

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
JUNE 28, 2021**

OPEN SESSION

Amy Wilkerson, President, called the Open Session of the Marshfield Board of Education to order at 6:45 pm on Monday, June 28, 2021, at the High School Library. Members present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, Craig Thomas, and Amy Wilkerson. Members Absent: none

The Pledge of Allegiance was led by David Steward.

The Board recited the District Purpose Statement.

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

There were no public comments addressing the agenda.

Board Spotlight: Marshfield Band presentation for their April 2022 trip to Carnegie Hall

Amy Wilkerson spoke on behalf of the board to thank Mr. Steward for his vision and leadership over the past four years.

Mr. Steward thanked the board for their support and for allowing him and his team to develop long-range plans and goals for the benefit of our students and community.

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:
 - 3rd iReady Benchmark (K-8)

Patrick Theobald made a motion to approve the Consent Agenda: approval and acceptance of Informational Items and Reports; Accounts Payable, May 25, 2021, through June 28, 2021; Minutes, May 28, 2021, Open Session and Closed Session; Minutes June 18, 2021, Special Closed Session; [Employment Changes](#); Surplus Property. Mark Messick seconded and carried with vote 7-0.

Unfinished Business

Dr. Lowder presented a Summer School update.

New Business

Mark Messick made a motion to approve Workers Compensation/Property and Casualty Insurance as presented. Damon Seiger seconded and carried with vote 7-0.

Craig Thomas made a motion to approve the Comprehensive School Improvement Plan (CSIP) as presented. Josh Hartman seconded and carried with vote 7-0.

Damon Seiger made a motion to approve the 2021-2022 Budget as presented. Mitch Espy seconded and carried with vote 7-0.

Patrick Theobald made a motion to approve the maximum cap transfer, for the purpose of district building maintenance and upkeep, of \$1,352,323.00, with an additional transportation transfer of \$41,252.00, for a total Fund 4 transfer of \$1,393,575.0. Mitch Espy seconded and carried with vote 7-0.

Damon Seiger made a motion to amend the 2020-2021 Budget to Audited Actual. Craig Thomas seconded and carried with vote 7-0.

Mark Messick made a motion to approve the Track Resurfacing Proposal as presented. Damon Seiger seconded and carried with vote 7-0.

Patrick Theobald made a motion to adjourn Open Session at 8:41 pm. Mitch Espy 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 6:04 p.m, Monday, June 28, 2021, at High School Room 308. Members Present: Mitch Espy, Josh Hartman, Mark Messick, Damon Seiger, Patrick Theobald, Craig Thomas, and Amy Wilkerson. Members Absent:

Mitch Espy made a motion to approve [Employment Changes](#) as presented. Damon Seiger seconded and motion carried with roll call vote 7-0. (Espy, Hartman, Messick, Seiger, Theobald, Thomas, and Wilkerson).

Mitch Espy made a motion to adjourn Closed Session at 6:12 pm and proceed into Open Session. Mark Messick seconded and carried with roll call vote 7-0 (Espy, Hartman, Messick, Seiger, Theobald, Thomas, and Wilkerson).