

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351
BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
AUGUST 11, 2025
7:00 PM

Bd.Mtg. #2

The meeting was chaired and called to order by Vice-President Duane Miller at 7:02 PM.

Members Present 8/11/25	Duane Miller, Keith Lamb, Brian Anshutz, Matthew Miller, Jeremy Butler, and Andrew Vosburgh
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Members Absent 8/11/25	Aaron Wolff
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Others Present 8/11/25	Superintendent Mike Sanders, Clerk Dallas Morrow, Crystle Hogan, Principal Kay Stimatze, and Principal Haleigh Wood
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Guests Present 8/11/25	Michelle Blask and Jennifer Gillespie
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Reso.#19 Approve Minutes 8/11/25	Approve the minutes of the Board of Education meetings held on July 14, 2025 as presented.
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Motion: Mr. Butler Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso.#20 Approve Agenda 8/11/25	Approve the Agenda as presented
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Motion: Mr. M. Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso #21 Approve Warrants 8/11/25	Approve warrants along with the handwritten checklist.
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Motion: Mr. M. Miller Yes: 6	Motion Carried	Seconded: Mr. Anshutz No: 0
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Aaron Wolff arrived to the meeting at 7:05pm

Reso #22 Approve Budget Publication 8/11/25	Approve 2025-26 Budget for publication
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Motion: Mr. Lamb Yes: 7	Motion Carried	Seconded: Mr. Anshutz No: 0
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Bd. Mtg #2 Continued

Reso #23	Approve 2025-26 Revenue Neutral Rate for publication		
Approve			
RNR			
Publication	Motion: Mr. Lamb		Seconded: Mr. Anshutz
8/11/25	Yes: 7	Motion Carried	No: 0

Reso #24	Approve BAS Contract for 2025-26 school term with modifications as presented.		
Approve			
Contract	Motion: Mr. M. Miller		Seconded: Mr. Anshutz
8/11/25	Yes: 7	Motion Carried	No: 0

Second Reading of KASB Policies presented by Superintendent Mike Sanders.

Special Education Report given by Mr. Keith Lamb.

Reso #25	Approve Bus Bid Specification List as presented.		
Approve			
Bus Bid Spec.			
8/11/25	Motion: Mr. Butler		Seconded: Mr. Anshutz
	Yes: 6	Motion Carried	No: 1
	Mr. Lamb Abstained		

Administrative Report given by Superintendent Mike Sanders.

Reso #26	Approve EMC renewal with deductible buy down to \$25,000 for \$10,152.00 annually.		
Approve			
Renewal	Motion: Mr. M. Miller		Seconded: Mr. Anshutz
	Yes: 7	Motion Carried	No: 0

The meeting recessed at 8:25PM for 10 minutes for refreshments, it resumed at 8:35PM.

Crystle Hogan and Jennifer Gillespie departed the meeting at 8:38PM.

Reso. #27	Mr. President, I move that the board go into Executive Session at this time		
Executive	(8:40PM) for no longer than 40 minutes to discuss student matters. The		
Session	justification for Executive Session is to protect the privacy interests of the		
8/11/25	individuals to be discussed.		
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	Motion: Mr. Butler		Seconded: Mr. Anshutz
	Yes: 7	Motion Carried	No: 0

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

Dallas Morrow and Haleigh Wood exited the meeting at 8:40PM.

Haleigh Wood was asked to join executive session at 9:00PM.

Open Meeting reconvened at 9:20PM.

Haleigh Wood, Michelle Blaske, and Kay Stimatze departed the meeting at 9:20PM.

Bd. Mtg. #2 Continued

Reso. #28 Mr. President, I move that the board go into Executive Session at this time
Executive (9:25PM) for no longer than 25 minutes to discuss personnel. The
Session justification for the Executive Session is to protect the privacy interests of the
8/11/25 individuals to be discussed.

Motion: Mr. Vosburgh

Yes: 7

Motion Carried

Seconded: Mr. Anshutz

No: 0

Mike Sanders was asked to remain in executive session.

Dallas Morrow exited the meeting at 9:25PM.

Open Meeting reconvened at 9:50PM.

Vice-President Duane Miller adjourned the meeting at 9:54 PM.

Respectfully submitted,

Dallas Morrow - Board Clerk

Aaron Wolff-Board President