**BOARD MEETING SUMMARY**

**OPEN AND CLOSED SESSIONS**

**JUNE 29, 2023**

OPEN SESSION

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:50 pm on Thursday, JUNE 29, 2023. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson.

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the District Purpose Statement.

Amy Wilkerson made a motion to approve the Agenda as presented. Mark Messick seconded and carried with vote 7-0-0.

Public comments addressing the agenda:

 There were no public comments addressing the agenda

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
* Enrollment
* Other Reports:

* AIMS Tutoring - JH/SE/WE/HE
* Q4/S2 Grade Report - HS

Consent Agenda

Craig Thomas made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, May 19, 2023 - June 29, 2023; July Bills,  Minutes, May 18, 2023, Open and Closed Sessions; Minutes, May 31, 2023, Special Open and Closed Sessions; Employment Changes, List A; [Surplus Property](https://docs.google.com/spreadsheets/d/1arNkAs1k0hYmc5jvgd2oBqtEzDgLmLvgaOyeGlLiu_Y/edit?usp=sharing). Janette Clark seconded and motion carried with vote 7-0-0.

Josh Hartman made a motion to approve Employment Changes, List B. Mark Messick seconded the motion and carried with vote 6-0-1. (Mitch Espy abstained as he is related to said employee).

New Business

Mark Messick made a motion to approve the Property Insurance and Workman’s Comp Renewal, as presented. Amy Wilkerson seconded and motion carried with vote 7-0-0.

Janette Clark made a motion to approve the Audit to Actual Budget Spending. Jeremy Devoto seconded and motion carried with vote 7-0-0.

Mark Messick made a motion to approve the District Curriculum - Math, as presented. Amy Wilkerson seconded and motion carried with vote 7-0-0.

Jeremy Devoto made a motion to approve the Additional Half-Day Preschool, as presented. Craig Thomas seconded and motion carried with vote 7-0-0.

Craig Thomas made a motion to approve the 2023-2024 Career Ladder Plans, as presented. Josh Hartman seconded and motion carried with vote 7-0-0.

Mark Messick made a motion to approve the 2023-2024 Assessment Plan, as presented. Amy Wilkerson seconded and motion carried with vote 7-0-0.

Josh Hartman made a motion to approve the 2023-2024 Meal Prices, as presented. Jeremy Devoto seconded and motion carried with vote 7-0-0.

Janette Clark made a motion to approve the 2023-2024 Salary Schedule, as presented. Josh Hartman seconded and motion carried with vote 7-0-0.

Amy Wilkerson made a motion to approve the 2023-2024 Budget, as presented. Mark Messick seconded and motion carried with vote 7-0-0.

Mark Messick made a motion to approve the maximum Fund 4 Transfer. Jeremy Devoto seconded and motion carried with vote 7-0-0.

Janette Clark made a motion to allow the Superintendent to pay July Bills. Amy Wilkerson seconded and motion carried with vote 7-0-0.

Mark Messick made the motion to adjourn the Open Session meeting at 8:25 pm and return to Closed Session. Josh Hartman seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

CLOSED SESSION

Mitch Espy, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:00 pm on Thursday, June 29, 2023. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson.

Jeremy Devoto made a motion to approve a 4% increase to the Superintendent’s salary. Josh Hartman seconded and carried with a roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Jeremy Devoto made the motion to adjourn the Closed Session meeting at 6:48 pm and proceed into Open Session.  Janette Clark seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

Closed Session resumed at 8:25 pm.

Mark Messisk made the motion to adjourn the Closed Session meeting at 8:32 pm and proceed into Open Session.  Jeremy Devoto seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).