



## **Committee as a Whole Meeting Minutes**

Date: April 7, 2025, at 6:00 p.m.

Location: Stone Bank School Library

ATTENDANCE: Jeff Smith, Mallory Biersack, Jim Tessmer, Jason Hornby, Lisa Bucheger, Jon Schleusner  
Others: Jeff Allen, Marcie Kafura, Nicole Brown, Jenn Beck, Eric Schneider

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.

APPROVAL OF AGENDA - Jeff Smith motioned to adopt the agenda. Mallory Biersack seconded. Motion passed 5-0.

### **CURRICULUM/SCHOOL OPERATIONS**

#### **A. Budget Update**

Jon Schleusner presented a slideshow comparing the 24-25 budget categories to today's spending.

#### **B. School Assessments/Activities**

Jeff Allen spoke about ways the district prepared students for the Forward test. He updated the board about the conversations with Arrowhead and our Middle School teachers.

### **DISCUSSION**

#### **C. April Regular/Reorganizational Meeting Date**

The board agreed to revise the meeting date from April 21 to April 30, 2025, at 6:00 p.m.

#### **D. Liquidated Damages**

Jon Schleusner provided details about liquidated damages, stating that the reason for the change would be to cover health insurance costs. If the District wishes to implement this change, a modification to the teacher contract will be necessary.

#### **E. School Water**

Jon Schleusner updated the Board, letting them know that Guthrie & Frey visited the district and discovered that the system was indicating a constant flow of water. This ongoing issue would prevent the softener from functioning effectively. Maintenance identified the source of the running water and will monitor the situation for two weeks to see if the water quality improves.

#### **F. Intergovernmental agreement regarding easement between the Town of Merton and Stone Bank School District**

Jon Schleusner explained that the agreement was reviewed by the school attorney. Board members would like to see the survey attached before granting approval, and they would prefer to change the term to less than 40 years, which is the statute.



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### **ACTION ITEMS**

#### **A. Motion to approve NEOLA Policy Updates 34.1**

(Policy 1100 - District Organization (Revised), Policy 1130 - Ethics and Conflict of Interest (Revised), Policy 3230 - Ethics and Conflict of Interest (Revised), Policy 4230 - Ethics and Conflict of Interest (Revised), Policy 1241 - Non-Renewal or Termination of the District Administrator's Contract (Revised), Policy 2210 - Curriculum Development (Revised), Policy 2270 - Religion in the Curriculum (Revised), Policy 2271.01 - Start College Now Program (Revised), Policy 2416 - Student Privacy and Parental Access to Information (Revised), Policy 2440.01 - Summer or Interim School Attendance (New), Policy 2464 - Advanced Learning Instruction ("Gifted and Talented") (Replacement), Policy 3214 - Staff Gifts (Replacement), Policy 4214 - Staff Gifts (Replacement), Policy 3281 - Personal Property of Staff Members (Revised), Policy 4124 - Notice of Reasonable Assurance of Employment (Revised), Policy 5113 - Open Enrollment Program (Inter-District) (Revised), Policy 5330 - Administration of Medication/Emergency Care (Revised), Policy 5341 - Emergency Medical Authorization (Rescind), Policy 5512 - Use of Tobacco and Nicotine by Students (Revised), Policy 5611 - Due Process Rights (Rescind), Policy 5710 - Student Complaints (Rescind), Policy 6231 - Budget Implementation (Revised), Policy 6235 - Fund Balance (Revised), Policy 6620 - Petty Cash (Revised), Policy 7410 - Maintenance (Revised), Policy 7430 - Safety Standards (Revised), Policy 7440 - Facility Security (Revised), Policy 7440.02 - Smart Sensor and Monitoring Technology (Revised), Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised), Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised), Policy 7540.07 - District-Issued Student E-Mail Account (Revised), Policy 8120 - Volunteers (Revised), Policy 8125 - Consultants (New), Policy 8305 - Information Security (Revised), Policy 8395 - Student Mental and Physical Health Services (Revised), Policy 8531 - Free and Reduced-Price Meals (Revised), Policy 8600 - Transportation (Revised))

Jeff Smith motioned to approve the first reading of NEOLA Policy Updates 34.1. Mallory Biersack seconded. The Board further reviewed policy 2416. Motion passed 5-0.

**ADJOURNMENT** - Jeff Smith congratulated Eric Schneider on the election. Jeff Smith motioned to adjourn the meeting at 7:30 p.m. Mallory Biersack seconded, and the meeting adjourned.