

**STONE BANK SCHOOL  
BOARD OF EDUCATION**

**Regular Meeting Minutes**

Date/Time: November 18, 2024 at 6:00 P.M.

Location: Stone Bank School Library

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

Excused: Mallory Biersack

**Others:** Nicole Brown

**CALL TO ORDER** - Jeff Smith called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC NOTICE REPORT** - Front of the school, notified the news media, and on the District website.

**APPROVAL OF AGENDA** - Jeff Smith moved to approve the agenda. Jim Tessmer seconded. The motion carried 4-0.

**PUBLIC PORTION - CITIZENS' COMMENTS** - None

**ADMINISTRATOR'S REPORT**

School report cards are public tomorrow. At the next board meeting, we can conduct a detailed analysis. This set of report cards is controversial due to the comparison between the 2010 and 2020 State Standards, which suggest the need for this to be a new base year.

**CLERK'S REPORT** - None

**APPROVAL OF CONSENT AGENDA**

- A. Consider Approval of item VIII. B and C
- B. Board Minutes: Committee as a Whole Meeting - November 4, 2024
- C. Financial Summary - Accounts Payable - \$231,859.47

Jeff Smith moved to approve the consent agenda B, C. Jim Tessmer seconded. The motion carried 4-0.

**DISCUSSION**

- A. Dairy in Schools Equipment Grant  
The Food Service Director applied for a grant, and the winning proposals focused on a project related to dairy that the district implemented. She received an equipment grant for mobile carts and a smoothie machine, smoothies can be classified as a reimbursable meal. Denise is doing a great job exploring all the new ideas from the school lunch program.
- B. HVAC and Outdoor Lighting Update  
We are waiting on Pieper Power to complete the wiring. The underground conduit has been installed.  
The HVAC system is finished, with all three heat exchangers and the exhaust system repaired. The kitchen exhaust fan has been completely replaced. Funding for the kitchen exhaust fan can be covered by Food Service funds.

C. District Health Insurance Quote Update

Waiting on the final quote from Centivo and the Insurance Center.

D. School Safety Update

1. Law Enforcement Site Visit

On November 25, the Sheriff will visit the building site, review the building layout, doors, and cameras, and discuss concerns and recommendations. We have walked with our students to the reunification site, and we are looking into plans for after-school activities.

E. WASB fall regional meeting

1. Open Meeting Law/Policy on Virtual Meetings

Jason Hornby attended the regional meeting and had a few key takeaways. The agenda should include more details instead of vague headers, allowing the public to have a clear understanding of the topics being discussed. Additionally, board members need to be familiar with the virtual meeting policy regarding voting and other procedures. Nicole included a copy of this policy in the board packet.

2. Annual Board Development Tool

The regional meeting explained the tool. It is a free survey that the board can take. Do we have goals, and are they aligned? Do we know our roles? The results are free.

3. 2024 Online Learning Platform

Board members are using the platform, so they will renew.

F. Administrator Search Update

1. Timeline

The posting will close at the end of the day on Wednesday, November 20. Interviews are scheduled for December 4 and 5, with finalists to be selected the following week. We reviewed how this process has been conducted in the past, specifically referencing the hiring process for Jon and discussing Jon Schleusner's experiences with hiring admins.

2. Staff Survey

Board members discussed if additional questions should be added.

## **ACTION ITEMS**

A. Motion to approve CESA 1 Title III Consortium EL professional development and coaching.

Jeff Smith motioned to approve the CESA 1 Title III Consortium EL professional development and coaching. Jim Tessmer seconded. The motion carried 4-0.

B. Motion to approve 2nd reading revisions to Policy 2413 - Health Education

No motion, the policy was approved at the October 21, 2024 meeting

C. Motion to approve 2nd reading of revisions to Forms 7510 F1/F2/F3 - Request for Use of School Facilities, Regulations for Use of Facilities, Recreational Agreement for Use of Facilities

No motion, the policy was approved at the October 21, 2024 meeting

## **II. CONVENE INTO CLOSED SESSION**

Jeff Smith motioned to go into a Closed Session. Jim Tessmer seconded. Roll call vote: Jeff Smith-aye, Jim Tessmer-aye, Lisa Bucheger-aye, Jason Hornby-aye

A. Motion to approve Closed Session Minutes of September 16, 2024 - See closed session minutes.

B. The board will convene into closed session pursuant to Wis. Stat. § 19.85 (1) (c) considering an employee's employment, evaluation, promotion, or compensation, including renewals or nonrenewals of contracts if tenure is not at issue and Wis. Stat. § 19.85 (1) (f). considering information that, if discussed in public, would likely have a substantially adverse effect on the reputations of the persons named. Examples include financial, medical, social or personal histories; disciplinary data of specific persons; preliminary review of specific personnel problems; or investigations of charges against 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.

1. Discuss applicants to date of administrator search for the 2025-26 school year. - See closed session minutes.
2. Health insurance for an individual employee. - See closed session minutes.

**RECONVENE INTO OPEN SESSION AT 7:31 A.M.**

**ADJOURNMENT** - Jeff Smith motioned to adjourn at 7:32 p.m. Jim Tessmer seconded and the meeting was adjourned.

**APPROVED**

\_\_\_\_\_ **President**

\_\_\_\_\_ **Clerk**