

**BOARD SUMMARY  
OPEN AND CLOSED SESSIONS  
MAY 24, 2021**

**OPEN SESSION**

Amy Wilkerson, President, called the Open Session of the Marshfield Board of Education to order at 6:45 pm on Monday, May 24, 2021, at the High School Library. Members present: Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, Craig Thomas, and Amy Wilkerson. Mitch Espy joined Open Session via video conferencing at 6:45 pm. Members absent: none

The Pledge of Allegiance was led by Amy Wilkerson.

The Board recited the District Purpose Statement.

Patrick Theobald made a motion to approve the agenda. Mark Messick seconded and carried with a vote 7-0.

There were no public comments addressing the agenda.

Board Spotlight: Nicki Roy, MVP Coordinator presented a review of the Marshfield Virtual Program (MVP) for the 2020-2021 school year.

**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
- Other Reports:
  - PAT Program Evaluation
- OPAA!

Damon Seiger made a motion to approve the Consent Agenda: approval and acceptance of Informational Items and Reports; Accounts Payable, April 20, 2021 through May 24, 2021; Minutes, April 19, 2021 Open Session and Closed Session; Minutes May 10, 2021 Special Open and Special Closed Session; [Employment Changes](#); Surplus Property. Mark Messick seconded and carried with vote 7-0.

**Unfinished Business**

Patrick Theobald made a motion to authorize Mike Henry to review the bids and select the lowest and/or best bids for the Early Childhood Center project as presented. Craig Thomas seconded and carried with vote 7-0.

Damon Seiger made a motion to approve the [Bond Resolution / Authorization to go to Market](#) as presented. Patrick Theobald seconded and carried with vote 7-0.

### New Business

Mark Messick made a motion to approve Bank Bids as presented. Craig Thomas seconded and carried with vote 6-0. (Amy Wilkerson excused herself at 7:46 pm and was not present for the discussion or vote for this item, she rejoined the meeting at 7:55 pm).

Patrick Theobald made a motion to approve EGS Board Policy Updates and Handbooks, with approved changes in regards to personnel updates and clerical changes. Craig Thomas seconded and carried with vote 7-0.

Damon Seiger made a motion to approve the extension of the Brooks Gas Agreement through June 30, 2024. as presented. Patrick Theobald seconded and carried with vote 7-0.

Josh Hartman made a motion to approve the 2021-2022 Salary Schedule options C and E, as presented. Patrick Theobald seconded and carried with vote 7-0.

Mark Messick made a motion to appoint Marta Fraker as Board Secretary / Treasurer, effective July 1, 2021. Damon Seiger seconded and carried with vote 7-0.

Craig Thomas made a motion to adjourn Open Session at 8:25 pm. Josh Hartman seconded and carried with roll call vote 7-0. (Espy, Hartman, Messick, Seiger, Theobald, Thomas, Wilkerson).

### **CLOSED SESSION**

President Amy Wilkerson of the Marshfield Board of Education called the Special Closed Session to order at 6:30 p.m, Monday, May 24, 2021, at the High School Library. Members Present: Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, Craig Thomas, and Amy Wilkerson. Members Absent: Mitch Espy

Mark Messick made a motion to approve the [Spring Extra-Duty List](#). Damon Seiger seconded and motion carried with roll call vote 6-0. (Espy, Hartman, Messick, Seiger, Theobald, Thomas, and Wilkerson).

Damon Seiger made a motion to adjourn Closed Session at 6:33 pm and proceed into Open Session. Craig Thomas seconded and carried with roll call vote 6-0 (Hartman, Messick, Seiger, Theobald, Thomas, and Wilkerson).