

**BOARD SUMMARY
OPEN AND CLOSED SESSIONs
JANUARY 16, 2025**

Open Session

Mitch Espy, President of the Marshfield Board of Education, called the regular Open Session Meeting to order at 6:45 pm on Thursday, January 16, 2025. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson. Members absent:

The Pledge of Allegiance was led by Mitch Espy.

The Board recited the [District Purpose Statement](#).

Jeremy Devoto made a motion to approve the agenda as presented. Amy Wilkerson seconded and carried with vote 7-0.

Board Spotlight:

Justin Cron, Tanner Koenig and FFA Officers.

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 - Mr. Josh Hume

Informational Items and Reports:

- Treasurer's Report
- School News
- Enrollment
- Other Reports:
 - Attendance Report
 - Salary Comparison Report
- OPAA!

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, December 20, 2024 through January 16, 2025; Minutes, December 19, 2024, Open and Closed Sessions; Surplus Property. Josh Hartman seconded and motion carried with vote 7-0.

Unfinished Business

Bond Projects Update

New Business

Jeremy Devoto made a motion to approve MTS Masonry Repair, Webster Elementary the Summer of 2025. Josh Hartman seconded and motion carried with vote 7-0.

Janette Clark made the motion to adjourn the Open Session meeting at 7:57 pm. 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 6:03 pm on Thursday, January 16, 2024. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Josh Hartman, Mark Messick, Craig Thomas and Amy Wilkerson. Members absent:

Jeremy Devoto made a motion to approve [Employment Changes](#) as presented. Janette Clark seconded and motion carried with roll call vote 7-0. (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).

All Central Office Administrators are contracted for the 2025-2026 school year.

Janette Clark made the motion to adjourn the Closed Session meeting at 6:38 pm and proceed into Open Session. Jeremy Devoto seconded and carried with roll call vote 7-0 (Clark, Devoto, Espy, Hartman, Messick, Thomas, Wilkerson).