## UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL **BOARD OF EDUCATION MEETING**

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

February 17, 2025 7:00 PM

Bd.Mtg.#7

President Aaron Wolff called the meeting to order at 7:00 PM.

Members

Brian Anshutz, Jeremy Butler, Duane Miller, Andrew Vosburgh

Present

Matthew Miller and Keith Lamb

2/17/25

Members Absent

2/17/25

Others

Superintendent Greg Rinehart, Principals Kay Stimatze, Haleigh Wood, and Clerk

Present Crystle Hogan

2/17/25

Guests

Michelle Blaske, Jennifer Gillespie, Laura Wolff, Mike Sanders, Nancy Ibarra and

Present Joanna Ibarra

2/17/25

Reso.#91 Approve

Approve the minutes of the Board of Education meeting held on Jan. 13, with name change for Morgan Ballard, the minutes from Jan. 16, and Jan. 27, as presented

**Approve** 

Minutes 2/17/25 Motion: Mr. D Miller

Yes: 7

Motion Carried

No: 0

Reso.#92 Approve

Approve the Agenda as presented with FCCLA addition.

Agenda

2/17/25

Yes: 7

Motion Carried

Seconded: Mr. Anshutz No: 0

Seconded: Mr. Anshutz

Reso.#93 Approve

Approve the payment of the monthly warrants as presented including the

Warrants

supplemental handwritten check sheet.

2/17/25

Motion: Mr. Lamb

Motion: Mr. Lamb

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Reso.#94

Accept the Treasurer's report as given by Clerk Crystle Hogan

Approve

Treasurer's

Motion: Mr. D Miller

Seconded: Mr. Anshutz

Reports 2/17/25 Yes: 7

Motion Carried

No: 0

Reso #95

Approve policies BDA, CC, CD, CG, CGF, CNA DE, DFAC, as presented.

Approve

Audit

Motion: Mr. M Miller

Seconded: Mr Anshutz

Report 2/17/25

Yes: 7

Motion Carried

No: 0

Reso #96

Approve resignation from Jessica Neeland as the Jr. High Boys Ass't Basketball Coach

Approve

Resign

Motion: Mr. M Miller

Seconded: Mr. Anshutz

2/17/25

Yes: 7

Motion Carried

No: 0

FCCLA presentation from Joanna Ibarra

Joanna and Nancy Ibarra departed at 8:26 PM

Reso. #97 Exec. Mr. President, I move the board go into Executive Session at this time (8:28 PM) for

Session

no longer than 20 minutes to discuss student matters. The justification for this session is to protect the privacy interest of an identifiable individual.

2/17/25

Motion: Mr. Vosburgh

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Rinehart, Michelle Blaske, Haleigh Wood, and Kay Stimatze were asked to remain in the Executive Session

Clerk Hogan, Jennifer Gillespie, Laura Wolff, and Mike Sanders departed

The Open Meeting reconvened at 8:48 PM

Clerk Hogan, Haleigh Wood, Jennifer Gillespie, Laura Wolff, and Mike Sanders returned.

Reso. #98

Exec.

Session

Mr. President, I move the board go into Executive Session at this time (8:51 PM) for no longer than 15 minutes to discuss personnel. The justification for this session

is to protect the privacy interest of an identifiable individual.

2/17/25

Motion: Mr. Butler

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Greg Rinehart, Principals Kay Stimatze, and Haleigh Wood were asked to remain in the Executive Session.

Clerk Hogan, Jennifer Gillespie, Mike Sanders, and Laura Wolff departed

The Open Meeting reconvened at 9:06 PM

Reso. #99 Exec. Session

2/17/25

Mr. President, I move the board go into Executive Session at this time (9:12PM) to discuss matters relating to employer-employee negotiations. The justification for this is to protect the district's right to the confidentiality of its negotiating position and the

public interest

Motion: Mr. Butler

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Greg Rinehart was asked to remain in the Executive Session

Principal Kay Stimatze and Haleigh Wood departed at 9:12:PM

Reso # 100

Approve 2025-2026 School Calendar as presented.

Approve

2024-25

Calendar Motion: Mr. Butler

Seconded: Mr. Anshutz

2/17/25

Yes: 7

Motion Carried

No: 0

Reso. #101 Exec. Session 2/17/25

Mr. President, I move the board go into Executive Session at this time (9:39PM) for no longer than 60 minutes to discuss personnel. The justification for this session is to protect the privacy interest of an identifiable individual.

Motion: Mr. M Miller

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Greg Rinehart was asked to remain in the Executive Session

The Open Meeting reconvened at 10:49

Reso #102

Mr. President I move that we offer a contract to Haleigh Wood for Elementary Principal for the next school year 2025-26 with salary determined at a later date

Offer Contract

2/17/25

Motion Mr. Lamb

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Reso #103 Offer

Mr. President I move that we offer a contract to Kay Stimatze for Jr. High/High School Principal the next school year 2025-26 with salary determined at a later date

Contract 2/17/25

Motion Mr. M Miller

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 1

President Aaron Wolff adjourned the meeting at 11:00 PM

Respectfully submitted:

Crystle Hogan-Board Clerk Date

Aaron Wolff-Board President