

UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL
 BOARD OF EDUCATION MEETING
 MACKSVILLE UNIFIED SCHOOL DISTRICT NO. 351
 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL
 OCTOBER 13, 2025
 7:00 PM

Bd.Mtg. #4

The meeting was chaired and called to order by President Aaron Wolff at 7:01 PM.

Members Present 10/13/25 Duane Miller, Keith Lamb, Brian Anshutz, Matthew Miller, Jeremy Butler, and Andrew Vosburgh

Members Absent 10/13/25

Others Present 10/13/25 Superintendent Mike Sanders, Clerk Dallas Morrow, Crystle Hogan, Principal Kay Stimatze, and Principal Haleigh Wood

Guests Present 10/13/25 Michelle Blaske

Reso #44 Approve Minutes 10/13/25 Approve Minutes 10/13/25
 Approve the minutes of the Board of Education meeting held on September 8, 2025 as presented.
 Motion: Mr. Lamb
 Yes: 7
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Reso #45 Approve Agenda 10/13/25 Approve the Agenda as presented
 Motion: Mr. D. Miller
 Yes: 7
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Reso #46 Approve Warrants 10/13/25 Approve warrants along with the handwritten checklist.
 Motion: Mr. D. Miller
 Yes: 7
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Reso #47 Approve Contract 10/13/25 Approve the contract for Celeste Touchstone as High School Girls Assistant Basketball coach.
 Motion: Mr. Vosburgh
 Yes: 7
 Motion Carried
 Seconded: Mr. Anshutz
 No: 0

Bd. Mtg #4 Continued

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| Reso #48 | Approve Out of District Application for Jarrett Corpening. | | |
| Approve | | | |
| Application | Motion: Mr. Butler | | Seconded: Mr. Anshutz |
| 10/13/25 | Yes: 7 | Motion Carried | No: 0 |

Discussion regarding June Policy DFH, no action taken.

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| Reso #49 | Approve Contract for Faith Blaske as Online Proctor. | | |
| Approve | | | |
| Contract | Motion: Mr. M. Miller | | Seconded: Mr. Anshutz |
| 10/13/25 | Yes: 7 | Motion Carried | No: 0 |

Jennifer Gillespie joined the meeting via Zoom at 7:10PM.

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| Reso #50 | Accept bid from Kruse Corporation for the replacement of the air conditioners in the Gym for \$69,046.00. | | |
| Accept | | | |
| Bid | Motion: Mr. Butler | | Seconded: Mr. Anshutz |
| 10/13/25 | Yes: 7 | Motion Carried | No: 0 |

Mr. Sanders presented information about a Daycare opportunity with Stafford County EcoDevo. The Board agreed that Mr. Sanders could gather more information for consideration.

Special Education Report given by Mr. Keith Lamb.

Administrative Report given by Principal Haleigh Wood.

The Board reached a consensus that Mrs. Wood could proceed with plans for a preschool screener.

Administrative Report given by Principal Kay Stimatze and Mrs. Michelle Blaske.

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| Reso #51 | Approve early graduation for Kole Scheck per stipulations presented. | | |
| Approve | | | |
| Early Grad | Motion: Mr. Butler | | Seconded: Mr. Anshutz |
| 10/13/25 | Yes: 7 | Motion Carried | No: 0 |

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| Reso #52 | Approve early graduation for Issac Seanez per stipulations presented. | | |
| Approve | | | |
| Early Grad | Motion: Mr. Butler | | Seconded: Mr. Anshutz |
| 10/13/25 | Yes: 7 | Motion Carried | No: 0 |

Administrative Report given by Superintendent Mike Sanders.

Mr. Sanders presented a Transportation Maintenance Program through Trousdale Parts, the Board reached a consensus proceed with the program.

Mr. Sanders presented to the Board that there was \$22,744 in Code 18, Driver's Training Resources that is not being used. The Board agreed that Mr. Sanders could do more research on transferring that money and closing the account.

Crystle Hogan, Haleigh Wood, and Jennifer Gillespie departed the meeting at 9:04PM.

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| Reso. #53 | Mr. President, I move that the board go into Executive Session at this time (9:04PM) for no longer than 10 minutes to discuss student matters. The justification for Executive Session is to protect the privacy interests of the | | |
| Executive | | | |
| Session | | | |

10/13/25 individuals to be discussed.

Motion: Mr. Vosburgh
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

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

Dallas Morrow exited the meeting.

Open meeting reconvened at 9:15PM

The meeting recessed at 9:15 PM for 10 minutes for refreshments.
Bd. Mtg #4 Continued

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

Open Meeting reconvened at 9:25 PM.

Reso. #54 Mr. President, I move that the board go into Executive Session at this time
Executive (9:25PM) for no longer than 20 minutes to discuss personnel. The
Session justification for the Executive Session is to protect the privacy interests of the
10/13/25 individuals to be discussed.

Motion: Mr. D. Miller
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Mike Sanders was asked to remain in executive session.

Dallas Morrow exited the meeting.

Open Meeting reconvened at 9:45 PM.

Reso. #55 Mr. President, I move that the board go into Executive Session at the time (9:50PM) for no longer
Executive than 25 minutes to discuss confidential data relating to financial affairs or trade secrets of
Session corporations, partnerships, trusts, and individual proprietorships. The justification for Executive
10/13/25 Session is to protect the privacy rights of a corporation, partnership, trust, etc. with the regard to
their financial affairs.

Motion: Mr. Butler
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Mike Sanders and Dallas Morrow were asked to remain in executive session.

Open Meeting reconvened at 10:15 PM.

President Aaron Wolff adjourned the meeting at 10:15 PM.

Respectfully submitted,

Dallas Morrow - Board Clerk

Aaron Wolff-Board President