded. Nominations ceased, motion carried with vote 6-0.

Mitch Espy made a motion to nominate Patrick Theobald as Board Vice-President. Damon Seiger seconded. Nominations ceased, motion carried with vote 6-0.

Open Session II

Amy Wilkerson, President, called the newly reorganized board to order at 6:53 pm. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, Craig Thomas, and Amy Wilkerson.

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited District Purpose Statement.

Damon Seiger made the motion to approve the agenda. Mitch Espy seconded and carried with a vote 7-0.

There were no public comments addressing agenda items.

Executive Leadership Reports

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

Informational Items and Reports

- Treasurer's Report/Financial Report
- Enrollment
- School News
- Guidance/Counseling Report
- Summer School
- Q3 Grade Report - HS

Patrick Theobald made a motion to approve the Consent Agenda: approval and acceptance of Information Items and Reports; Approval of Accounts Payable, March 23, 2021 through April 19, 2021; Minutes, March 22, 2021 Open Session and Closed Session; MCAC MOA 2021-22; [Employment Changes](#); and Surplus Property. Mark Messick seconded and carried with vote 7-0.

Unfinished Business

Early Childhood Center Project Update.

Mr. Steward gave a budget update.

New Business

Damon Seiger made a motion to approve the Health Insurance for the 2021-22 School Year as presented. Mitch Espy seconded and carried with vote 7-0.

Mark Messick made a motion to approve the Asphalt Sealing and Repair bid from Coltrane Asphalt, LLC, at \$3.25 cost per foot-pavement, \$4.50 cost per foot-patching. Josh Hartman seconded and carried with vote 7-0.

Mitch Espy made a motion to approve the Fuel Services bid from Gier Oil Company, as presented. Damon Seiger seconded and carried with vote 7-0.

Patrick Theobald made a motion to approve the HS Masonry Repair and Sealing bid with Sourcewell as presented. Mitch Espy seconded and carried with vote 7-0.

Mitch Espy made a motion to adjourn Open Session at 8:24 pm and proceed into Closed Session. Damon Seiger seconded and carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson).

CLOSED SESSION

Amy Wilkerson, President, called the Closed Session of the Marshfield Board of Education to order at 8:31 pm on Monday, April 19, 2021, at the High School Library. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, Craig Thomas, and Amy Wilkerson.

Damon Seiger made a motion to re-employ [Classified List A](#), for the 2021-22 school year. Mark Messick seconded and motion carried with roll call vote 7-0.

Mark Messick made a motion to re-employ [Classified List B](#), for the 2021-22 school year. Josh Hartman seconded and motion carried with roll call vote 6-0-1. (Hartman, Messick, Seifer, Theobald, Thomas, and Wilkerson. Mitch Espy abstained as he is related to said employee).

Mitch Espy made a motion to adjourn Closed Session at 8:35 pm. Patrick Theobald seconded and carried with roll call vote 7-0. (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson).