



Regular Meeting Minutes

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

Location: Stone Bank School Library

ATTENDANCE: Jeff Smith, Lisa Bucheger, Jason Hornby, Jon Schleusner, Jeff Allen, Dawn Preisler, Marcie Kafura, Nicole Brown, Mallory Biersack arrived at 6:18 p.m. Jim Tessmer was excused.

CALL TO ORDER: Jeff Smith called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE REPORT - District website, front of the school, notified media

APPROVAL OF AGENDA - Jeff Smith motioned to approve the agenda. Jason Hornby seconded. The motion passed 3-0

PUBLIC PORTION - CITIZENS' COMMENTS

ADMINISTRATOR'S REPORT

A. Facilities update

Jon Schleusner explained the process for closing the school due to weather-related issues. There were questions regarding the replacement of the bulbs for the exterior lights. Jon stated that he had left a message for the contractor to request a bucket lift. The relay switch for the well has been replaced. An estimate has been obtained for the fire panel which will eventually need replacement because parts are obsolete. The fob system functions well; however, Securities is not currently servicing us. Great Lakes Fire visited and can assist us if needed. They also provided a quote for their services. Additionally, the installation of a new well pump is forthcoming. The board would like to discuss the spreadsheet of items projected for repairs, and see paperwork from work that was done from the 2015 referendum at the next Committee meeting, and is considering a subcommittee.

CLERK'S REPORT

A. EL-405 Certificate of Nomination

Jason Horby stated the ballot order drawing took place and the EL-405 has been filed with the county clerk.

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

Jeff Smith asked the board to consider approval of items B, C, and D. Mallory Biersack seconded. Motion passed 4-0.



Regular Meeting Minutes

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

Location: Stone Bank School Library

DISCUSSION

School Safety

Due to a tragedy at a nearby school, we evaluated our bus safety protocols to ensure the bus doors are facing the building for drop off and pick up. The bus company came out and helped create a plan. Communication was sent out, and the buses followed the plan today.

School Administration Separation of Duties

Jeff Allen and Dawn Preisler presented from a document labeled Administrative Duties 25/26. Jon Schleusner said this will be a continual revision over the next few months.

Proposed 2025 WASB Resolutions

Jason Hornby is going to attend the conference. 17 proposals were presented with 12 left to vote on. Nothing seemed controversial. Jason plans to vote to pass all 12 proposals. Jon spoke on the school choice proposal. Mallory Biersack brought up a question asked by a community member regarding changes to special education with the new president coming into office. Jason Hornby mentioned the WASB Day at the Capitol.

ACTION ITEMS

A. Motion to approve the 2025-2026 Stone Bank School District Calendar.

Jeff Smith motioned to approve the 2025-2026 Stone Bank School District Calendar. Mallory Biersack seconded. John explained the October in-service date. Board members do want to follow Arrowhead's calendar as much as they can, and are good with the logic behind the Stone Bank calendar. The motion carried 4-0.

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.

Jeff Smith motioned 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. Jason Horby seconded the motion. Jon Schleusner referenced the spreadsheet that was shared in the board packet. The motion carried 4-0.

C. Motion to approve the Wisconsin Association for Equity in Funding membership for 2025-2026.

Jeff Smith motioned to approve the Wisconsin Association for Equity in Funding membership for 2025-2026. Mallory Biersack seconded the motion. Jon Schleusner explained that the focus is revenue limits and condensing the wide span of districts having a big difference in funding. The motion carried 4-0.



Regular Meeting Minutes

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

Location: Stone Bank School Library

D. Motion to approve the 2025 Arrowhead Area Summer School Cooperative 66.0301 Agreement.

Jeff Smith motioned to approve the 2025 Arrowhead Area Summer School Cooperative 66.0301 Agreement. Mallory Biersack seconded the motion. The contract was discussed. The motion carried 4-0.

BOARD COMMENTS

Jason Hornby questioned the YMCA Summer Camp at Stone Bank School. Jon Schleusner explained the reason why we declined the agreement.

Jon Schleusner mentioned the auditor will be here for the next board meeting.

CONVENE INTO CLOSED SESSION - At 7:15 p.m. Jeff Smith motioned to convene in a closed session. Mallory Biersack seconded. The board will convene in a 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.
See closed session minutes
2. Discuss the contracts of the Superintendent/Principal, Co-Principal, and Business Manager.
See closed session minutes

Roll call vote: Jeff Smith-aye, Mallory Biersack-aye, Lisa Bucheger-aye, Jason Hornby-aye

RECONVENE INTO OPEN SESSION

ADJOURNMENT: Jeff Smith motioned to adjourn at 7:39 p.m. Mallory Biersack seconded and the meeting was adjourned.

APPROVED FEBRUARY 17, 2025