

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
BOARD OF EDUCATION MEETING
MACKSVILLE SCHOOL DISTRICT NO. 351
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
April 17, 2023
7:00 PM

Bd.Mtg. #10

The Board of Education and the Principal Palser and Clerk Hogan traveled to Lewis for the annual meeting. The board arrived at 7:00 PM and the Lewis board present was Superintendent Mike McDermeit, Clerk Darla Stegman, Bobi Cross, David Clawson, Chauncey Divis and Addie Cross.

President Dennis Dutton called the meeting to order at 7:00 PM
Discussion with Lewis and Macksville ended
President Dennis Dutton recessed the meeting at 7:25 PM to return to Macksville

Members Present 4/17/2023 Brian Anshutz , Aaron Wolff, Matthew Miller, Keith Lamb and Duane Miller

Members Absent 4/17/2023

Others Present 4/17/2023 Principal Scott Palser and Clerk Crystle Hogan

Guests Present 4/17/2023 Michelle Blaske and Jennifer Gillespie arrived at 7:56 PM

President Dennis Dutton reconvened the meeting at 8:00 PM

Reso.#104 Approve the minutes of the Board of Education meeting held on
Minutes March 9 and March 22, 2023 as presented
Approve
4/17/2023 Motion: Mr. Lamb Seconced: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso.#105 Approve Agenda as presented. With removal of E. Dec. Policies
Approve
Agenda
4/17/2023 Motion: Mr. Wolff Seconced: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Reso.#106 Approve payment of the monthly warrants as presented including the supplemental
Approve handwritten check sheet.
Warrants
4/17/2023 Motion: Mr. Duane Miller Seconced: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Bd. Mtg. #10 cont.

Reso.#107 Approve the Treasurer's report as given by Clerk Crystle Hogan
Treasurer's
Report Motion: Mr. Wolff Seconded: Mr. Anshutz
4/17/2023 Yes: 6 Motion Carried No: 0

Special Education report presented by Aaron Wolff.

Reso. #108 Approve membership and legal assistance with KASB as presented.
Approve
KASB Motion: Mr. Matt Miller Seconded: Mr. Anshutz
Membership Yes: 6 Motion Carried No: 0
4/17/2023

Reso # 109 Approve contract offered to Kay Stimatze for Jr High/High School Principal
Approve for 2023-2024 school year
Principal
Contract Motion: Mr. Duane Miller Seconded: Mr. Anshutz
4/17/2023 Yes: 6 Motion Carried No: 0

Reso #110 Approve Wellness Policy as presented.
Approve
Wellness Motion: Mr. Matt Miller Seconded: Mr. Anshutz
Policy Yes: 6 Motion Carried No: 0
4/17/2023

President Dennis Dutton adjourned the meeting at 8:50 PM

Respectfully submitted:

Mary C. Hogan-Board Clerk

Dennis Dutton-Board President