

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
 BOARD OF EDUCATION MEETING
 MACKSVILLE SCHOOL DISTRICT NO. 351
 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
 JANUARY 13, 2025
 5:30 PM

Bd.Mtg.#7

President Aaron Wolff called the meeting to order at 5:30 PM

Members Present 1/13/25 **Matthew Miller, Brian Anshutz, Keith Lamb, Jeremy Butler, Duane Miller and Andrew Vosburgh.**

Members Absent 1/13/25

Others Present 1/13/25 **Supt. Greg Rinehart and Crystle Hogan**

Guests Present 1/13/25

Reso # 78 Exec Session 1/13/25 **Mr. President, I move that the board go into Executive Session at this time (5:31 PM) for no more than 90 minutes to proceed with an interview with an applicant The justification for the session is to protect the privacy interests of an identifiable individual**

Motion: Mr. D Miller Seconded Mr. Anshutz
Yes: 7 Motion Carried No: 0

Morgan Barrett arrived at 5:32 PM via zoom.

Superintendent Rinehart and Clerk Hogan departed at 5:32PM

Superintendent Rinehart and Clerk Hogan returned to the Open Meeting At 7:02 PM

Morgan Barrett departed at 7:02 PM

Gary Sechrist arrived at 7:02 PM

Principals Kay Stimatze, Haleigh Wood, Michelle Blaske, Jennifer Gillespie and Laura Wolff arrived at 7:03 PM

Reso.#83
Approve
Warrants
1/13/25

Approve the payment of the monthly warrants as presented including the supplemental handwritten check sheet.

Motion: Mr. D. Miller
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Reso.#84
Approve
Treasurers
Report
1/13/25

Accept the Treasurer's report for Dec. 2024 as given by Clerk Crystle Hogan

Motion: Mr. Lamb
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Reso #85
Exec.
Session
1/13/25

Mr. President, I move that the board go into Executive Session at this time 8:50 for no more than 10 minutes to discuss student matters. The justification for the session is to protect the privacy interests of an identifiable individual

Motion: Mr. D Miller
Yes: 7

Motion Carried

Seconded Mr. Anshutz
No: 0

Superintendent Rinehart, Principal Stimatze and Clerk Hogan were asked To remain in the Executive Session
Principal Wood, Michelle Blaske, Jennifer Gillespie, and Laura Wolff departed At 8:50 PM

The Open Meeting reconvened at 9:00 PM

Reso #86
Exec.
Session
1/13/25

Mr. President, I move that the board go into Executive Session at this time 9:02 PM for no more than 30 minutes to discuss non-elected personnel. The justification for the session is to protect the privacy interests of an identifiable individual

Motion: Mr. D Miller
Yes: 7

Motion Carried

Seconded Mr. Anshutz
No: 0

Superintendent Rinehart, Principal Stimatze and Clerk Hogan were asked to remain in the Executive Session
The Open Meeting reconvened at 9:32 PM
Principal Kay Stimatze departed at 9:38 PM

Reso #87
Exec.
Session
1/13/25

Mr. President, I move that the board go into Executive Session at this time 9:40PM for no more than 55 minutes to discuss non-elected personnel. The justification for the session is to protect the privacy interests of an identifiable individual.

Motion: Mr. Vosburgh
Yes: 7

Motion Carried

Seconded Mr. Anshutz
No: 0

Superintendent Rinehart and Clerk Hogan were asked to remain in the Executive Session
The Open Meeting reconvened at 10:35 PM

President Wolff adjourned the meeting at 10:45 PM

Respectfully submitted:

Mary C. Hogan, Clerk

Aaron Wolff, President