

STONE BANK SCHOOL BOARD OF EDUCATION

Regular Meeting Minutes

September 16, 2024

Following Annual Meeting

ATTENDANCE: Jeff Smith, Mallory Biersack, Jim Tessmer, Lisa Bucheger, Jason Hornby, Jon Schleusner
Others: Jeff Allen, Dawn Preisler, Marcie Kafura, Nicole Brown, Bryon Altreuther

CALL TO ORDER - The meeting was called to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE REPORT - News media, in front of the school, and on the District website

APPROVAL OF AGENDA - Jeff Smith moved to approve the agenda. Mallory Biersack seconded. The motion carried 5-0.

PUBLIC PORTION - CITIZENS' COMMENTS - None

ADMINISTRATOR'S REPORT

A. Seclusion and Restraint Submission to the Board

Jon Schleusner reported to the board the number of instances of seclusion and restraint during the 2023-2024 school year. These instances refer to situations where a student is not free to leave a space for safety reasons or is held due to danger to themselves or others. The data is reported to the WI DPI. In the event of an instance, a parent call and meeting are initiated, and a plan is developed in collaboration with the family. Documentation is then filed.

B. Capital Projects and TEK0 Quote

Jon Schleusner reviewed the information shared at the previous committee meeting. HVAC repairs are now the priority. Board members would like to see additional bids. Jeff Smith has volunteered to be part of the Capital Projects Committee. Parking lot lights seem to be a priority followed by exterior doors, jams, security cameras/software, and a history of the well repairs from Chase.

CLERK'S REPORT

No report

APPROVAL OF CONSENT AGENDA

- A. Consider Approval of item VIII. B, C and D
- B. Board Minutes: Regular Meeting - August 19, 2024
- C. Board Minutes: Committee as a Whole Meeting - September 9, 2024
- D. Approve the Consultant Agreement for the Director of Special Education
- E. Approve the Consultant Agreement for the School Librarian
- F. Approve the Consultant Agreement for the School Nurse
- G. Financial Summary - Accounts Payable - \$166,349.92

Jeff Smith moved to approve of the Consent Agenda items VIII. B. C. and G. Mallory Biersack seconded. The motion carried 5-0.

Jeff moved to approve of the Consent Agenda items VIII. D. Mallory Biersack seconded. Jon Schleusner led the discussion. Roll Call Vote: Jeff Smith - aye, Mallory Biersack- aye, Jim Tessmer - aye, Lisa Bucheger - aye, Jason Hornby - aye. The motion passes.

Jeff moved to approve of the Consent Agenda items VIII. E. Mallory Biersack seconded. Schleusner led the discussion. Roll Call Vote: Jeff Smith - aye, Mallory Biersack- aye, Jim Tessmer - aye, Lisa Bucheger - aye, Jason Hornby - aye. The motion passes.

Jeff moved to approve of the Consent Agenda items VIII. F. Mallory Biersack seconded. Schleusner led the discussion. Roll Call Vote: Jeff Smith - aye, Mallory Biersack- aye, Jim Tessmer - aye, Lisa Bucheger - aye, Jason Hornby - aye. The motion passes.

DISCUSSION

None

ACTION ITEMS

- A. Motion to approve NEOLA Policy Updates 33.2:** Policy 0164V1/0164V2 - Meetings (Revised), Policy 0174.1 - Annual Report (Revised), Policy 2131 - Educational Outcome Goals and Expectations (Revised), Policy 2340 - District-Sponsored Trips (Revised), Policy 3120.04 - Employment of Substitutes (Revised), Policy 4120.04 - Employment of Substitutes (Revised), Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised), Policy 3431 - Employee Leaves (Revised), Policy 4431 - Employee Leaves (Revised), Policy 4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students (Rescind), Policy 8601 - Controlled Substance and Alcohol Policy for Employees that Transport Students (Renum./Revised), Policy 5200 - Attendance (Revised), Policy 5330 - Administration of Medication/Emergency Care (Revised), Policy 5430 - Class Rank (Revised), Policy 5460 - Graduation Requirements (Revised), Policy 5505 - Academic Honesty (Revised), Policy 5610 - Suspension and Expulsion (Revised), Policy 5610.03 - Alternatives to Expulsion and Reentry Plans (New), Policy 5771 - Search and Seizure (Revised), Policy 6423 - Use of Credit Cards (Revised), Policy 7540.05 - Assistive Technology and Services (Revised), Policy 7544 - Use of Social Media (Revised), Policy 8395 - Student Mental Health Services (Revised), Policy 8500 - Food Services (Revised), Policy 8510 - Wellness (Revised), Policy 8531 - Free and Reduced-Price Meals (Revised), Policy 8540 - Vending Machines (Revised), Policy 8550 - Competitive Food Sales (Revised), Policy 8600 - Transportation (Revised), Policy 8640 - Transportation for Field and Other District-Sponsored Trips (Rescind), Policy 8651 - Nonroutine Use of School Buses (Rescind), Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips (Revised), Policy 8680 - Transportation Services Contracts (Revised)

Jeff Smith moved to approve NEOLA Policy Updates 33.2. Mallory Beirsack seconded. Roll Call Vote: Jeff Smith - aye, Mallory Biersack- aye, Jim Tessmer - aye, Lisa Bucheger - aye, Jason Hornby - aye. The motion passes.

B. Motion to approve Policy 2413 - Health Education

Jeff Smith moved to approve policy 2413 - Health Education. Mallory Biersack seconded. Discussion led by Jon. He referred to conversations with Bob Butler who pointed out that other policies cover the concerns of the board (student surveys, curriculum review, Human Growth & Development). Jon Schleusner recommends taking out two lines. Jeff Smith revised his motion to table it. Mallory Biersack seconded. Roll Call Vote: Jeff Smith - aye, Mallory Biersack- aye, Jim Tessmer - aye, Lisa Bucheger - aye, Jason Hornby - aye. The motion passes (tabled).

C. Motion to approve the increase to substitute teacher rate of pay.

Jeff Smith motioned to increase the substitute teacher's rate of pay. Lisa Bucheger seconded. Jon Schleusner led the discussion referring to the rates in the area, and recommending an increase to \$140 for short-term substitutes and \$200 for long-term substitutes. The recommendation is to encourage substitutes to choose our school, creating a substitute pool. Roll Call Vote: Jeff Smith - aye, Mallory Biersack- aye, Jim Tessmer - aye, Lisa Bucheger - aye, Jason Hornby - aye. The motion passes.

D. Motion to approve the revised facility use fees.

Jeff Smith motioned to approve the revised facility use fees. Lisa Bucheger seconded. Marcie Kafura led the discussion. The board questioned whether liability is addressed in the agreements. The board agreed to increase to \$20 non-profit/\$30 profit/\$500 outdoor fields. Roll Call Vote: Jeff Smith - aye, Mallory Biersack- aye, Jim Tessmer - aye, Lisa Bucheger - aye, Jason Hornby - aye. The motion passes.

E. Motion to approve the Wisconsin Department of Public Instruction Special Education Model Forms and Policies and Procedures Manual as the Board's official policy for programs for students with disabilities.

Jeff Smith motioned to approve the Wisconsin Department of Public Instruction Special Education Model Forms and Policies and Procedures Manual as the Board's official policy for programs for students with disabilities. Mallory Biersack seconded. Jon Schleusner led the discussion. Stone Bank utilizes the DPI model and forms. Roll Call Vote: Jeff Smith - aye, Mallory Biersack- aye, Jim Tessmer - aye, Lisa Bucheger - aye, Jason Hornby - aye. The motion passes.

F. Motion to approve the TEKO Mechanical, Inc. quote #K-1908 dated 8/20/2024.

Jeff Smith motioned to table the TEKO Mechanical, Inc. quote #K-1908 dated 8/20/2024 pending additional quotes. Mallory Biersack seconded. Roll Call Vote: Jeff Smith - aye, Mallory Biersack- aye, Jim Tessmer - aye, Lisa Bucheger - aye, Jason Hornby - aye. The motion passes.

CONVENE INTO CLOSED SESSION - Jeff Smith moved to convene in Closed Session at 7:26 p.m. pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This session is being held to:

- A. Closed Session Minutes of August 19, 2024
- B. Compensation of Individual Employees
- C. Anticipated Administrator Search for the 2025-26 school year

Lisa Bucheger seconded and a roll call vote was held as follows: Jeff Smith - aye, Mallory Biersack- aye, Jim Tessmer - aye, Lisa Bucheger - aye, Jason Hornby - aye.

ADJOURNMENT - Jeff Smith moved to adjourn the meeting at 7:49 p.m. Mallory Biersack seconded and the meeting was adjourned.

APPROVED

_____ **President**

_____ **Clerk**