

STONE BANK SCHOOL BOARD OF EDUCATION

Special Meeting Minutes

Date/Time: November 1, 2024, at 10:30 A.M.

Location: Virtual Google Meet: meet.google.com/wra-ycrh-yhg

Join by phone: (US) +1 218-451-4437 PIN: 450 218 841#

The Board authorizes the Board President to determine in certain circumstances that it is necessary or appropriate to hold a regular or special Board meeting by means of remote or virtual participation in the event that emergency circumstances justify such action. The Board President and Board Clerk shall cause such meetings to be noticed accordingly and assure that such notice contains explicit instructions concerning the method or methods of remote public access to the Board meeting and may include remote Board member participation in such meetings. Any meeting held under this provision may include voting as any other Board meeting may and such votes shall not be invalid because of the remote or virtual nature of the meeting.

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

Excused: Lisa Bucheger

Others: Jon Schleusner, Jeff Allen, Nicole Brown

CALL TO ORDER - Jeff Smith called the meeting to order at 10:32 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE REPORT

Virtual Special Board Meeting - Emergency Circumstances (0164 - MEETINGS)

Notified newspaper, posted at the front of the school, posted on the district website.

APPROVAL OF AGENDA - Jeff Smith moved to approve the agenda. Mallory Biersack seconded and the motion carried 4-0.

ACTION ITEMS

Motion to approve the certified budget for the 2024-2025 fiscal year.

Jeff Smith motioned to approve the 2024-2025 Budget, with General Fund Revenues Projected at \$4,284,687 and Expenditures at \$4,556,435.85. Mallory Biersack seconded the motion. Roll Call Vote: Jeff Smith - aye, Mallory Biersack - aye, Jim Tessmer - aye, Jason Hornby - aye. Motion carried.

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

Jeff Smith motioned to approve the all-fund school tax levy of \$3,556,381.50 to support the 2024-2025 Budget per WI State Statutes (Fund 10- \$3,237,944; Fund 39-\$278,437.50; Fund 80- \$40,000). Mallory Biersack seconded the motion. Roll Call Vote: Jeff Smith - aye, Mallory Biersack - aye, Jim Tessmer - aye, Jason Hornby - aye. Motion carried.

ADJOURNMENT - Jeff Smith moved to adjourn the meeting at 10:37 a.m. Mallory Biersack seconded and the meeting was adjourned.

APPROVED