

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
October 14, 2024
7:00 PM

Bd.Mtg.#4

President Aaron Wolff called the meeting to order at 7:00 PM.

Members Present 10/14/24
Brian Anshutz, Duane Miller, Matthew Miller, Keith Lamb,
Jeremy Butler, and Andrew Vosburgh

Members Absent 10/14/24

Others Present 10/14/24
Greg Rinehart, Superintendent
Kay Stimatze, Principal
Haleigh Wood, Principal
Clerk, Crystle Hogan

Guests Present 10/14/24
Jennifer Gillespie
Michelle Blaske

Reso.#45 Approve Minutes 10/14/24
Approve Minutes 10/14/24
Approve the minutes of the Board of Education meeting held on September 9, 2024 as presented.
Motion: Mr. Duane Miller
Yes: 7
Motion Carried
Seconded: Mr. Anshutz
No: 0

Reso.#46 Approve Agenda 10/14/24
Approve Agenda 10/14/24
Approve the Agenda as presented
Motion: Mr. Duane Miller
Yes: 7
Motion Carried
Seconded: Mr. Anshutz
No: 0

Reso.#47 Approve Pmt.of Warrants 10/14/24
Approve Pmt.of Warrants 10/14/24
Approve the payment of the warrants as listed including the supplemental hand-out sheet on handwritten checks.
Motion: Mr. Keith Lamb
Yes: 7
Motion Carried
Seconded: Mr. Anshutz
No: 0

Reso.#48 Approve Treasurer's Report 10/14/24
Approve Treasurer's Report 10/14/24
Accept the Treasurer's report as given by Clerk Crystle Hogan
Motion: Mr. Duane Miller
Yes: 7
Motion Carried
Seconded: Mr. Anshutz
No: 0

Bd. Mtg. #4 cont.

Special Ed Report given by Aaron Wolff

Gary Sechrist - Information on Superintendent Search

Reso #49	Approve contract offered to Estella Ibarra for Forensics		
Approve			
Contract	Motion: Mr. Butler		Seconded: Mr. Anshutz
10/14/24	Yes: 7	Motion Carried	No: 0

Reso #50	Approve contract offered to Anita Scott for Head Cook position		
Approve			
Contract	Motion: Mr. Butler		Seconded: Mr. Anshutz
10/14/24	Yes: 7	Motion Carried	No: 0

Reso #51	Approve Policies EBBG and JGFGA as presented.		
Approve			
Policies	Motion: Mr. Butler		Seconded: Mr. Anshutz
10/14/24	Yes: 7	Motion Carried	No: 0

Reso #52	Approve November 13, 2024, as a no-school day for students so the appointed teachers may attend an in-service for KESA.		
Approve			
District			
No-School	Motion: Mr. Butler		Seconded: Mr. Anshutz
Day	Yes: 7	Motion Carried	No: 0
10/14/24			

Reso # 53	Accept resignation from Interim Superintendent effective 6-30-2024		
Accept			
Resignation	MotionL Mr. Lamb		Seconded: Mr. Anshutz
10/14/24	Yes: 7	Motion Carried	No: 0

Recess the meeting at 8:54 pm for refreshments

Jennifer Gillespie departed at 9:03 PM

Reconvened the meeting at 9:03 PM.

President Wolff adjourned the meeting at 11:05 PM

Respectfully submitted:

Mary C. Hogan-Board Clerk

Aaron Wolff-Board President