

BOARD OF EDUCATION MEETING  
MACKSVILLE - UNIFIED SCHOOL DISTRICT NO. 351  
MACKSVILLE GRADE SCHOOL  
SPECIAL MEETING  
April 22, 2024  
7:30 AM

Bd. Mtg. #14

President Aaron Wolff called the meeting to order at 7:30 AM

Members Present 4/22/24 Brian Anshutz, Matthew Miller, via telephone, Duane Miller  
Jeremy Butler, Andrew Vosburgh and Keith Lamb

Members Absent 4/22/24

Others Present 4/22/24 Clerk Crystle Hogan

Guests Present 4/22/24 Michelle Blaske, Jennifer Gillespie and Laura Wolff

Reso #185 Approve Capacity 4/22/24 Approve Capacity 4/22/24 Approve capacity for each grade level, number of student expected to attend, and the number of open seats available for 2024-25 school term.  
Motion: Mr. Butler  
Yes: 7  
Motion Carried  
Seconded: Mr. Anshutz  
No: 0

Reso. #186 Executive Session 4/22/24 Mr. President, I move we go into Executive Session at (7:42 AM) for no longer than 60 minutes to discuss personnel matters. The justification for the executive session is to protect the privacy interest of an identifiable individual.  
Motion: Mr. Lamb  
Yes: 6  
Motion Carried  
Seconded: Mr. Anshutz  
No: 0

Clerk Crystle Hogan were asked to remain in the Executive Session  
Michelle Blaske, Jennifer Gillespie and Laura Wolff departed

Open Meeting reconvened at 8:42 AM  
Michelle Blaske, Jennifer Gillespie and Laura returned to the Open Meeting.

Reso #187  
Accept  
Resign.  
4/22/24

I move to accept the resignation agreement for Dr. Bouray that was reviewed in Executive Session

Motion: Mr. D Miller  
Yes: 7

Motion Carried

Seconded: Mr. Anshutz  
No: 0

President Wolff adjourned the meeting at 8:45 AM

Respectfully submitted,

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Mary C. Hogan-Board Clerk

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Aaron Wolff-Board President

BOARD OF EDUCATION MEETING  
MACKSVILLE - UNIFIED SCHOOL DISTRICT NO. 351  
MACKSVILLE GRADE SCHOOL  
SPECIAL MEETING  
April 25, 2024  
8:00 PM

Bd. Mtg. #15

President Aaron Wolff called the meeting to order at 8:00 PM

Members            Brian Anshutz, Matthew Miller, via telephone, Duane Miller  
Present            Jeremy Butler, Andrew Vosburgh and Keith Lamb  
4/22/24

Members  
Absent  
4/22/24

Others             Clerk Crystle Hogan  
Present  
4/22/24

Guests  
Present  
4/22/24

Reso. #187        Mr. President, I move we go into Executive Session at (8:06 PM) for no longer than  
Executive        35 minutes to discuss personnel matters. The justification for the executive session is to  
Session         protect the privacy interest of an identifiable individual.  
4/25/24

Motion: Mr. D. Miller

Yes: 7

Motion Carried

Seconded: Mr. Anshutz

No: 0

Clerk Crystle Hogan were asked to remain in the Executive Session

Open Meeting reconvened at 8:41PM

Reso #188        I move to appoint Greg Rinehart as the Interim Superintendent through 6-30-2024  
Accept  
Resign.  
4/25/24

Motion: Mr. Butler

Yes: 7

Motion Carried

Seconded: Mr. Anshutz

No: 0

President Wolff adjourned the meeting at 9:00 P.M

Respectfully submitted,

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Mary C. Hogan-Board Clerk

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Aaron Wolff-Board President

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL  
BOARD OF EDUCATION MEETING  
MACKSVILLE SCHOOL DISTRICT NO. 351  
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL  
April 8, 2024  
7:00 PM

Bd.Mtg. #13

The Lewis Board of Education arrived at 7:00 PM and the Lewis board present was Superintendent Mike McDermeit, Clerk Darla Stegman, Bobi Cross, David Clawson, Chauncey Divis, Addie Cross Eric Tiemann, Luke Snyder Superintendent Trainee and Rebecca Jonas Clerk trainee.

President Aaron Wolff called the meeting to order at 7:00 PM

Discussion with Lewis and Macksville

The Lewis Board of Education, Superintendent and Clerk departed at 7:45 PM

Members Present 4/8/2024 Brian Anshutz , Matthew Miller, Keith Lamb, Jeremy Butler Andrew Vosburgh and Duane Miller

Members Absent 4/8/2024

Others Present 4/8/2024 Principal Kay Stimatze and Clerk Crystle Hogan

Guests Present 4/8/2024 Michelle Blaske, Robert Wynn, Teresa Wynn and Jennifer Gillespie arrived at 7:56

Reso.#175 Approve the minutes of the Board of Education meeting held on March 7, 2024 as presented  
Minutes Approve 4/8/2024  
Motion: Mr. Butler Seconced: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

Reso.#176 Approve Agenda as presented.  
Approve Agenda 4/8/24  
Motion: Mr. Lamb Seconced: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

Reso.#177 Approve payment of the monthly warrants as presented including the supplemental handwritten check sheet.  
Approve Warrants 4/8/2024  
Motion: Mr. Lamb Seconced: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

Bd. Mtg. #13 cont.

Reso.#178 Approve the Treasurer's report as given by Clerk Crystle Hogan  
Treasurer's Report Motion: Mr. M Miller Seconded: Mr. Anshutz  
4/8/2024 Yes: 7 Motion Carried No: 0

Michelle Blaske arrived at 7:50 pm

Special Education report presented by Keith Lamb.

The Stampede Award was presented to Robert Wynn

Robert and Teresa Wynn departed at 8:09 PM

Reso #178 Mr. President I move we go into Executive Session at this time (8:10 PM) for no longer  
Executive Sess. than 50 minutes to discuss personnel. The justification for this Executive Session  
4/8/24 is to protect the privacy interests of an identifiable individual.  
Motion: Mr. D Miller Seconded: Mr. Vosburgh  
Yes: 7 Motion Carried No: 0

Superintendent Dr. Bouray, Michelle Blaske and Jennifer Gillespie departed the meeting.  
Clerk Crystle Hogan was asked to remain in the Executive Session

The Open Meeting reconvened at 9:00 PM  
Dr. Suzann Bouray, Michelle Blaske, Principal Kay Stimatze and Jennifer Gillespie returned to  
the Open Meeting.

Reso #179 Approve additional monies to original PA System bid as presented  
Approve Additional PA Sys Motion: Mr. Butler Seconded: Mr. Anshutz  
4/8/24

Reso #180 Approve membership and legal assistance fees to KASB for the 2024-25  
Approve KASB Memb school term  
Legal Ass't Motion: Mr. Butler Seconded: Mr. Anshutz  
4/8/24 Yes: 7 Motion Carried No: 0

Reso #181 Approve policies EBBD, EE, GARIA, GARID, JBH, JDDAA, JGFGBA as presented  
Approve Policies Motion: Mr. Lamb Seconded: Mr. Anshutz  
4/8/24 Yes: 7 Motion Carried No: 0

Bd. Mtg. #13 cont

President Wolff recessed the meeting at 10:45 PM for refreshments

The Open Meeting reconvened at 10:50 PM

Michelle Blaske and Jennifer Gillespie departed at 10:51 PM

Reso #182      Mr. President I move we go into Executive Session at this time (10:52 PM) for no longer  
Executive      than 5 minutes to discuss personnel. The justification for this Executive Session  
Sess.            is to protect the privacy interests of an identifiable individual.  
4/8/24

Motion: Mr. Lamb    Seconded: Mr. Anshutz  
Yes: 7    Motion Carried    No: 0

The Open Meeting reconvened at 10:57 PM  
Superintendent Dr. Suzann Bouray returned to the Open Meeting  
Principal Kay Stimatze departed at 10:58 PM

Reso #183      Mr. President I move we go into Executive Session at this time (10:59 PM) for no longer  
Executive      than 30 minutes to discuss personnel. The justification for this Executive Session  
Sess.            is to protect the privacy interests of an identifiable individual.  
4/8/24

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

Superintendent Dr. Bouray departed the meeting.  
Clerk Crystle Hogan was asked to remain in the Executive Session

The Open Meeting reconvened at 11:29 PM  
Dr. Suzann Bouray returned to the Open Meeting

Reso #184      Mr. President, I move the board go into Executive Session at this time (11:40 PM)  
Executive      for no longer than 20 minutes to discuss negotiations. The justification is to protect the  
Session        the district's right to the confidentiality of its negotiating position and the public  
04/8/24        interest.

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

Dr. Suzann Bouray and Clerk Crystle Hogan remained in the Executive Session

The Open Meeting reconvened at 12:00 PM

President Aaron Wolff adjourned the meeting at 12:01 PM

Respectfully submitted:

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Mary C. Hogan-Board Clerk

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Aaron Wolff-Board President