



Committee as a Whole Meeting Minutes

Date: December 2, 2024, at 6:00 p.m.

Location: Stone Bank School Library

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

Others: Marcie Kafura, Dawn Preisler, Jeff Allen

Excused: Nicole Brown

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

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE REPORT - Posted at the front of the school, on the District website, and emailed to news media.

CURRICULUM/SCHOOL OPERATIONS

Principals' Report

School Report Card

An overview of the SBS state scorecard was presented by Dawn Preisler. The presented data was compared to the 5-year historical scores from Stone Bank School as well as the current state averages. A more detailed look at the target groups of the economically disadvantaged and students with disabilities was provided. Jeff Allen presented a plan for continuous learning. Areas discussed included IXL overview/current scores, use of SOAR, new special education department approaches, RtI, Act 20, and the current start of collaboration with department leads at AHS. There will also be more follow-up with our data with CESA 6.

DISCUSSION ITEMS

2025-2026 School District Calendar

A draft 2025-2026 calendar was presented along with the final version of the 2025-2026 AHS school calendar. The board asked for more information in regards to possibly aligning better with Arrowhead, the cost of transportation and what other feeder school districts plan on doing on the days AHS doesn't have school. It was generally agreed that the long holiday breaks (Thanksgiving and Christmas/NYE) make sense to align with AHS.

School Safety Visit

A Waukesha County Sheriff's deputy recently conducted a facilities walk-through with the Stone Bank School administration team including SBS safety protocols. A few recommendations were provided (mirrors) but overall were in very good shape. It was noted that 2nd shift police coverage is provided by the Town of Oconomowoc and so it was decided that we would also invite them in to familiarize them with us and our building. Having an increased police presence/walkthrough on a regular basis (monthly) was discussed.



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SWSA & Budget Advocacy

Southeast WI School Alliance - a group of 26 school districts from SE WI that provides state-level budget advocacy. Membership in this group was discussed. Currently, AHS or any of the feeder schools are a part of this group. We currently belong to AEF, which is a state-wide budget advocacy group.

Act 10 - was partially overturned. Jon doesn't expect anything to change anytime soon as the legal process continues to play out. He will keep the board up to date as developments occur.

2025-26 Administrator Search Interview Process

Four virtual interviews will be conducted on Wednesday, 12/4, and four more on Thursday, 12/5 via zoom or Google Meet. Nicole and Jon will be sending out invitations and login information to all participants tomorrow.

CONVENE INTO CLOSED SESSION

At 7:12 p.m., Jeff Smith moved to convene in 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. 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. This session is being held to discuss the health insurance for an individual employee and candidates for the Superintendent/Principal search. Mallory Biersack seconded the motion and a roll call vote was held as follows: Jeff Smith-aye, Mallory Biersack-aye, Jim Tessmer-aye, Jason Hornby-aye, Lisa Bucheger-aye
See closed session minutes.

RECONVENE INTO OPEN SESSION AT 7:54 p.m.

ADJOURNMENT Jeff Smith made a motion to adjourn the meeting at 7:55 p.m. Mallory Biersack seconded and the meeting adjourned.

Approved 12/16/2024