

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL  
BOARD OF EDUCATION MEETING  
MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351  
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL  
JULY 10, 2023  
8:00 PM

Bd.Mtg. #1

The meeting was chaired and called to order by President Dennis Dutton at 8:00 PM.

Members Present  
7/10/23  
Duane Miller, Keith Lamb, Brian Anshutz, Matthew Miller and Aaron Wolff

Members Absent  
7/10/23

Others Present  
7/10/23  
Superintendent Dr. Suzann Bouray  
Clerk, Crystle Hogan

Guests Present  
7/10/23  
Michelle Blaske and Jennifer Gillespie

Reso.#1 Approve Minutes  
7/10/23  
Approve the minutes of the Board of Education meetings held on June 12 and June 30, 2023 as presented.

Motion: Mr. Wolff  
Yes: 6  
Motion Carried  
Seconded: Mr. Anshutz  
No: 0

Reso.#2 Approve Agenda  
7/10/23  
Approve the Agenda as presented.

Motion: Mr. Lamb  
Yes: 6  
Motion Carried  
Seconded: Mr. Anshutz  
No: 0

Reso #3 Rescind Policies  
7/10/23  
As recommended by KASB rescind the current policies for 2022-2023 ( FY 2023)

Motion: Mr. M. Miller  
Yes: 6  
Motion Carried  
Seconded: Mr. Anshutz  
No: 0

Reso. #4 Adopt Policies  
7/10/23  
As recommended by KASB adopt the current policies for 2023-2024 (FY 2024)

Motion: Mr. M. Miller  
Yes: 6  
Motion Carried  
Seconded: Mr. Anshutz  
No: 0







Reso.#11 Approve the Treasurer's report as given by Clerk Crystle Hogan.  
 Approve Treasurer's 7/10/23 Motion: Mr. D. Miller Seconced: Mr. Anshutz  
 Yes: 6 Motion Carried No: 0

Reso. #12 Approve the contract from VonFeldt, Bauer and Vonfeldt, Chtd. as presented.  
 Approve Contract 7/10/23 Motion: Mr. Wolff Seconced: Mr. Anshutz  
 Yes: 6 Motion Carried No: 0

Reso. #13 Approve expenditures in Contingency Reserve Funds for 2023-24 to be used for payroll  
 Approve Expend. 7/10/23 and stated emergencies.  
 Motion Mr. Iamb Seconced: Mr. Anshutz  
 Yes: 6 Motion Carried No: 0

Reso. #14 Approve Membership with USA  
 Approve Memb 7/10/23 Motion: Mr. Wolff Seconced: Mr. Anshutz  
 Yes: 6 Motion Carried No. 0

Special Ed Report submitted by Aaron Wolff.

Michelle Blaske, Laura Wolff and Jennifer Gillespie departed at 9:08 pm.

Reso #15 Mr. President, I move the board go into Executive Session at this time (9:40 PM)  
 Exec. Session for no longer than 5 minutes for matters relating to confidential data relating to financial  
 Financ. affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships.  
 7/10/23 The justification for the executive session is to protect the privacy rights of a corporation  
 partnership, trust, etc. with regard to their financial affairs.  
 Motion: Mr. D Miller Seconced: Mr. Anshutz  
 Yes: 6 Motion Carried No: 0

Superintendent Dr. Suzann Bouray and Clerk Crystle Hogan were asked to remain in the Executive Session.

The Open Meeting reconvened at 9:45 PM

Reso #16            Mr. President, I move the board go into Executive Session at this (9:50 PM) for no longer  
Exec. Sess        than 5 minutes to discuss personnel. The justification is to protect the privacy  
Personnel        interests of an identifiable individual.  
7/10/23

Motion: Mr. Lamb  
Yes: 6

Motion Carried

Seconded: Mr. Anshutz  
No: 0

Superintendent Dr. Suzann Bouray and Clerk Crystle Hogan were asked to remain in the Executive Session.

The Open Meeting reconvened at 9:55 PM

Reso #17            Mr. President, I move the board go into Executive Session at this time (10:00 PM)  
Exec. Session     for no longer than 40 minutes for matters relating to confidential data relating to financial  
Financ.            affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships.  
7/10/23            The justification for the executive session is to protect the privacy rights of a corporation  
                         partnership, trust, etc. with regard to their financial affairs.

Motion: Mr. D Miller  
Yes: 6

Motion Carried

Seconded: Mr. Anshutz  
No: 0

Superintendent Dr. Suzann Bouray and Clerk Crystle Hogan were asked to remain in the Executive Session.

The Open Meeting reconvened at 10:40 PM

President Dennis Dutton adjourned the meeting at 10:45 PM

Respectfully submitted:

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Mary C. Hogan, Clerk-Board of Education

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Dennis Dutton-Board President