



Committee as a Whole Meeting Minutes

Date: March 3, 2025, at 6:00 p.m.

Location: Stone Bank School Library

ATTENDANCE: Jeff Smith, Jim Tessmer, Jason Hornby, Lisa Bucheger, Jon Schleusner
Others: Jeff Allen, Eric Schneider
Not present: Mallory Biersack

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. Jim Tessmer seconded the motion. The motion carried 4-0.

DISCUSSION

A. Vacant Land owned by District

Notes: Jeff Smith presented information he obtained from talking to the current owner of the property. The board requested more information on the necessary steps that would need to be taken if the property was to be sold. It was deemed highly unlikely that the 0.26 acre parcel would ever be needed or used by the school for educational purposes.

CONVENE INTO CLOSED SESSION - At 6:14 p.m., Jeff Smith motioned to convene in closed session. Jim Tessmer seconded the motion. The board convened 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 closed session to:

1. Discuss the individual staffing positions for the 2025-2026 school term.

Roll Call Vote: Jeff Smith- aye, Jim Tessmer- aye, Jason Hornby- aye, Lisa Bucheger- aye
See closed session minutes.

RECONVENED INTO OPEN SESSION AT 7:13 p.m.

ADJOURNMENT - Jeff Smith motioned to adjourn at 7:14 p.m. Jim Tessmer seconded.

APPROVED 03/17/2025