

**UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL  
BOARD OF EDUCATION MEETING  
MACKSVILLE UNIFIED SCHOOL DISTRICT 351  
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL  
DECEMBER 9, 2024  
7:00 PM**

Bd. Mtg. #6

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

Members Present: Matthew Miller, Brian Anshutz, Duane Miller, Jeremy Butler,  
12/09/24 Andrew Vosburgh and Keith Lamb

Members Absent:  
12/09/24

Others Present: Superintendent Greg Rinehart, Principal Kay Stimatze  
12/09/24 Clerk Crystle Hogan and Principal Haleigh Wood via zoom

Guests Present: Jennifer Gillespie, Michelle Blaske and Laura Wolff  
12/09/24

Reso.#72 Approve the minutes of the Board of Education meeting held on November 9 and  
Approve November 12, 2024, as presented.  
Minutes

12/09/24

Motion: Mr. Lamb

Yes: 7

Motion Carried

Seconded: Mr. Anshutz

No: 0

Reso.#73

Approve  
Agenda

12/09/24

Approve the Agenda as presented.

Motion: Mr. D. Miller

Yes: 7

Motion Carried

Seconded: Mr. Anshutz

No: 0

Reso.#73

Approve  
Warrants

12/09/24

Approve the payment of the monthly warrants along with the handwritten sheet  
as presented

Motion: Mr. D. Miller

Yes: 7

Motion Carried

Seconded: Mr. Anshutz

No: 0

Reso. #74

Approve  
Request

12/09/24

Approve the Treasurer's Report as presented by Clerk, Crystle Hogan

Motion: Mr. Lamb

Yes: 7

Motion Carried

Seconded: Mr. Anshutz

No: 0

Bd. Mtg. #6 cont.

Keith Lamb presented the Special Ed Report

Michelle Blaske presented the 2024-25 Action Plan 2.0

Reso # 75	Approve the KESA Action Plan as presented		
Approve			
KESA	Motion: Mr. Butler		2nd: Mr. Anshutz
Action Plan	Yes: 7	Motion Carried	No: 0
12/9/24			

Jennifer Gillespie, Michelle Blaske, Laura Wolff departed at 8:10 PM

President Wolff recessed the meeting at 8:11PM for refreshments

The Open Meeting reconvened at 8:20 PM

Reso #76	Mr. President, I move the board go into Executive Session at this time (8:22 PM) for no more than 10 minutes to discuss student matters. The justification for the Executive Session is to protect the privacy rights of an identifiable individual.		
Executive Session			
	Motion: Mr. M. Miller		Seconded: Mr. Anshutz
	Yes:	Motion Carried	No: 0

Superintendent Greg Rinehart, Principal Kay Stimatze, Jennifer Gillespie, and Clerk Crystle Hogan were asked to remain in the Open Session

The Open Meeting reconvened at 8:32 PM

Reso #77	Mr. President, I move the board go into Executive Session at this time (8:33 PM) for no more than 60 minutes to discuss personnel. The justification for the Executive Session is to protect the privacy rights of an identifiable individual.		
Executive Session			
	Motion: Mr D Miller		Seconded: Mr. Butler
	Yes: 7	Motion Carried	No: 0

Superintendent Greg Rinehart was asked to remain in the Executive Session

Principal Kay Stimatze and Clerk Crystle Hogan departed at 8:33 PM

The Open Meeting reconvened at 9:33 PM

President Aaron Wolff adjourned the meeting at 9:35 PM

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Aaron Wolff, President

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Crystle Hogan, Clerk