



Regular Meeting Minutes

Date/Time: December 16, 2024 at 6:00 P.M.

Location: Stone Bank School Library

ATTENDANCE - Jeff Smith, Jason Horby, Lisa Bucheger, Mallory Biersack, Jim Tessmer, Jon Schleusner
Others: Jeff Allen, Marcie Kafura, Nicole Brown, Girl Scout Troop (4 girls, 3 adults)

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

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE REPORT - District website, front of the school, notified media

APPROVAL OF AGENDA - Jeff Smith motioned to approve the agenda. Mallory Biersack seconded. The motion passed 5-0.

PUBLIC PORTION - CITIZENS' COMMENTS - none

ADMINISTRATOR'S REPORT

Updates on WI State Legislature processes

Jon Schleusner discussed the reasons for the delays in the state budget, which will not be finalized, most likely, until July.

Board Comments and Listening Sessions

Jon Schleusner thought it was a good idea to discuss listening sessions, as they were mentioned by a board member during the Administrator interview process.

CLERK'S REPORT

Election Notice

Jason Horby published the notice on November 20 in West (Journal Sentinel).

APPROVAL OF CONSENT AGENDA

- A. Consider Approval of item VIII. B, C, and D
- B. Board Minutes: Regular Board Meeting - November 18, 2024
- C. Board Minutes: Committee as a Whole Meeting - December 2, 2024
- D. Board Minutes: Special Board Meeting - December 4, 2024
- E. Board Minutes: Special Board Meeting - December 5, 2024
- F. Board Minutes: Special Board Meeting - December 6, 2024
- G. Board Minutes: Special Board Meeting - December 10, 2024
- H. Financial Summary - Accounts Payable - \$183,940.07

Jeff Smith asked the board to consider approval of items B, C, D, E, F, G, and H. Mallory Biersack seconded. Motion passed 5-0.



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II. DISCUSSION

A. E-rate and Technology Improvements

Jon Schleusner spoke on the federal program that provides discounts to eligible schools and libraries for telecommunications, internet access, and internal connections. Stone Bank School would qualify for a 50% discount on improvements.

B. Safety Drill Report

Jeff Allen presented the Safety Walk Drill Summary, which will be uploaded to the DOJ.

C. Superintendent/Principal Search Update

Jon Schleusner updated that the district had 23 candidates, 8 initial interviews, and 3 finalists. The board hopes to make a final decision later in the meeting.

III. ACTION ITEMS

A. Motion to approve the 2025-2026 Stone Bank School District Calendar

Jeff Smith motioned to approve the 2025-2026 Stone Bank School District Calendar.

Mallory Biersack seconded. Jon Schleusner is waiting to check the calendar against other feeder districts. It aligns with the Arrowhead High School calendar where it can. Jeff Smith motioned to table the approval. Mallory Biersack seconded the motion. The motion passed 5-0.

IV. CONVENE INTO CLOSED SESSION

A. Jeff Smith motioned to roll call vote to go into Closed Session. Mallory Biersack seconded. The board will convene into a closed session pursuant to Wis. Stat. § 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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:

1. Approve closed session minutes of the Regular Board Meeting on November 18, 2024
2. Approve closed session minutes of the Committee as a whole Board Meeting on December 2, 2024
3. Approve closed session minutes of the Special Board Meeting on December 4, 2024
4. Approve closed session minutes of the Special Board Meeting on December 5, 2024
5. Approve closed session minutes of the Special Board Meeting on December 6, 2024
6. Approve closed session minutes of the Special Board Meeting on December 10, 2024
7. Discuss interview finalists, make a selection, review administrator contract terms, or decide on the next steps.

Jeff Smith-aye, Mallory Biersack-aye, Jim Tessmer-aye, Jason Hornby-aye, Lisa Bucheger-aye.
See closed session minutes.



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OPEN SESSION - The board reconvened into open session at 7:46 p.m.

ADJOURNMENT - Jeff Smith motioned to adjourn at 7:46 p.m. Mallory Biersack seconded and the meeting was adjourned.

APPROVED January 20, 2025