



Regular Meeting Agenda

Date/Time: February 17, 2025, at 6:00 P.M.

Location: Stone Bank School Library

ATTENDANCE: Jeff Smith, Mallory Biersack, Jim Tessmer, Jason Hornby, Jon Schleusner

Excused: Lisa Bucheger

Others: Jeff Allen, Dawn Preiser, Marcie Kafura, Nicole Brown

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

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE REPORT - Posted at the front of the school, on the District website, and emailed to news media.

APPROVAL OF AGENDA - Jeff Smith motioned to adopt the agenda. Mallory Biersack seconded. Motion passed 4-0.

PUBLIC PORTION - CITIZENS' COMMENTS - None

ADMINISTRATOR'S REPORT

A. Promotion of District

Jon Schleusner discussed quotes for a promotional video. Jeff Allen contributed to the conversation by expressing his interest in a professional video, adding the quote from CESA 2 was lower than those from other providers. Jeff Allen and Nicole Brown have joined the Facebook group through SocialScool4EDU. The marketing postcard is expected to arrive in mailboxes this week.

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

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

DISCUSSION

A. 2025-2026 District Enrollment

Jon Schleusner reviewed open enrollment numbers and forecasted class sizes.

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

Marcie Kafura referred to information that was provided to the board in the electronic packet for the meeting, stating that liquidated damages have not been reviewed in many years. It was recommended to increase liquidated damages comparable to other districts.



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C. Facilities Planning Committee

Chase has been collecting quotes to assist the committee with their planning. The committee has agreed to begin with Chase Anderson, Jeff Allen, Jeff Smith, and Jason Hornby. The minutes from Fall 2018 will refer to the spreadsheet for Fund 46, which is designated for capital purposes, and funds must be used for repairs, not replacements.

ACTION ITEMS

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

Jeff Smith motioned to approve the “Drainage Easement Agreement” between Stone Bank School District and the Town of Merton. Mallory Biersack seconded the motion. Jon Schleusner presented the agreement as part of the discussion. Board members asked questions to be asked of the town.

Jeff Smith motioned to table the “Drainage Easement Agreement” between Stone Bank School District and the Town of Merton until questions could be asked. Mallory Biersack seconded the motion. The motion was tabled 4-0.

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

Jeff Smith motioned to approve the Pieper Power quote dated February 5, 2025, in the amount of \$8,500.00. Mallory Biersack seconded the motion. Jon Schluener presented a quote indicating that the existing lamps are obsolete and proposed new LED heads as replacements. The cost for the underground work was lower than initially quoted. The invoice will be covered by Fund 46. Jeff Smith expressed a desire to research part numbers for pricing.

Jeff Smith motioned to table the Pieper Power quote dated February 5, 2025, in the amount of \$8,500.00 until more information could be gathered. Mallory Biersack seconded the motion. The motion was tabled 4-0.

BOARD COMMENTS

None

CONVENE INTO CLOSED SESSION - At 6:53 p.m., Jeff Smith motioned to convene in a closed session. Mallory Biersack seconded the motion. The board will convene in 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 a closed session to discuss the onboarding of the new administrator and his evaluation process. Roll Call Vote: Jeff Smith- aye, Mallory Biersack- aye, Jim Tessmer- aye, Jason Hornby- aye - See Closed Session Minutes



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RECONVENED INTO OPEN SESSION AT 7:40 p.m.

ADJOURNMENT - Jeff Smith motioned to adjourn at 7:41 p.m. Mallory Biersack seconded.

APPROVED 03/17/2025