

**OPEN MINUTES
SPECIAL SESSION
May 23, 2014**

President Michele L. Day of the Marshfield Board of Education called the Special Open Session to order at 9:45 am on Friday, May 23, 2014, at the Webster Elementary Cafeteria. Members present were: Michele Day, Joey Pate, Patrick Theobald, Curt Weaver and Amy Wilkerson.

Joey Pate made a motion to proceed into Open Session. The motion was seconded by Patrick Theobald and carried with a vote of 5-0.

Curt Weaver made a motion to amend the original ballot language, changing the proposed Operating Levy increase to \$.64, for a total operating levy of \$3.39. The motion was seconded by Joey Pate and carried with a vote of 5-0.

Curt Weaver made a motion to stay with Coventry Health, as the school's group health insurance provider for the 2014-15 school year. The motion was seconded by Amy Wilkerson and carried with a vote of 5-0.

Amy Wilkerson made a motion to fund 100% of the employee's portion of their health insurance for the 2014-15 school year. The motion was seconded by Curt Weaver and carried with a vote of 5-0.

Joey Pate made a motion to adjourn the Special Open Session at 9:56 am. The motion was seconded by Curt Weaver and carried with a vote of 5-0.

Michele L. Day, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education