UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL BOARD OF EDUCATION MEETING

MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL

NOVEMBER 10, 2025 6:00 PM

Bd.Mtg. #5

The Macksville Board of Education travelled to Lewis to meet with the Lewis Board of Education. Lewis Superintendent Luke Snyder, Clerk Sherrie Roach, Bobi Cross, David Clawson, Chauncey Divis, Addie Coss and Eric Tiemann were present.

The Meeting was called to order at 6:05 PM Discussion between Macksville and Lewis

Vice President Duane Miller recessed the meeting at 6:51 PM to travel back to Macksville.

Members Duane Miller, Keith Lamb, Brian Anshutz, Matthew Miller, Jeremy Butler, and Andrew

Present Vosburgh

11/10/25

Members Brian Anshutz, Aaron Wolff

Absent 11/10/25

Others Superintendent Mike Sanders, Clerk Dallas Morrow

Present 11/10/25

Guests Present 11/10/25

Meeting reconvened at 7:26 PM in Macksville.

Aaron Wolff, Principal Kay Stimatze, Principal Haleigh Wood, Jennifer Gillespie, and Crystle Hogan arrived at 7:26 PM.

Reso #56 Approve the minutes of the Board of Education meeting held on October 13, 2025

Approve as presented.

Minutes

11/10/25 Motion: Mr. Butler Seconded: Mr. Lamb

> No: 0 Yes: 6 Motion Carried

Reso #57 Approve the Agenda with the addition of accepting resignation

Approve

Agenda

11/10/25 Motion: Mr. M. Miller Seconded: Mr. Lamb

> Yes: 6 Motion Carried No: 0

Reso #58 Approve warrants along with the handwritten checklist.

Approve Warrants

11/10/25

Seconded: Mr. Lamb Motion: Mr. M. Miller

Yes: 7 Motion Carried No: 0

Bd. Mtg #5 Continued

Brian Anshutz arrived to the meeting at 7:42 PM.

Reso #59 Approve the Treasurer's report as given by Crystle Hogan.

Treasurer's

Report Motion: Mr. Vosburgh Seconded: Mr. Lamb

11/10/25 Yes: 7 Motion Carried No: 0

Special Education Report given by Mr. Keith Lamb.

Reso #60 Approve termination of custodial contract for Lupe Nava.

Approve

Termination Motion: Mr. Vosburgh Seconded: Mr. Anshutz

11/10/25 Yes: 7 Motion Carried No: 0

Reso #61 Approve Interlocal Agreement for Pawnee County Neighborhood Revitalization Plan.

Approve

Neighborhood

Revitalization Motion: Mr. Wolff Seconded: Mr. Anshutz

11/10/25 Yes: 7 Motion Carried No: 0

Reso #62 Accept resignation from Crystle Hogan effective 12/31/25.

Accept

Resignation

11/10/25 Motion: Mr. Butler Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Administrative Report given by Principal Haleigh Wood.

Administrative Report given by Principal Kay Stimatze.

Reso #63 The Board and MTA Rep Jennifer Gillespie agreed to add JH Cross Country to the Negotiated

Accept Agreement as a 7% assignment.

Addition

11/10/25 Motion: Mr. Wolff Seconded: Mr. Anshutz

Yes: 7 Motion Carried No: 0

Michelle Blaske arrived to the meeting at 8:00 PM.

Mr. Sanders requested permission to get sealed bids for expiring bus. The Board agreed.

Mr. Sanders presented information about a Daycare opportunity with Stafford County EcoDevo.

Crystle Hogan and Jennifer Gillespie departed the meeting at 8:25 PM.

Meeting recessed at 8:25 PM.

Meeting reconvened at 8:28 PM.

Bd. Mtg #5 Continued

Reso. #64 Executive Session 11/10/25	Mr. President, I move that the board go into Executive Session at this time (8:28PM) for no longer than 40 minutes to discuss personnel. The justification for the Executive Session is to protect the privacy interests of the individuals to be discussed.		
	Motion: Mr. Wolff Yes: 7	Motion Carried	Seconded: Mr. Vosburgh No: 0
Superintender meeting.	nt Mike Sanders, Principal	Kay Stimatze, Principal Hal	eigh Wood, and Michelle Blaske exited the
Superintender	nt Mike Sanders was asked	to join the executive session	n at 8:47 PM.
Principal Kay at 9:08 PM.	Stimatze, Principal Haleig	h Wood, Michelle Blaske, a	nd Clerk Dallas Morrow departed the meeting
Reso. #65 Executive Session 11/10/25	Mr. President, I move that the board extend the Executive Session at this time (9:08PM) for no longer than 37 minutes to discuss personnel. The justification for the Executive Session is to protect the privacy interests of the individuals to be discussed.		
	Motion: Mr. Wolff Yes: 7	Motion Carried	Seconded: Mr. Vosburgh d No: 0
Open Meeting	g reconvened at 9:45 PM.		
Vice Presiden	nt Duane Miller adjourned t	the meeting at 9:45 PM.	
Respectfully	submitted,		
Dallas Morro	w - Board Clerk	Aaroi	n Wolff-Board President