



Regular Meeting Agenda

Date/Time: February 17, 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. Promotion of District

VII. APPROVAL OF CONSENT AGENDA

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

B. Board Minutes: Regular Board Meeting - January 20, 2025

C. Board Minutes: Committee as a Whole Meeting - February 3, 2025

D. Financial Summary - Accounts Payable - \$202,340.31

VIII. DISCUSSION

A. 2025-2026 District Enrollment

B. Liquidated damages per the Stone Bank School District Employee Handbook

C. Facilities Planning Committee

IX. ACTION ITEMS

A. Motion to approve the "Drainage Easement Agreement" between Stone Bank School District and the Town of Merton.

B. Motion to approve the Pieper Power quote dated February 5, 2025, in the amount of \$8,500.00.



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X. BOARD COMMENTS

XI. 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. Discuss the onboarding of the new administrator and his evaluation process.

XII. ADJOURNMENT