

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
February 13, 2023
7:00 PM

Bd.Mtg.#9

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

Members Present
2/13/23
Brian Anshutz, Matthew Miller, Keith Lamb, Aaron Wolff and Duane Miller

Members Absent
2/13/23

Others Present
2/13/23
Superintendent Greg Rinehart

Guests Present
2/13/23
Michelle Blaske, Jennifer Gillespie, Mark Bauer, Suzann Bouray and Darwin Bouray

Reso.#73 Approve Minutes
2/13/23
Approve the minutes of the Board of Education meeting held on Jan. 10, Jan 25, and Jan. 31, 2023 as presented.
Motion: Mr. Lamb
Yes: 6
Motion Carried
Seconded: Mr. Anshutz
No: 0

Reso.#74 Approve Agenda
2/13/23
Approve the Agenda as presented.
Motion: Mr. Lamb
Yes: 6
Motion Carried
Seconded: Mr. Anshutz
No: 0

Reso.#75 Approve Warrants
2/13/23
Approve the payment of the monthly warrants as presented including the supplemental handwritten check sheet.
Motion: Mr. Matthew Miller
Yes: 6
Motion Carried
Seconded: Mr. Anshutz
No: 0

Reso.#76 Approve Treasurer's Reports
2/13/23
Accept the Treasurer's report as given by Clerk Crystle Hogan
Motion: Mr. Matthew Miller
Yes: 6
Motion Carried
Seconded: Mr. Anshutz
No: 0

Mark Bauer (Vonfeldt, Bauer, Vonfeldt) audit presentation

Reso #77 Approve Audit Report 2/13/23	Approve audit report as presented Motion: Mr. Wolff Yes: 6	Motion Carried	Seconded: Mr Anshutz No: 0
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Mark Bauer departed at 7:30 PM

Special Ed Report presented by Aaron Wolff.

Reso. #78 Approve Contract 2/13/23	Approve contract offered to Morgan Grippin for the High School Ass't Track Coach for the spring of 2023. Motion: Mr. Matthew Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso. #79 Approve Contract 2/13/23	Approve contract offered to Haleigh Wood for the Jr. High Head Track Coach for the spring of 2023. Motion: Mr. Matthew Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso. #80 Approve Contract 2/13/23	Approve contract offered to Sarah Butler for the Jr. High School Ass't Track Coach for the spring of 2023. Motion: Mr. Matthew Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso. #81 Approve Contract 2/13/23	Approve contract offered to Allison Palser for the Jr. High School Ass't Track Coach for the spring of 2023. Motion: Mr. Matthew Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso #82 Approve Resignation 2/13/23	Approve resignation from Scott Palser for the 2023-24 school year as presented. Motion: Mr. Duane Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso #83 Approve Resignation 2/13/23	Approve resignation from Allison Palser for the 2023-24 school year as presented. Motion: Mr. Matthew Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso #84 Approve Resignation 2/13/23	Approve resignation from Sherrie Roach as Concession Mgr for the 2023-24 school year as presented. Motion: Mr. Duane Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso. #85 Approve Contract 2/13/23	Approve contract offered to Suzann Bouray as the K-6 Principal/Superintendent for the 2023-24 school term Motion: Mr. Matthew Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso. #86 Approve contract offered to Darwin Bouray as teacher for the 2023-24 school term
Approve
Contract
2/13/23 Motion: Mr. Matthew Miller Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso # 87 Approve 2023-2024 School Calendar as presented.
Approve
2023-24
Calendar
2/13/23 Motion: Mr. Matthew Miller Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Jennifer Gillespie, Michelle Blaske, Dr. Suzann Bouray and Darwin Bauray departed at 9:30 PM

Reso. #88 Mr. President, I move the board go into Executive Session at this time (9:40PM) for
Exec. no longer than 15 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. Wolff Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Superintendent Greg Rinehart was asked to remain in the Executive Session

The Open Meeting reconvened at 9:55 PM

President Dutton adjourned the meeting at 10:05 PM

Respectfully submitted:

Crystle Hogan-Board Clerk Date

Dennis Dutton-Board President