

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
BOARD OF EDUCATION MEETING
MACKSVILLE SCHOOL DISTRICT NO 351
BOARD OF EDUCATION ROOM - MACKSVILLE GRADE SCHOOL
MARCH 7, 2024
8:30 AM

Bd. Mtg #12

President, Aaron Wolff called the meeting to order at 8:30 AM

Members Present Duane Miller, Keith Lamb, Jeremy Butler, Andrew Vosburgh
Matthew Miller and Brian Anshutz

Members Absent
3/7/24

Others Present Superintendent, Dr. Suzann Bouray, Principal Kay Stimatze
and Clerk, Crystle Hogan
3/7/24

Guests Present Michelle Blaske, Jennifer Gillespie, Laura Wolff, Audrey Austin, Jake Russell,
Ryan French, and the High School Culinary Class. (Melissa Nava, Rubi Linares
3/7/24 Maria Garcia, Josh Burns, Jalyn Bustamante, Alicia Fulls and Alexandra Lopez)

The Culinary Class served breakfast for Board Members

The Stampede Award was presented to Audrey Austin as teacher in the Jr. High School.

Audrey Austin departed at 8:50 PM

The Culinary Class departed at 9:00 PM

Reso #157 Approve minutes from the Feb. 8, 2024 as presented

Approve

Minutes Motion: Mr. Butler

3/7/24

Yes: 7

Motion Carried

Seconded: Mr. Anshutz

No: 0

Reso #158 Approve the Agenda as presented
Approve
Agenda Motion: Mr. Lamb Seconded: Mr. Anshutz
3/7/24 Yes: 7 Motion Carried No: 0

Reso#159 Approve the payment of warrants as presented along with the
Approve supplemental handwritten checklist
Warrants
3/7/24 Motion: Mr. D Miller Motion Carried Seconded: Mr. Anshutz

Reso #160 Approve the Treasurer's report as given by Crystle Hogan, Clerk
Approve
Treasurer's Motion: Mr. M Miller Seconded: Mr. Anshutz
Report Yes: 7 Motion Carried No: 0
3/7/24

Kruse(Heating and Air Condition) Presentation (Ryan French)

Ryan French departed at 9:20 AM

Reso #161 Mr. President, I move we go into Executive Session at this time (9:35 AM)
Exec for no longer than 30 minutes to discuss personnel. The justification for
Session this session is to protect the privacy interest of an identifiable individual.
3/7/24
Motion: Mr. D Miller Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Superintendent, Dr. Susann Bouray, Principal, Kay Stimatze, Clerk Crystle Hogan, Michelle Blaske, Laura Wolff Culinary Class (Melissa Navam Ruby Linares, Maria Garciaa, Josh Burns, Jalyn Bustamante, Alcia Fulls, and Alexandra Lopez) Jennifer Gillespie and Jake Russell departed

The Open Meeting reconvened at 10:05 AM.

Superintendent, Dr. Suzann Bouray, Principal Kay Stimatze, Clerk Crystle Hogan, Michelle Blaske, Laura Wolff, Jennifer Gillespie and Jake Russell returned to the open meeting.

CTE Update presented by Laura Wolff

Special Ed update presented by Keith Lamb

High School presenters for graduation - Matt Miller - Aaron Wolff
8th Grade Promotion presenters - Jeremy Butler and Matt Miller

Reso #162 Accept resignation from Taylor Casper for HS Asst Volleyball Coach
Accept
Resig. Motion: Mr. M. Miller Seconed: Mr. Butler
3/7/24 Yes: 7 Motion Carried No: 0

Reso #163 Accept resignation from Kate Scheck for HS Cheerleading Coach
Accept
Resig. Motion: Mr. Lamb Seconed: Mr. Anshutz
3/7/24 Yes: 7 Motion Carried No: 0

Reso #164 Accept resignation from Laura Wolff as the Ass't HS Scholars Bowl Coach
Accept and the Jr. Scholars Bowl Coach
Resig. Motion: Mr. M Miller Seconed: Mr. Anshutz
3/7/24 Yes: 7 Motion Carried No: 0

Reso #165 Accept resignation from Morgan Grippin for JH Girls Basketball Coach
Accept
Resig. Motion: Mr. M Miller Seconed: Mr. Anshutz
3/7/24 Yes: 7 Motion Carried No: 0

Reso #166 Accept resignation from Nicole Adams for HS Ass't Girls Basketball Coach
Accept
Resig. Motion: Mr. M. Miller Seconed: Mr. Anshutz
3/7/24 Yes: 7 Motion Carried No: 0

Reso #167 Accept resignation from Riane Shuette as the Pre-K Teacher as presented.
Accept
Resig. Motion: Mr. Lamb Seconed: Mr. Anshutz
3/7/24 Yes: 7 Motion Carried No: 0

Reso #168 Accept resignation from Candi Teichman for JR Asst Volleyball Coach
Accept
Resig. Motion: Mr. M. Miller Seconed: Mr. Anshutz
3/7/24 Yes: 7 Motion Carried No: 0

Reso #169 Accept resignation from Michelle Blaske for JH Volleyball Coach
Accept

Resig. Motion: Mr. M. Miller Seconded: Mr. Anshutz
3/7/24 Yes: 7 Motion Carried No: 0

Reso #170 Accept resignation from Cecelia Haynes as the HS Head Custodian as presented
Accept

Resig. Motion: Mr. M. Miller Seconded: Mr. Anshutz
3/7/24 Yes: 7 Motion Carried No: 0

Reso # 171 Approve the Elementary Handbook changes for 24-25 as presented.
Approve

Elemen Motion: Mr. Butler Seconded: Mr. Vosburgh
Handbook
3/7/24

Superintendent Report
Principal Report

Reso #172 Approve dual sport contract as presented.
Approve

Dual Sport Motion: Mr. M. Miller Seconded: Mr. Anshutz
3/7/24 Yes: 7 Motion Carried No: 0

Michelle Blaske, Laura Wolff, Jennifer Gillespie and Jake Russell departed at 12:00 PM

Reso #173 Mr. President, I move we go into Executive Session at this time (12:10 PM)
Exec for no longer than 10 to discuss student matters. The justification for
Session this session is to protect the privacy interest of an identifiable individual.
3/7/24

Motion: Mr. M Miller Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Superintendent Dr. Suzann Bouray, Principal Kay Stimatze and Clerk Crystle Hogan were asked to remain in the executive session

The Open Meeting reconvened at 12:20 PM

Principal Stimatze departed at 12:21 PM

Reso #174 Mr. President, I move we go into Executive Session at this time (12:22 PM)
Exec for no longer than 15 to discuss personnel matters. The justification for
Session this session is to protect the privacy interest of an identifiable individual.
3/7/24

Motion: Mr. D Miller	Seconded: Mr. Anshutz	
Yes: 7	Motion Carried	No: 0

Superintendent Bouray departed the meeting
Clerk Hogan was asked to remain in the executive session
The Open Meeting reconvened at 12:37 PM

Reso #175 Mr. President, I move we go into Executive Session at this time (12:50 PM)
Exec for no longer than 90 mins to discuss personnel matters. The justification for
Session this session is to protect the privacy interest of an identifiable individual.
3/7/24

Motion: Mr. D Miller	Seconded: Mr. Anshutz	
Yes: 7	Motion Carried	No: 0

Superintendent Dr. Suzann Bouray and Clerk Crystle Hogan departed the meeting.
Clerk Crystle Hogan returned to the executive session at 1:50 PM.

The Open Meeting reconvened at 2:20 PM

President Wolff adjourned the meeting at 2:25 PM