

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL  
BOARD OF EDUCATION MEETING  
MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351  
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL  
DECEMBER 8, 2025  
7:00 PM

## Bd.Mtg. #6

The Meeting was called to order by President Aaron Wolff at 7:00 PM

Members                    Aaron Wolff, Keith Lamb, Brian Anshutz, Matthew Miller, Jeremy Butler,  
Present                    Andrew Vosburgh, and Duane Miller (via zoom)  
12/8/25

Members  
Absent  
12/8/25

Others Superintendent Mike Sanders, Clerk Dallas Morrow, Principal Kay Stimatze, Principal Haleigh  
Present Wood, Crystle Hogan, Michelle Blaske, Laura Wolff, and Jennifer Gillespie  
12/8/25

Guests Ryan Russell (Stafford County EcoDevo)  
Present  
12/8/25

Reso #66 Approve the minutes of the Board of Education meeting held on November 10, 2025 as presented.

12/8/25 Motion: Mr. Butler Seconded: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

Reso #67 Approve the Agenda as presented.

Agenda  
12/8/25 Motion: Mr. M. Miller Seconded: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

Reso #68 Approve warrants along with the handwritten checklist.

Warrants  
12/8/25 Motion: Mr. Lamb Seconded: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

Reso #69 Approve the Treasurer's report as given by Clerk Dallas Morrow.

Report Motion: Mr. Lamb Seconded: Mr. Anshutz  
12/8/25 Yes: 7 Motion Carried No: 0

## Bd. Mtg #6 Continued

Reso. #70  
Executive  
Session  
12/8/25

Mr. President, I move that the board go into Executive Session at the time (7:33PM) for no longer than 10 minutes to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The justification for Executive Session is to protect the privacy rights of a corporation, partnership, trust, etc. with the regard to their financial affairs.

Motion: Mr. D. Miller  
Yes: 7

## Motion Carried

Seconded: Mr. Anshutz  
No: 0

Superintendent Mike Sanders, Principals Kay Stimatze and Haleigh Wood, and Michelle Blaske were asked to remain in executive session.

Ryan Russell, Jennifer Gillespie, Laura Wolff, Crystle Hogan, and Dallas Morrow exited the meeting.

Open meeting reconvened at 7:43 PM. Ryan Russell, Jennifer Gillespie, Laura Wolff, Crystle Hogan, and Dallas Morrow re-entered the meeting.

Reso #71	Approve partnership with Stafford County EcoDevo for a daycare in Macksville.		
Approve Partnership	Motion: Mr. M. Miller	Seconded: Mr. Anshutz	
12/8/25	Yes: 7	Motion Carried	No: 0

Ryan Russell departed the meeting at 7:48 PM.

## First reading of KASB December Policy Updates.

Reso #72      Accept Contracted Agreement with Lewis USD #502 for one year.

Approve  
Agreement  
12/8/25 Motion: Mr. Butler Seconded: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

Reso #73 Approve Contract for Jake Russell as JH Scholars Bowl Sponsor.

Approve Contract 12/8/25	Motion: Mr. Vosburgh Yes: 7	Motion Carried	Seconded: Mr. Anshutz No: 0
--------------------------------	--------------------------------	----------------	--------------------------------

## Special Education Report given by Mr. Keith Lamb.

Reso #74	Approve the KESA Action Plan as presented.
Approve	
Action Plan	Motion: Mr. Lamb
12/8/25	Yes: 7 Motion Carried

Reso #75 Approve Andrew Vosburgh as representation for USD 351 in a public position on Water Bank Board.  
Approve Representative Motion: Mr. M. Miller Seconded: Mr. Anshutz  
12/8/25 Yes: 6 Motion Carried No: 1  
Mr. Vosburgh abstained.

## Superintendent Report given by Mr. Mike Sanders.

Bd. Mtg #6 Continued

Administrative Report given by Kay Stimatze.

Reso #76 Decline moving CPL Scholar's Bowl from Monday, February 2, 2026 to Wednesday, February 4, 2026.  
Decline  
Date Change  
12/8/25 Motion: Mr. Butler Seconded: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

Meeting recessed at 9:01 PM.

Crystle Hogan, Kay Stimatze, Haleigh Wood, Laura Wolff, Jennifer Gillespie, and Michelle Blaske departed the meeting at 9:01 PM.

Open Meeting reconvened at 9:07 PM.

Reso. #77 Mr. President, I move that the board go into Executive Session at this time (9:10 PM) for no longer than 15 minutes to discuss personnel. The justification for the Executive Session is to protect the privacy interests of the individuals to be discussed.  
Executive Session  
12/8/25 Motion: Mr. M. Miller Seconded: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

Superintendent Mike Sanders was asked to remain in executive session. Dallas Morrow exited the meeting.

Open Meeting reconvened at 9:25 PM. Dallas Morrow re-entered the meeting.

Dallas Morrow departed the meeting at 9:29 PM.

Reso. #78 Mr. President, I move that the board extend the Executive Session at this time (9:30 PM) for no longer than 55 minutes to discuss personnel. The justification for the Executive Session is to protect the privacy interests of the individuals to be discussed.  
Executive Session  
12/8/25 Motion: Mr. Vosburgh Seconded: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

Superintendent Mike Sanders was asked to remain in executive session.

Open Meeting reconvened at 10:25 PM.

Reso #79 Approve offer to renew Mr. Mike Sander's contract for the 26-27 school year with salary to be determined at a later date.  
Renew Contract  
12/8/25 Motion: Mr. Vosburgh Seconded: Mr. Anshutz  
Yes: 7 Motion Carried No: 0

President Aaron Wolff adjourned the meeting at 10:30 PM.

Respectfully submitted,

---

Dallas Morrow - Board Clerk

---

Aaron Wolff-Board President