

**STONE BANK SCHOOL
BOARD OF EDUCATION**

Regular Meeting Agenda

Date/Time: October 21, 2024 at 6:00 P.M.

Location: Stone Bank School Library

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

Excused: Jeff Smith, Lisa Bucheger

Others: Marcie Kafura, Nicole Brown, Dawn Preisler

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

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE REPORT - 3 public places/Kuhtz, Dotties Convenience Store, front of the school (per Quarles & Brady LLP), News media, and on the District website

APPROVAL OF AGENDA - Mallory Biersack moved to approve the agenda. Jason Horby seconded. The motion carried 3-0.

PUBLIC PORTION - CITIZENS' COMMENTS - None

ADMINISTRATOR'S REPORT

****Update on the Lighting:**** The District is waiting on the schedule of the company.

****HVAC:**** One exhaust fan has been completed and is under budget. The kitchen HVAC repair will exceed the estimated cost. Fund 50/Food Service funds can be used.

****Teacher Calendar:**** There will be in-service training on Monday, November 25, during Thanksgiving Break. The agenda for the day includes Act 20 modules and educator effectiveness training. Staff will have the flexibility to work remotely, allowing them to complete the required tasks by the end of the week. Board members have agreed to this plan.

CLERK'S REPORT - None

APPROVAL OF CONSENT AGENDA

- A. Consider Approval of item VIII. B, C and D
- B. Board Minutes: Regular Meeting - September 16, 2024
- C. Board Minutes: Committee as a Whole Meeting - October 7, 2024
- D. Financial Summary - Accounts Payable - \$196,840.85

Mallory Biersack moved to approve consent agenda B,C, and D. Jim Tessmer seconded. The motion carried 3-0.

DISCUSSION**Health Insurance Update**

Jon led the discussion, stating that he met with the Insurance Center last Wednesday. They are exploring options to reduce the anticipated increase. A 20% increase was budgeted, and he is currently obtaining quotes. More details will be provided at the November 4 meeting.

ACTION ITEMS**A. Motion to approve the certified budget for the 2024-2025 fiscal year.**

Mallory Biersack motioned to approve the certified budget for the 2024-2025 fiscal year. Jim Tessmer seconded. Jon Schleusner presented using a slideshow that was included in the electronic packet. He provided updates on the General and Special Education Fund since the Annual Meeting. Board members asked questions, which were addressed, including inquiries about the equalization aid amount (down 15%) and the differences between state enrollment and local enrollment.

Mallory Biersack motioned to approve 2023-2024 Budget Revisions, with General Fund Revenues Projected at \$4,284,687 and Expenditures at \$4,556,435.85. Jim Tessmer seconded. The motion carried 3-0.

B. Motion to approve the 2024-2025 tax levy of \$3,556,382 for all funds.

Mallory Biersack motioned to approve the all-fund school tax levy of \$3,556,382 (3,556,381.50) to support the 2023-2024 Budget per WI State Statutes (Fund 10- \$3,237,944; Fund 39-\$278,438; Fund 80- \$40,000) Jim Tessmer seconded. The motion carried 3-0.

C. Resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$900,000.

Mallory Biersack motioned to approve the resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$900,000. Jim Tessmer seconded the motion. Jon Schleusner explained short-term borrowing. Marcie added that school finance doesn't allow for line of credit to remain open, it must be approved every year. The district pays the line of credit back as possible, last year was February. Referendum was explained. The motion carried 3-0.

D. Motion to approve revisions to Policy 2413-Health Education

Mallory Biersack motioned to approve revisions to Policy 2413 - Health Education. Jim Tessmer seconded. The board agreed the revisions were accurate to the discussion had over the last few months. The motion carried 3-0.

E. Motion to approve revisions to Forms 7510 F1/F2/F3 - Request for Use of School Facilities, Regulations for Use of Facilities, Recreational Agreement for Use of Facilities

Mallory Biersack motioned to approve revisions to Forms 7510 F1/F2/F3 - Request for Use of School Facilities, Regulations for Use of Facilities, Recreational Agreement for Use of Facilities. Jim Tessmer seconded. Nicole Brown reviewed changes since the last meeting discussion. The motion passes 3-0.

F. Motion to approve Venturing Summit Award Service Project Proposal for Confident Communicators

Mallory Biersack motioned to approve the Venturing Summit Award Service Project Proposal for Confident Communicators. Jim Tessmer seconded. Dawn Preisler explained that Nickolas is requesting approval tonight to submit his proposal to the scouts. He will collaborate with Jeff Allen and Dawn Preisler to initiate the project in January or February. One concern raised was regarding supervision and content. The motion passed with a vote of 3-0.

G. Motion to approve the district to post the Administrator/Principal position

Mallory Biersack motioned to approve the district to post the Administrator/Principal position. Jim Tessmer seconded. A draft of the job posting was provided for the board members to review. Jon explained that the posting would be open for four weeks, starting by the end of this week. A board member raised questions about the screening and narrowing down of candidates. The options for forming an interview committee were also discussed. The motion carries 3-0.

ADJOURNMENT Mallory Biersack motioned to adjourn at 6:51 p.m. Jim Tessmer seconded and the meeting was adjourned.

APPROVED