

**UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL  
BOARD OF EDUCATION MEETING  
MACKSVILLE UNIFIED SCHOOL DISTRICT 351  
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL  
DECEMBER 7, 2023  
8:30 AM**

Bd. Mtg. #8

Board President Dennis Dutton called the meeting to order at 8:30 AM.

Members Present: Matthew Miller, Brian Anshutz Aaron Wolff, Duane Miller,  
12/07/23 and Keith Lamb

Members Absent:  
12/07/23

Others Present: Superintendent Dr. Suzamm Bouray Principal Kay Stimatze  
12/07/23 Clerk Crystle Hogan

Guests Present: Jeremy Butler, Andrew Vosburgh, Jennifer Gillespie, Michelle Blaske,  
12/07/23 and Jana Lamb

Reso.#114 Approve the minutes of the Board of Education meeting held on November 9 and  
Approve November 13, 2023 as presented.

Minutes Motion: Mr. M Miller SeconDED: Mr. Anshutz  
12/07/23 Yes: 6 Motion Carried No: 0

Reso.#115 Approve the Agenda as presented.

Approve Motion: Mr. D. Miller SeconDED: Mr. Anshutz  
Agenda Yes: 6 Motion Carried No: 0  
12/07/23

Reso.#116 Approve the payment of the monthly warrants along with the handwritten sheet  
Approve as presented

Warrants Motion: Mr. Wolff SeconDED: Mr. Anshutz  
12/07/23 Yes: 6 Motion Carried No: 0

Reso. #117 Approve the Treasurer’s Report as presented by Clerk, Crystle Hogan

Request Motion: Mr. D Miller SeconDED: Mr. Anshutz  
12/07/23 Yes: 6 Motion Carried No: 0

Bd. Mtg. #8 cont.

Jana Lamb was presented the Stampede of Excellence Teacher Award

Jana Lamb departed at 8:36 AM

Reso #118	Mr. President, I move the board go into Executive Session at this time		
Executive	(8:40 PM) for no more than 15 minutes to discuss personnel. The justification		
Session	for the Executive Session is to protect the privacy rights of an identifiable		
	individual.		
12/07/23			
	Motion: Mr. D Miller	Seconded: Mr. Anshutz	
	Yes: 6	Motion Carried	No: 0

Superintendent Dr. Suzann Bouray, Principal Kay Stimatze, Jennifer Gillespie, and Michelle Blaske departed.  
Clerk Crystle Hogan, Jeremy Butler and Andrew Vosburgh were asked to remain in the Open Session

The Open Meeting reconvened at 8:55 PM

Reso #119	Mr. President, I move the board go into Executive Session at this time		
Executive	(8:56 AM) for no more than 20 minutes to discuss personnel. The justification		
Session	for the Executive Session is to protect the privacy rights of an identifiable		
	individual.		
12/07/23			
	Motion: Mr Lamb	Seconded: Mr. Anshutz	
	Yes: 6	Motion Carried	No: 0

Superintendent Dr. Suzann Bouray, Principal Kay Stimatze, Jennifer Gillespie, Michelle Blaske departed.  
Jeremy Butler, Andrew Vosburgh and Clerk Crystle Hogan were asked to remain in the Executive Session

Jeremy Butler and Andrew Vosburgh departed at 9:00 AM

The Open Meeting reconvened at 9:16 AM

Dr. Suzann Bouray, Michelle Blaske, Kay Stimatze, Jennifer Gillespie, Jeremy Butler and Andrew Vosburgh returned to the Open Meeting.

Aaron Wolff presented the Special Education Report

Bd. Mtg. #8 cont

Principal Kay Stimatze reported on information from MHS

Joe Coles Leadership Workshop - Jan 31,2024 - MHS

High School Scholars Bowl

JH Girls/Boys Basketball

HS Girls/Boys Basketball

Jeremy Butler and Andrew Vosburgh departed

Reso #120 Executive Session 12/07/23 Mr. President, I move the board go into Executive Session at this time (9:53 AM) for no more than 10 minutes to discuss student matters. The justification for the Executive Session is to protect the privacy rights of an identifiable individual.

Motion: Mr D Miller Seconed: Mr. Anshutz
Yes: 6 Motion Carried No: 0

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

Jennifer Gillespie and Michelle Blaske departed.

The Open Meeting reconvened at 10:04 AM

Michelle Blaske and Jennifer Gillespie returned to the Open Meeting

Reso #121 Amenda Agenda Amend agenda to add resolution to approve JBCC policy

Motion: Mr, D Miller Seconed: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso #122 Approve Policy 12/07/23 Approve policy JBCC as presented

Motion: Mr. D Miller Seconed: Mr. Anshutz
Yes: 6 Motion Carried No:

Reso # 123 Exexecutive Session 12/07/23 Mr. President, I move the board go into Executive Session at this time (10:08 AM) for no more than 30 minutes to discuss student matters. The justification for the Executive Session is to protect the privacy rights of an identifiable individual.

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

Bd Mtg. #8 cont

Superintendent Dr. Suzann Bouray, Principal Kay Stimatze, Michelle Blaske and Clerk Crystle Hogan were asked to remain in the Executive Session

The Open Meeting reconvened at 10:38 AM  
Jennifer Gillespie returned to the Open Meeting

Reso #124 Executive Session 12/07/23 Mr. President, I move the board go into Executive Session at this time (10:40 AM) for no more than 25 minutes to discuss personell. The justification for the Executive Session is to protect the privacy rights of an identifiable individual.

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

Superintendent Dr. Suzann Bouray, Principal Kay Stimatze, Clerk Crystle Hogan, Jennifer Gillespie and Michelle Blaske departed.

The Open Meeting reconvened at 11:05 AM

Superintendent Dr. Suzann Bouray, Principal Kay Stimatze, Clerk Crystle Hogan, Jennifer Gillespie and Michelle Blaske returned to the Open Session

Reso #125 Executive Session 12/07/23 Mr. President, I move the board go into Executive Session at this time (11:07 AM) for no more than 10 minutes to discuss personell. The justification for the Executive Session is to protect the privacy rights of an identifiable individual.

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

Supertindent Suzann Bouray was asked to remain in the Executive Session  
Principal Kay Stimatze, Clerk Crystle Hogan, Michelle Blaske and Jennifer Gillespie departed

The Open Meeting reconvened at 11:27 AM  
Principal Kay Stimatze, Clerk Crystle Hogan, Michelle Blaske and Jennifer Gillespie returned to the Open Meeting

Reso #126 Approve Organizational Chart as presented.  
Approve Organizational Chart 12/07/23

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

Reso #127 Approve Assist. 12/07/23 Approve the Plan of Assistance as presented.

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

Bd. Mtg. #8 cont

Reso #128  
Executive  
Session  
12/07/23

Mr. President, I move we go into Executive Session at this time (12:00 PM)  
for no more than 20 minutes to discuss personnel. The justification  
for the Exedutive Session is to protect the privacy rights of an identifiable individual

Motion: Mr. M Miller  
Yes: 6

Motion Carried

Seconded: Mr. Ashutz  
No: 0

Principal Kay Stimatze and Michelle Blaske were asked to remain in the Executive Session  
Superintendent Suzann Bouray, Clerk Crystle Hogan and Jennifer Gillespie departed

The Open Meeting reconvened at 12:20 PM  
Superintendent Suzann Bouray, Clerk Crystle Hogan and Jennifer Gillespie returned to the Open Meeting

President Dennis Dutton adjourned the meeting at 12:25 PM

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Dennis Dutton, President

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Crystle Hogan, Clerk

BOARD OF EDUCATION MEETING  
MACKSVILLE - UNIFIED SCHOOL DISTRICT NO. 351  
MACKSVILLE GRADE SCHOOL  
SPECIAL MEETING  
December 19, 2023  
3:00 PM

Bd. Mtg. #9

President Dennis Dutton called the meeting to order at 3:00 PM

Members Present  
12/19/23

Brian Anshutz, Aaron Wolff, Matthew Miller, Duane Miller  
and Keith Lamb

Members Absent  
12/19/23

Others Present  
12/19/23

Superintendent Suzann Bouray, Principal Kay Stimatze and Clerk Crystle Hogan

Guests Present  
12/19/23

Michelle Blaske, Jennifer Gillespie, Jeremy Butler, and Andrew Vosburgh

Reso. #129 Executive Session  
12/19/23

Mr. President, I move we go into Executive Session at (3:04 PM) for no longer than 20 minutes to discuss personnel matters. The justification for the executive session is to protect the privacy interest of an identifiable individual.

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

Dr. Suzann Bouray, Principal Kay Stimatze, Clerk Crystle Hogan, Michelle Blaske, Jennifer Gillespie, Jeremy Butler and Andrew Vosburgh departed the Executive Session

Open Meeting reconvened at 3:24 PM

Dr. Suzann Bouray, Principal Kay Stimatze, Clerk Crystle Hogan, Michelle Blaske, Jennifer Gillespie, Jeremy Butler and Andrew Vosburgh returned to the Open Meeting.

Keith Lamb departed at 3:26 PM

Reso #129      Approve changes made to the MHS/MJH Schedule as presented.  
Approve  
Schedule      Motion: Mr. Wolff      Seconded: Mr. Anshutz  
12/19/23      Yes: 5      Motion Carried      No: 0

Reso. #130      Mr. President, I move we go into Executive Session at (3:27 PM) for no longer than  
Executive      5 minutes to discuss personnel matters. The justification for the executive session is to  
Session      protect the privacy interest of an identifiable individual.  
12/19/23  
Motion: Mr. M Miller      Seconded: Mr. Anshutz  
Yes: 5      Motion Carried      No: 0

Dr. Suzann Bouray was asked to remain in the Executive Session

Kay Stimatze, Clerk Crystle Hogan, Michelle Blaske, Jennifer Gillespie  
Jeremy Butler and Andrew Vosburgh departed the Executive Session

President Dutton adjourned the meeting at 3:30 PM

Respectfully submitted,

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Mary C. Hogan-Board Clerk

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Dennis Dutton-Board President