

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
February 8, 2024
6:00 PM

Bd.Mtg.#11

President Aaron Wolff called the meeting to order at 6:00 PM.

Members Present
2/8/24
Brian Anshutz, Jeremy Butler, Duane Miller and Andrew Vosburgh via zoom.

Members Absent
2/13/23
Matthew Miller and Keith Lamb

Others Present
2/13/23
Superintendent Dr. Suzann Bouray, Principal Kay Stimatze and Clerk Crystle Hogan

Guests Present
2/8/24
Michelle Blaske, Jennifer Gillespie, Jeff Kuckelman, Stephanie Grippin, Kendall Grippin, Diego Esparza, Hector Gomez, Orion Guevera, Ty Clawson, Debbie Bright, and Jacob Russell

Reso.#145
Approve Minutes
2/8/24
Approve the minutes of the Board of Education meeting held on Jan. 8 as presented.
Motion: Mr D Miller
Yes: 6
Motion Carried
Seconded: Mr. Anshutz
No: 0

Reso.#146
Approve Agenda
2/8/24
Approve the Agenda as presented.
Motion: Mr. Butler
Yes: 6
Motion Carried
Seconded: Mr. Anshutz
No: 0

Reso.#147
Approve Warrants
2/8/24
Approve the payment of the monthly warrants as presented including the supplemental handwritten check sheet.
Motion: Mr. D Miller
Yes: 6
Motion Carried
Seconded: Mr. Anshutz
No: 0

Reso.#148
Approve Treasurer's Reports
2/8/24
Accept the Treasurer's report as given by Clerk Crystle Hogan
Motion: Mr. D Miller
Yes: 6
Motion Carried
Seconded: Mr. Anshutz
No: 0

Keith Lamb arrived at 6:20 PM

Reso #149 Approve two year contract with Kinsley to play Baseball
 Approve
 Audit Motion: Mr. Anshutz Seconded: Mr D Miller
 Report Yes: 5 Motion Carried No: 1
 2/8/24

Stephanie Grippin, Jeff Kuckelman, Kendall Grippin, Diego Esparza, Hector Gomez, Orion Guevera, and Ty Clawson departed at 6:30 PM

The Stampede Award was presented to Debbie Bright for her years of service

Debbie Bright departed at 6:35 PM

Reso # 150 Approve 2024-2025 School Calendar as presented.
 Approve
 2024-25
 Calendar Motion: Mr. Butler Seconded: Mr. Anshutz
 2/8/24 Yes: 6 Motion Carried No: 0

Reso #151 Approve resignation from Shannon Smith as the Spanish Teacher as presented
 Approve
 Resign Motion: Mr. Lamb Seconded: Mr. Anshutz
 2/8/24 Yes: 6 Motion Carried No: 0

Keith Lamb presented the Special Ed Report

Recess the meeting at 7:52 for refreshments

The Open Meeting reconvened at 8:00 PM

Reso #152 Approve bid from INA Alert for replacement of intercom system in Elementary and JH/ High School
 Approve
 Bid(Intercom
 2/8/24 Motion: D Miller Seconded: Mr. Anshutz
 Yes: 6 Motion Carried No: 0

Reso. #153 Mr. President, I move the board go into Executive Session at this time (8:10PM) for no longer than 20 minutes to discuss student matters. The justification for this session is to protect the privacy interest of an identifiable individual.
 Exec.
 Session
 2/8/24

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

Superintendent Dr. Suzann Bouray and Michelle Blaske were asked to remain in the Executive Session

Clerk Hogan, Principal Stimatze, Jennifer Gillespie and Jacob Russell departed.

The Open Meeting reconvened at 8:30 PM

Clerk Hogan, Principal Stimatze, Jennifer Gillespie and Jacob Russell returned.

Reso. #154 Mr. President, I move the board go into Executive Session at this time (8:35PM) for
Exec. no longer than 60 minutes to discuss personnel. The justification for this session
Session is to protect the privacy interest of an identifiable individual.
2/13/23

Motion: Mr. Butler
Yes: 6

Motion Carried

Seconded: Mr. Anshutz
No: 0

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

Jennifer Gillespie and Jacob Russell departed

Principal Kay Stimatze and Michelle Blaske departed the meeting at 8:55 PM
Dr. Suzanne Bouray departed the meeting at 9:15 PM
Clerk Crystle Hogan departed the meeting at 9:30 PM
Principal Kay Stimatze was asked to join the meeting at 9:31 PM

The Open Meeting reconvened at 9:35 PM

Reso # 155 Principal Kay Stimatze was approved as Principal for the 2024-2025 school term
Approve with the salary to be determined at a later date.
Principal
Contract Motion: Mr. D Miller Seconded: Mr. Anshutz
2/8/24 Yes: 6 Motion Carried No: 0

Principal Kay Stimatze, Michelle Blaske, Jennifer Gillespie and Jacob Russell departed at 9:40 PM

Reso. #156 Mr. President, I move the board go into Executive Session at this time (9:45PM) for
Exec. no longer than 75 minutes to discuss personnel. The justification for this session
Session is to protect the privacy interest of an identifiable individual.
2/8/24

Motion: Mr. Butler
Yes: 6

Motion Carried

Seconded: Mr. Anshutz
No: 0

Superintendent Dr. Suzann Bouray was asked to remain in the Executive Session
Clerk Crystle Hogan departed.
Clerk Crystle returned to Executive Session at 10:25 PM
Superintendent Dr. Suzann Bouray departed the Executive Session at 10:35 PM

The Open Meeting reconvened at 11:00 PM

President Aaron Wolff adjourned the meeting at 11:15 PM

Respectfully submitted:

Crystle Hogan-Board Clerk Date

Aaron Wolff-Board President