

**BOARD SUMMARY
OPEN AND CLOSED SESSIONS
JUNE 26, 2025**

Open Session

Mitch Espy, President of the Marshfield Board of Education, called the Open Session order at 6:48 pm on Thursday, June 26, 2025. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Mark Messick, Craig Thomas, Amy Wilkerson. Members absent: Member(s) absent: Josh Hartman

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. Amy Wilkerson seconded and carried with vote 6-0.

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 - Mr. Josh Hume

Informational Items and Reports:

- Treasurer's Report
- School News
- Enrollment
- Other Reports:
 - Career Ladder Tutoring Report
 - Staff Compensation Report
 - MHS Credit Recovery Informational Report
- OPAA!

Consent Agenda

Mark Messick made a motion to approve the Consent Agenda. Consent agenda items: Approval and acceptance of Informational Items and Reports; Accounts Payable, May 16, 2025 - June 26, 2025; Minutes, May 15, 2025, Open and Closed Sessions; Surplus Property. Jeremy Devoto seconded and motion carried with vote 6-0.

Unfinished Business

There was no unfinished business.

New Business

Amy Wilkerson made a motion to approve the Property Insurance and Worker's Compensation Renewal, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Amy Wilkerson made a motion to approve the 2025-26 Salary Schedule, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the Audit to Actual Budget Spending, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Janette Clark made a motion to approve the 2025-2026 Budget, as presented. Craig Thomas seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the Fund 4 Transfer, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Jeremy Devoto made a motion to approve the Asphalt Bid, as presented. Mark Messick seconded and motion carried with vote 6-0.

Janette Clark made a motion to approve the Carl and Glessie Young Auditorium Upgrades, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Jeremy Devoto made a motion to approve the Chromebook Lease Purchase, as presented. Amy Wilkerson seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the Junior High Academic/STEM room upgrades, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Craig Thomas made a motion to approve the Field Lighting, less the cost of new poles for the baseball field, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Amy Wilkerson made a motion to approve the 2025-26 Curriculum, as presented. Mark Messick seconded and motion carried with vote 6-0.

Jeremy Devoto made a motion to approve the 2025-26 Meal Prices, as presented. Craig Thomas seconded and motion carried with vote 6-0.

Craig Thomas made a motion to approve the 2025-26 Alternate Method of Instruction (AMI) Plan, as presented. Janette Clark seconded and motion carried with vote 6-0.

Mark Messick made a motion to approve the Career Ladder Plans - List A, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Jeremy Devoto made a motion to approve the Career Ladder Plans - List B, as presented. Janette Clark seconded and motion carried with vote 5-0-1. (Mark Messick abstained as he is the spouse of listed employee.)

Amy Wilkerson made a motion to approve the KidAccount Renewal, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Jeremy Devoto made a motion to rescind, effective July 1, 2025, EGS policy numbers C-140-P; C-155-P; and G-235-P. Mark Messick seconded and motion carried with vote 6-0.

Mark Messick made a motion to adopt, effective July 1, 2025, EGS policy numbers C-140-P; C-155-P; and G-235-P as presented today. Jeremy Devoto seconded and motion carried with vote 6-0.

Janette Clark made a motion to approve the FastDoc MOU, as presented. Jeremy Devoto seconded and motion carried with vote 6-0.

Jeremy Devoto made a motion to approve 2025-2026 Student and Employee Handbooks, as presented. Amy Wilkerson seconded and motion carried with vote 6-0.

Craig Thomas made a motion to authorize the Superintendent to pay July bills. Jeremy Devoto seconded and motion carried with vote 6-0.

Jeremy Devoto made the motion to adjourn the Open Session meeting at 8:41 pm. Amy Wilkerson seconded and carried with roll call vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Closed Session

Mitch Espy, President of the Marshfield Board of Education, called the Closed Session Meeting to order at 6:01 pm on Thursday, June 26, 2025. Members present: Janette Clark, Jeremy Devoto, Mitch Espy, Mark Messick, Craig Thomas, Amy Wilkerson. Members absent: Josh Hartman

Amy Wilkerson made a motion to approve [Employment Changes](#), as presented. Jeremy Devoto seconded and motion carried with vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Mark Messick made a motion to approve MVP Stipend, as presented for the 2025-26 school year. Janette Clark seconded and motion carried with vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Janette Clark made a motion to approve the Revised Compensation Structure for Process Coordinators, as presented. Jeremy Devoto seconded and motion carried with vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Craig Thomas made a motion to approve Grant Funding and Additional Contract Days for Mental Health Provider, as presented. Mark Messick seconded and motion carried with vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Jeremy Devoto made a motion to approve up to a 2% increase to the Superintendent's salary, 1% increase plus a step, if approved for staff on the salary schedule). Janette Clark seconded and carried with a roll call vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).

Jeremy Devoto made the motion to adjourn the Closed Session meeting at 6:41 pm and proceed into Open Session. Janette Clark seconded and motion carried with roll call vote 6-0 (Clark, Devoto, Espy, Messick, Thomas, Wilkerson).