UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL BOARD OF EDUCATION MEETING

MACKSVILLE SCHOOL DISTRICT NO. 351

BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL

August 12, 2024 7:15 PM

Bd. Mtg.#2

President Aaron Wolff called the meeting to order at 7:15 PM.

Members Jeremy Butler, Brian Anshutz,

Present Duane Miller, Matthew Miller, Andrew Vosburgh and Keith Lamb

8/12/24

Members Absent 8/12/24

Others Superintendent Greg Rinehart, Principals Kay Stimatze and Haleigh Wood and

Present Clerk Crystle Hogan

8/12/24

Guests Michelle Blaske, Jennifer Gillespie and Laura Wolff

Present 8/12/24

Reso.#15 Approve the minutes of the Board of Education meeting held on July 8, 2024

Approve as presented

Minutes

8/12/24 Motion: Mr. D Miller Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso. #16 Approve the Agenda as presented with addition. I. HS Track and JH Track resignation

Approve Agenda

8/12/24 Motion: Mr. D Miller Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso. #17 Approve the payment of the warrants as listed including the handwritten check

Approve sheet.

Warrants

8/12/24 Motion: Mr. D Miller Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Reso. #18 Accept the Treasurer's report as given by Clerk Crystle Hogan.

Approve

Treasurer's

Report Motion: Mr. Lamb Seconded: Mr. Anshutz

8/12/24 Yes: 7 Motion Carried No: 0

Bd. Mtg. # 2 cont.

Reso #19 Approve the 2024-25 Budget for publication. Approve Budge Motion: Mr. D Miller Seconded: Mr. Anshutz Public. Yes: 7 Motion Carried No: 0 8/12/24 Reso #20 Approve publication of the Revenue Neutral Rate for 2024-25 as presented Approve Rev. Neut Rate Pub Motion: Mr. Lamb Seconded: Mr. Anshutz 8/12/24 Yes: 7 Motion Carried No: 0 Reso #21 Approve lease with Body and Soul for 2024-25 as presented Approve Lease BAS Motion: Mr. D Miller Seconded: Mr. Anshutz 8/12/24 Yes: 7 **Motion Carried** No: 0 Reso #22 Accept resignation from Sherrie Roach as the HS Secretary Accept Resig. Motion: Mr. D Miller Seconded: Mr. Anshutzz Yes: 7 8/12/24 **Motion Carried** No: 0 Reso #23 Accept resignation from Robert Wynn as custodian Accept Resig. Motion: Mr. Vosburgh Seconded: Mr. Anshutz 8/12/24 Yes: 7 Motion Carried No: 0 Reso #24 Accept resignation from Morgan Grippin as Ass't HS Track Coach Accept Resig. 8/12/23 Motion: Mr. Butler Seconded: Mr. Anschutz Yes: 7 Motion Carried No: 0 Reso #25 Accept resignation from Sarah Butler as Ass't JH Track Coach Accept Resig. 8/12/23 Motion: Mr.Lamb Seconded: Mr. Anschutz Yes: 7

No: 0

Motion Carried

Bd. Mtg. #2 cont

Reso #26

Approve

Approve policies BCBK, CJ, CL, EE, ID, IF, JBE and KK as presented.

June

Policies

Motion: Mr. M Miller

Seconded: Mr. Anshutz

8/12/24

Yes: 7

Motion Carried

No: 0

Special Education report presented by Keith Lamb.

Reso #27

Exec. Session 8/12/24 Mr. President, I move that the board go into Executive Session at this time (8:15) PM for no longer than 5 minutes for student matters. The Justification for the executive

session is to protect the privacy interests of an identifiable individual(s)

Motion: Mr. Butler

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Rinehart, Clerk Hogan, Principals Wood and Stimatze and Counselor Blaske were asked to remain in the executive session

Jennifer Gillespie and Laura Wolff departed

The Open Meeting reconvened at 8:20 PM

Reso #28

Exec. Session 8/12/24 Mr. President, I move that the board go into Executive Session at this time (8:21) PM

for no longer than 30 minutes for personnel, the justification of the Executive Session is to protect the privacy interests of identifiable individuals.

Motion: Mr.Vosburgh

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Rinehart, Clerk Hogan, Principals Wood and Stimatze were asked to remain in the executive session

Jennifer Gillespie, Michelle Blaske, and Laura Wolff departed

The Open Meeting reconvened at 8:51 PM

Jennifer Gillespie, Michelle Blaske, and Laura Wolff returned to the Open Meeting

Reso #29

Approve contract offered to Bently Richert for the 6th grade position as

Approve

presented

Contract

8/12/14 Motion: Mr. D Miller

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Reso #30 Approve

Approve contract offered to Monica Ortega for the HS Spanish (1 hour) position as presented

Contract 8/12/14

Motion: Mr. Lamb

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Reso #31 **Approve**

Approve contract offered to Thalia DelGadillo for the HS Secretary position as

presented

Contract

8/12/14 Motion: Mr. D Butler Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Reso #32 Exec. Session

8/12/24

Mr. President, I move that the board go into Executive Session at this time (8:55) PM for no longer than 45 minutes for personnel, the justification of the Executive

Session is to protect the privacy interests of identifiable individuals.

Motion: Mr. Vosburgh

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Rinehart, Clerk Hogan, were asked to remain in the executive session

Principals Kay Stimatze and Haleigh Wood, Jennifer Gillespie, Michelle Blaske and Laura Wolff departed

The Open Meeting reconvened at 9:40 PM

Bd Mtg. #2 con

Reso #33 Exec. Session 8/12/24	Mr. President, I move that the board go into Executive Session at this time (9:41) PM for no longer than 20 minutes for personnel, the justification of the Executive Session is to protect the privacy interests of identifiable individual.						
	Motion: Mr. Yes: 7	Vosburgh	Motion Carried		Seconded: No: 0	Mr. Anshutz	_
	Superintendent Rinehart, Clerk Hogan, were asked to remain in the executive session						
	The Open Meeting reconvened at 10:01 PM						
President Wolff	adjourned th	ne meeting	at 10:30 PM				
Respectfully su	bmitted:						
Crystle Hogan-	Board Clerk				Aaron Wolf	-Board Pres	ident