

**UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
 BOARD OF EDUCATION MEETING
 MACKSVILLE SCHOOL DISTRICT NO. 351
 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
 JUNE 12, 2023
 8:00 PM**

Bd. Mtg.#12

President Dennis Dutton called the meeting to order at 8:00 PM.

Members Keith Lamb, Matthew Miller, Duane Miller and Aaron Wolff
 Present and Brian Anshutz
 6/12/23

Members
 Absent
 6/12/23

Others Superintendent Greg Rinehart
 Present Principal Scott Palser
 6/12/23 Clerk Crystle Hogan

Guests Michelle Blaske, Kay Stimatze and Jennifer Gillespie
 Present
 6/12/23

Reso.#119 Approve the minutes of the Board of Education meetings held on May 8, 2023
 Approve as presented.
 Minutes
 6/12/23
 Motion: Mr. Lamb
 Yes: 6
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Reso. #120 Approve the Agenda as presented.
 Approve
 Agenda
 6/12/23
 Motion: Mr. Duane Miller
 Yes: 6
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Reso. #121 Approve the payment of the warrants as listed including the handwritten check
 Approve sheet.
 Warrants
 6/12/23
 Motion: Mr. Wolff
 Yes: 6
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Reso. #122 Accept the Treasurer's report as given by Clerk Crystle Hogan.
 Approve
 Treasurer's
 Report
 6/12/23
 Motion: Mr. Matt Miller
 Yes: 6
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Bd Mtg. #12 cont

Reso #127 Approve teaching positions as presented.
Approve
Teaching Motion: Matt Miller Seconded: Mr. Anshutz
Pos. Yes: 6 Motion Carried No: 0
06/12/23

Jennifer Gillespie, Michelle Blaske and Kay Stimatze departed at 9:05 PM

Reso #128 Mr. President, I move the board go into Executive Session at this time (9:15 PM)
Executive for no longer than 60 minutes to discuss negotiations The justification is to protect the
Session the district's right to the confidentiality of its negotiating position and the public
06/12/23 interest.
Motion: Mr. Lamb Seconded: Mr. Anshutz
Yes: 6 Motion Carried No: 0

Superintendent Greg Rinehart, Principal Scott Palser and Clerk Crystle Hogan were asked to remain
in
the Executive Session.

Scott Palser departed at 9:45 PM

The Open Meeting reconvened at 10:15 PM

President Dutton recessed the meeting at 10:40 PM until June 30, 2023 at 8:00 AM

Respectfully submitted:

Mary C. Hogan-Board Clerk

Dennis Dutton-Board President

Bd. Mtg. #13 cont.

Reso.#132 Approve the Clerk's proposed recommendations for year-end transfers
Year-end from the General Fund and the Supplemental General Fund as follows:
Transfers Include any additional monies necessary to utilize the legal max General
6/30/23 Funds Budget and Authority including authorizing the Clerk of the Board to transfer
any additional necessary to completely utilize the legal maximum General Fund
Budget

Motion: Mr. Matt Miller Seconded: Mr. Lamb
Yes: 4 Motion Carried No: 0

Reso.#133 Approve the Petty Cash report as presented.

Petty Cash
6/30/23

Motion: Mr. Matt Miller Seconded: Mr. Lamb
Yes: 4 Motion Carried No: 0

Reso #134 Ratify 2023-24 Negotiations as presented.

Negotiations
6/30/23

Motion: Mr. Duane Miller Seconded: Mr. Lamb

President Dennis Dutton adjourned the meeting at 9: 15AM

Respectively Submitted

Mary C. Hogan, Board Clerk

Dennis Dutton, Board President