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

MACKSVILLE SCHOOL DISTRICT NO. 351

BOARD OF EDUCATION ROOM- MACKSVILLE GRADE SCHOOL

April 14, 2025 8:00 PM

Bd.Mtg. #13

Members

Warrants 4/14/2025

President	Aaron	Wolff	called	the	meeting	to	order	at	8:00	PM
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Motion: Mr. Duane Miller

Yes: 7

Brian Anshutz, Jeremy Butler, Andrew Vosburgh, Matthew Miller, Keith Lamb Present and Duane Miller 4/14/2025 Members Absent 4/14/2025 Others Superintendent Greg Rinehart, Principal Kay Stimatze, Principal Haleigh Wood, Present Clerk Crystle Hogan, Clerk Dallas Morrow 4/14/2025 Guests Michelle Blaske, Jennifer Gillespie, Laura Wolff, Mike Sanders Present 4/14/2025 Reso.#119 Approve the minutes of the Board of Education meeting held on Minutes March 5 and March 10, 2025 as presented Approve Motion: Mr. Duane Miller 4/14/2025 Seconded: Mr. Anshutz Yes: 7 Motion Carried No: 0 Reso.#120 Approve Agenda with additions of Kristin Bowman resignation and contract approval Approve for grade school counselor. Agenda 4/14/2025 Motion: Mr. Vosburgh Seconded: Mr. Anshutz Yes: 7 Motion Carried No: 0 Reso.#121 Approve payment of the monthly warrants as presented including the supplemental Approve handwritten check sheet.

Motion Carried

Seconded: Mr. Anshutz

No: 0

Bd. Mtg. #13 cont.

Reso.#122 Approve the Treasurer's report as given by Clerk Crystle Hogan

Treasurer's

Report Motion: Mr. Lamb Seconded: Mr. Anshutz

4/14/2025 Yes: 7 Motion Carried No: 0

Special Education report presented by Keith Lamb.

Reso. #123 Approve membership and legal assistance with KASB as presented.

Approve

KASB Motion: Mr. Butler Seconded: Mr. Anshutz

Membership

Yes: 7 Motion Carried No: 0

4/14/2025

Reso # 124 Approve resignation of Bently Richert as 6th grade teacher

Approve

Motion: Mr. Vosburgh Resignation Seconded: Mr. Anshutz

4/14/2025 Yes: 7 Motion Carried No: 0

Reso #125 Approve resignation of Nicole Adams as HS and JH Assistant Track Coach

Approve

Resignation

Motion: Mr. Butler Seconded: Mr. Anshutz

4/14/2025 Yes: 7 Motion Carried No: 0

Reso #126 Approve PDC Plan as presented

Motion: Mr. Butler

Approve

PDC Plan Motion: Mr. Duane Miller Seconded: Mr. Anshutz

4/14/2025 Yes: 7 Motion Carried No: 0

Reso #127 Approve contract for Jake Russell as HS and JH Assistant Track Coach

Approve

Contract Motion: Mr. Vosburgh Seconded: Mr. Anshutz

4/14/2025 Yes: 7 Motion Carried No: 0

Reso #128 Approve contract for Melinda Wood as HS Assistant Track Coach

Approve Contract

Seconded: Mr. Anshutz 4/14/2025 Yes: 7 Motion Carried No:0

Reso #129 Approve Contract for Estelle Butler as JH Assistant Track Coach

Approve

Contract Motion: Mr. Lamb Seconded: Mr. Anshutz

4/14/2025 Yes: 7 **Motion Carried** No: 0

Reso #130 Approve Contract for Celeste Touchstone as 6th-grade teacher for the 2025-2026

Approve school year.

Contract Motion: Mr. Matthew Miller Seconded: Mr. Anshutz

4/14/2025 Yes: 7 Motion Carried No: 0 Reso #131 Approve resignation of Kristin Bowman as 3rd grade teacher

Approve

Resignation Motion: Mr. Matthew Miller Seconded: Mr. Anshutz

4/14/2025 Yes: 7

Motion Carried

No: 0

Reso #132 Approve Contract for Jessica Boyce as Grade School Counselor for the 2025-2026

Approve

school year.

Contract

Motion: Mr. Duane Miller

Seconded: Mr. Anshutz

4/14/2025

Yes: 7

Motion Carried

No: 0

Board Items

Principal Report given by Haleigh Wood.

Reso #133

Approve grade school handbook changes as presented

Approve

Handbook

Motion: Mr. Butler

Seconded: Mr. Anshutz

4/14/2025

Yes: 7

Motion Carried

No: 0

Principal Report given by Kay Stimatze

Reso #134 Approve Resignation of Taylor Casper as HS Assistant Volleyball Coach

Approve

Resignation Motion: Mr. Duane Miller

Seconded: Mr. Anshutz

4/14/2025

Yes: 7

Motion Carried

No: 0

Reso #135

Approval of prom being held at Welch Farm on April 26, 2025.

Approve

Prom Moti

Motion: Mr. Duane Miller Seconded: Mr. Anshutz

4/14/2025

Yes: 7

Motion Carried

No: 0

Superintendent Report given by Greg Rinehart

Reso #136

Approve Gym Foyer Roof bid from Wray and Sons Roofing as presented.

Approve

Roof Bid Motion: Mr. Matthew Miller

Seconded: Mr. Anshutz

4/14/2025

Yes: 7

Motion Carried

No: 0

Reso #137

Approve the purchase of a bus

Approve

Bus Purchase

Motion: Mr. Duane Miller

Seconded: Mr. Wolff

4/14/2025

Yes: 2

Motion Failed

No: 5

Haleigh Wood, Jennifer Gillespie, Laura Wolff, and Mike Sanders departed at 9:40.

Reso #138

Mr. President, I move we go into Executive Session at this time (9:40 PM) for no longer than 5 minutes to discuss student matters. The justification for

Exec. Session

this session is to protect the privacy interest of an identifiable individual.

4/14/2025

Motion: Mr. Duane Miller

Seconded: Mr. Butler

Greg Rinehart, Kay Stimateze, Michelle Blaske, Crystle Hogan, and Dallas Morrow were asked to remain.

Open Meeting reconvened at 9:45. Reso #139 Approve the offering of contract to Nick Anderson as HS Girls Head Basketball Coach Approve Contract Motion: Mr. Lamb Seconded: Mr. Anshutz 4/14/2025 Yes: 7 Motion Carried No: 0 Reso #140 Mr. President, I move we go into Executive Session at this time (9:50 PM) for no longer than 20 minutes to discuss personnel matters. The justification for Exec. Session this session is to protect the privacy interest of an identifiable individual. 4/14/2025 Motion: Mr. Lamb Seconded: Mr. Anshutz Greg Rinehart, Kay Stimateze, Michelle Blaske, Crystle Hogan, and Dallas Morrow were asked to remain. Kay Stimatze and Michelle Blaske departed the meeting at 10:10 pm. Reso #141 Mr. President, I move we go into Executive Session at this time (10:10 PM) Exec for no longer than 20 minutes to discuss employer-employee negotiations. The justification for this session is to protect the district's right to the confidentiality of Session 04/14/2025 its negotiating position and the public interest. Motion: Mr. Lamb Seconded: Mr. Anshutz Greg Rinehart, Crystle Hogan, and Dallas Morrow were asked to remain. Greg Rinehart, Crystle Hogan, and Dallas Morrow departed the meeting at 10:30 pm. President Aaron Wolff adjourned the meeting at 11:00 pm. Respectfully submitted:

Aaron Wolff-Board President

Mary C. Hogan-Board Clerk