

**STONE BANK SCHOOL  
BOARD OF EDUCATION**

Committee as a Whole Meeting Minutes  
October 7, 2024, at 6:00 p.m.  
Library

**ATTENDANCE:** Jeff Smith, Jim Tessmer, Lisa Bucheger, Jason Hornby

**Excused:** Mallory Biersack

**Others:** Jon Schleusner, Dawn Preisler, Jeff Allen, Marcie Kafura, Nicole Brown

**CALL TO ORDER** - The meeting was called to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC NOTICE REPORT** - Posted to the newspaper, at school, and on the District website

**FINANCIAL**

**Budget Update**

Jon Schleusner presented from slideshow presentation; Third Friday count (240), Revenue Limit Calculator (FTE's, Revenue per student, declining enrollment, tax levy, October 15 numbers from State)

**PI-1563 Pupil Count for September**

This was discussed during the budget update.

**CURRICULUM/SCHOOL OPERATIONS**

**Principals' Report**

Dawn Preisler gave a presentation on the cost and value of the CMS4Schools app. She shared specific data on its low usage and suggested a one-page PDF document to replace the app. She discussed the differences between traditional and standards-based report cards for 4th and 5th grades. She provided an overview of WINGS events for students throughout the school year. She gave ACT20 update stating teachers are beginning the assessment process. School Report cards are out to districts with a statement of scale adjusting which makes the report card difficult to compare to previous years. Details of the report will be public in November.

**DISCUSSION ITEMS**

**Scout Projects**

Jon Schleusner met with Jackson Beneker to choose locations of the butterfly houses and bee houses. Jackson presented to the board at a previous meeting. Jackson will contact Digger's Hotline before installing the houses.

Nick Giovan, Eagle Scout, presented to the board a Summit Award Service project on teaching students of Stone Bank School the skills of public speaking. It will be a 6-8 week class, free of charge, for girls and boys. The board was handed a packet of information that should be signed when approved.

**Organization of a Facility Committee for the Capital Improvement Plan**

Jon Schleusner led the conversation asking who the board would like to work with: Administration, maintenance, parents/public. Jeff Smith asked if Jeff Allen would be interested. Jeff Smith wants the focus to be what is needed. It was agreed the current document is outdated.

**Facility Use Agreements**

Nicole Brown presented agreements that were written by Neola. The board is seeking some edits (custodian on duty, supervisor, spectators) and the document will be on the agenda at the next meeting.

**2025-26 Administrator Search**

The posting will go by the end of November. The goal is to have a hire in place by July 2025.

**ACTION ITEMS**

**Approval of HVAC quote**

Jeff Smith led the conversation of the four quotes. The TEKNO maintenance contract was brought up and it was explained that the maintenance work is different from repairs. The timeline for work is immediate. Jeff Smith motioned to approve the Complete HVAC estimate for all 5 fans and 3 heat exchangers. Lisa Bucheger second. 4-0 motion passes.

**Approval of outdoor lighting quote**

Jon Schleusner started the conversation. The quote from Pieper Power was updated and shows two options. Jeff Smith motioned to approve the Pieper Power quote for the repair of the north pole for \$10,895. Jim Tessmer seconded. 4-0 motion passes.

**CONVENE INTO CLOSED SESSION** - Jeff moved to convene in closed session at 7:37 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 will discuss the anticipated 2025-26 school year administrator search. Jason Horby seconded and a roll call vote was held as follows: Jeff Smith - aye, Lisa Bucheger - aye, Jim Tessmer - aye, and Jason Hornby - aye.

**ADJOURNMENT** - Jeff Smith moved to adjourn the meeting at 8:45 p.m. Jason Hornby seconded and the meeting was adjourned.

APPROVED

\_\_\_\_\_ President

\_\_\_\_\_ Clerk