



## Regular Meeting Agenda

Date/Time: January 20, 2025, at 6:00 P.M.

Location: Stone Bank School Library

### MEETING AGENDA

*Agenda topics are subject to change up to 24 hours prior to the meeting. Supplemental materials linked to the public agenda may be added, removed, or modified until the time of the meeting.*

#### I. CALL TO ORDER

*This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.*

#### II. PLEDGE OF ALLEGIANCE

#### III. PUBLIC NOTICE REPORT

#### IV. APPROVAL OF AGENDA

#### V. PUBLIC PORTION - CITIZENS' COMMENTS

Pursuant to policy 0167.3, to permit fair and orderly public expression, the Board may provide a period for public comment at any regular meeting of the Board and publish rules to govern such comments in Board meetings. Attendees must register their intention to comment in the public portion of the meeting upon their arrival at the meeting. The public comment period shall not exceed 30 minutes. Each participant's statement is limited to three (3) minutes, and no participant may speak more than once. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Any person or group wishing to have an item considered for the agenda shall submit their request to the Superintendent no later than ten (10) calendar days prior to the meeting.

#### VI. ADMINISTRATOR'S REPORT

A. Facilities update

#### VII. CLERK'S REPORT

A. EL-405 Certificate of Nomination

#### VIII. APPROVAL OF CONSENT AGENDA

A. Consider Approval of item VIII. B, C, and D

B. Board Minutes: Regular Board Meeting - December 16, 2024

C. Board Minutes: Committee as a Whole Meeting - January 6, 2025

D. Financial Summary - Accounts Payable - \$155,569.10

#### IX. DISCUSSION

A. School Safety

B. School Administration Separation of Duties

C. Proposed 2025 WASB Resolutions



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### X. ACTION ITEMS

- A. Motion to approve the 2025-2026 Stone Bank School District Calendar.
- B. Motion to approve no limitations on regular education open enrollment seats for any grade level, 2 seats in the area of speech and language program at any grade level, and 2 seats in cross-categorical special education services at any grade level for the 2025-2026 school year, based on the criteria in the board's open enrollment policy #5113. The Board shall guarantee open enrollment approval to all currently attending students.
- C. Motion to approve the Wisconsin Association for Equity in Funding membership for 2025-2026.
- D. Motion to approve the 2025 Arrowhead Area Summer School Cooperative 66.0301 Agreement.

### XI. BOARD COMMENTS

### XII. CONVENE INTO CLOSED SESSION

Motion and roll call vote to go into Closed Session pursuant to Wis. Stat. § 19.85 (1) (c) considering the hiring, promotion, compensation, and performance evaluations of specific persons. The board may reconvene into an open session and act on action items from the closed session, if deemed necessary and appropriate, and continue with additional agenda items. The Board of Education may move into closed session to:

1. Approve the closed session minutes of January 6, 2025.
2. Discuss the contracts of the Superintendent/Principal, Co-Principal, and Business Manager.

### XIII. ADJOURNMENT