

BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: January 9, 2023
TIME: 7:00 PM

* Denotes Action Items

*1. Approval of the minutes of the BOE meeting held on December 12, 2022 (Addendum A)

*11. Approval of the Agenda

*III. Consideration of Payment of Warrants (Addendum B)

*IV. Treasurer's Report (Addendum C)

*V. Discussion and/or Action Items:

A. Special Education Report (Addendum D. #2)

Board Items:

1. _____
2. _____
3. _____

V1. Administrative Reports:

A. Superintendent

1. Health Insurance Update
2. Ag-Teacher
3. 4-day week

B. Principal

1. Semester Results
2. CPL info
3. Student Led Conferences
4. Course Addition

V11. Executive Session:

A. Personnel

V111. Adjournment

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
BOARD OF EDUCATION MEETING
MACKSVILLE SCHOOL DISTRICT NO. 351
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
JANUARY 9, 2023
7:00 PM

Bd.Mtg.#7

President Dennis Dutton called the meeting to order at 7:00 PM.

Members Present 1/9/23 Matthew Miller, Brian Anshutz, Keith Lamb and Aaron Wolff via zoom

Members Absent 1/9/23 Duane Miller

Others Present 1/9/23 Supt. Greg Rinehart, Principal Scott Palser
Clerk Crystle Hogan

Guests Present 1/9/23 Michelle Blaske, Jennifer Gillespie, Gabe Wolff, and Brooke Smith

Reso.#56 Approve Minutes 1/9/23 Approve the minutes of the Board of Education meeting held on December 12, 2022.
Motion: Mr. M. Miller Yes: 5 Motion Carried
Seconded: Mr. Anshutz No: 0

Reso.#57 Approve Agenda 1/9/23 Approve the Agenda as presented with additions A. Resignation
Motion: Mr. Matthew Miller Yes: 5 Motion Carried
Seconded: Mr. Anshutz No: 0

Reso.#58 Approve Warrants 1/9/23 Approve the payment of the monthly warrants as presented including the supplemental handwritten check sheet.
Motion: Mr. M. Miller Yes: 5 Motion Carried
Seconded: Mr. Anshutz No: 0

Bd. Mtg. #7 cont.

Reso.#59 Accept the Treasurer's report for Dec. 2022 as given by Clerk Crystle Hogan
Approve
Treasurers
Report Motion: Mr. M. Miller Seconded: Mr. Anshutz
1/9/23 Yes: 5 Motion Carried No: 0

Reso #60 Approve resignation from Bryce Casper as presented
Approve
Resignation Motion: Mr. Matthew Miller Seconded: Mr. Anshutz
1/9/23 Yes: 5 Motion Carried No: 0

Special Ed Report presented by Aaron Wolff.

Reso #61 Approve a Lifetime Fitness Class and an Officiating Class as presented.
Approve
Classes Motion: Mr. M. Miller Seconded: Mr. Anshutz
1/9/23 Yes: 5 Motion Carried No: 0

Jennifer Gillespie and Michelle Blaske departed at 8:00 PM
Gabe Wolff and Brooke Smith departed at 8:00 PM.

President Dennis Dutton recessed the meeting at 8:10 PM until Wednesday, January 18, 2023
at 8:30 AM.

The Open Meeting reconvened 8:30 AM January 18, 2023

President Dutton called the meeting back to order at 8:30 AM Thursday, January 18, 2023

Members Present: Duane Miller, Aaron Wolff, Matthew Miller, Keith Lamb and Brian Anshutz

Superintendent Greg Rinehart, Principal Scott Palser and Clerk Crystle Hogan.

Guests Present: Jennifer Gillespie and Sarah Butler.

Reso #62 Approve contract offered to Jay Rittel for Bus Driver/Custodial for the remainder of 2022-23
Approve school term
Contract Motion: Mr. M. Miller Seconded: Mr. Anshutz
1/18/23 Yes: 6 Motion Carried No: 0

Open discussion on 4 day school week.

Scott Palser departed at 9:25 AM

Jennifer and Sara Butler departed at 9:35 AM

Reso #63 Mr. President, I move that the board go into Executive Session at this time 9:45 AM
Exec. for no more than 10 minutes to discuss nonelected personnel. The justification for
Session the session is to protect the privacy interests of an identifiable individual
1/18/23 Motion: Mr. Lamb Seconded Mr. Anshutz

Yes: 6

Motion Carried No: 0

Superintendent Greg Rinehart and Clerk Crystle Hogan were asked to remain in the Executive Session

The Open Meeting reconvened at 9:55 AM

Reso #64 Mr. President, I move that the board go into Executive Session at this time 9:56 AM
Exec. for no more than 80 minutes to discuss nonelected personnel. The justification for
Session the session is to protect the privacy interests of an identifiable individual
1/18/23

Motion: Mr. Lamb

Seconded Mr. Anshutz

Yes: 6

Motion Carried No: 0

Superintendent Greg Rinehart and Clerk Crystle Hogan were asked to remain in the Executive Session

The Open Meeting reconvened at 11:16 AM

President Dutton adjourned the meeting at 11:30 AM

Respectfully submitted:

Mary C. Hogan, Clerk

Dennis Dutton, President

BOARD OF EDUCATION MEETING
MACKSVILLE - UNIFIED SCHOOL DISTRICT NO. 351
MACKSVILLE GRADE SCHOOL
SPECIAL MEETING
January 25, 2023
9:00 AM

Bd. Mtg. #8

President Dennis Dutton called the meeting to order at 9:00 AM

Members Brian Anshutz, Aaron Wolff, Matthew Miller, Duane Miller
Present and Keith Lamb via zoom
01/25/23

Members
Absent
01/25/23

Others Superintendent Greg Rinehart and Clerk Crystle Hogan
Present
01/25/2023

Guests
Present
01/25/2023

Reso. #65 Mr. President, I move we go into Executive Session at (9:01 PM) for no longer than
Executive 55 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
01/25/2023

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

Superintendent Greg Rinehart and Clerk Crystle Hogan departed at 9:20 AM

The Open Meeting reconvened at 9:55 AM

Superintendent Greg Rinehart and Clerk Crystle Hogan returned at 9:55 AM

Reso. #66 Mr. President, I move we go into Executive Session at (9:58 AM) for no longer than
Executive 100 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
01/25/2023

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

Applicant, Scott Palsler arrived at 10:00 AM

Superintendent Greg Rinehart and Clerk Crystle Hogan departed at 10:05 AM.

Bd Mtg. #8 cont.

Superintendent Greg Rinehart and Clerk Crystle returned to executive session at 11:15 AM

Scott Palser departed at 11:40 AM

Reconvene the open meeting at 11:41 AM

President Dutton recessed the meeting at 11:45 AM for lunch

President Dutton called the meeting back to order at 1:00 PM

Reso. #67 Mr. President, I move we go into Executive Session at (1:05 PM) for no longer than
Executive 95 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
01/25/2023

Motion: Mr. Wolff

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

Applicant, Corey Reese arrived at 1:05 PM

Superintendent Greg Rinehart and Clerk Crystle Hogan departed at 1:10 PM

Superintendent Greg Rinehart and Clerk Crystle Hogan returned to the Executive Session at 2:20 PM

Corey Reese departed at 2:40 PM

The Open Meeting reconvened at 2:41 PM

President Dutton recessed the meeting at 2:45 PM

President Dutton called the meeting back to order at 2:50 PM

Reso. #68 Mr. President, I move we go into Executive Session at (2:51 PM) for no longer than
Executive 25 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
01/25/2023

Motion: Mr. Wolff

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

Superintendent Greg Rinehart and Clerk Crystle Hogan were asked to remain in the Executive Session

The meeting adjourned at 3:20 PM

Respectively Submitted,

Crystle Hogan, Clerk

Dennis Dutton, President

BOARD OF EDUCATION MEETING
MACKSVILLE - UNIFIED SCHOOL DISTRICT NO. 351
MACKSVILLE GRADE SCHOOL
SPECIAL MEETING
January 31, 2023
10:00 AM

Bd. Mtg. #9

President Dennis Dutton called the meeting to order at 9:35 AM

Members Brian Anshutz, Aaron Wolff, Matthew Miller, Duane Miller
Present and Keith Lamb
01/31/2023

Members
Absent
01/31/2023

Others Superintendent Greg Rinehart and Clerk Crystle Hogan
Present
01/31/2023

Guests
Present
01/31/2023

Reso. #69 Mr. President, I move we go into Executive Session at (9:40 PM) for no longer than
Executive 15 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
01/31/2023

Motion: Mr. Lamb
Yes: 6

Motion Carried

Seconded: Mr. Anshutz
No: 0

The Open Meeting reconvened at 9:55 AM

Applicant, Dr. Suzann Bouray arrived at 10:00 AM

Reso. #70 Mr. President, I move we go into Executive Session at (10:05 AM) for no longer than
Executive 95 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
01/31/2023

Motion: Mr. Wolff
Yes: 6

Motion Carried

Seconded: Mr. Anshutz
No: 0

Superintendent Greg Rinehart and Clerk Crystle Hogan departed at 10:06 AM.

Superintendent Greg Rinehart and Clerk Crystle returned to executive session at 11:20 AM

Dr. Suzann Bouray departed at 11:40 AM

Reconvene the open meeting at 11:41 AM

Bd. Mtg. #9 cont

President Dutton recessed the meeting at 11:45 AM for lunch

President Dutton called the meeting back to order at 12:30 PM

Reso. #71 Mr. President, I move we go into Executive Session at (12:35PM) for no longer than
Executive 100 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
01/31/2023

Motion: Mr. Lamb
Yes: 6

Motion Carried

Seconded: Mr. Anshutz
No: 0

Superintendent Greg Rinehart and Clerk Crystle Hogan returned to the Executive Session at 12:40 PM

Jenenifer Gillespie arrived at 1:40 PM

Jennifer Gillespie departed at 1:50 PM

Duane Miller departed at 2:05 PM

The Open Meeting reconvened at 2:15 PM

Dr. Suzann Bouray and Darwin Bouray arrived at 2:20 PM

Dr. Suzann Bouray and Darwin Bouray departed at 2:40 PM

Reso. #72 Mr. President, I move we go into Executive Session at (2:50 PM) for no longer than
Executive 20 minutes to discuss personnel matters. The justification for the executive session is to
Session protect the privacy interest of an identifiable individual.
01/31/2023

Motion: Mr. Wolff
Yes: 5

Motion Carried

Seconded: Mr. Anshutz
No: 0

Superintendent Greg Rinehart and Clerk Crystle Hogan were asked to remain in the Executive Session

The Open Meeting reconvened at 3:10 PM

The meeting adjourned at 3:15 PM

Respectively Submitted,

Crystle Hogan, Clerk

Dennis Dutton, President