



SPECIAL BOARD OF EDUCATION MEETING MINUTES

Date: April 23, 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, Dawn Preisler, Nicole Brown, Eric Schneider, Jody Sedlacheck

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.

ACTION ITEMS

- A. Motion to approve an outdoor lighting quote for the replacement of fixture heads on the post lights in the parking lot.
Jeff Smith motioned to approve an outdoor lighting quote for the replacement of fixture heads on the post lights in the parking lot. Mallory Biersack seconded the motion. Jeff Smith led the discussion, pointing out the differences between the bids and the warranties.
Jeff Smith revised his motion to accept the Pieper Power quote of \$6,600 with \$2,277 in rebates for a total of \$4,323. Mallory Biersack seconded the motion. Motion passed 5-0.
- B. Motion to approve the revisions to the liquidated damages/employee handbook as presented to the Board. Jeff Smith motioned to approve the revisions to the liquidated damages/employee handbook as presented to the Board. Mallory Biersack seconded the motion. Jon Schleusner provided reasons for the proposed changes. Jody Sedlacheck was asked for her opinion and expressed that the Liquidated Damages section should be removed if the insurance payback is going to be added. Board members questioned whether there should be language regarding the leaves in September. Jon Schleusner is going to discuss scenarios with the attorney.
Jeff Smith motioned to table. Mallory Biersack seconded the motion. Motion passed 5-0.

CONVENE INTO CLOSED SESSION

At 6:30 p.m., Jeff Smith motioned to convene in a closed session. Mallory Biersack seconded the motion. The board will convene in closed session pursuant to Wis. Stat. § 19.85 (1) (c), considering the hiring, promotion, compensation, and performance evaluations of 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. The Board of Education may move into closed session to consider a preliminary nonrenewal due to budget considerations. Roll Call Vote: Jeff Smith- aye, Mallory Biersack- aye, Jim Tessmer- aye, Jason Hornby- aye - See Closed Session Minutes



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RECONVENE INTO OPEN SESSION at 7:11 p.m.

ACTION ITEMS FROM CLOSED SESSION

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

No Action was Taken

ADJOURNMENT - Jeff Smith motioned to adjourn the meeting at 7:12 p.m. Mallory Biersack seconded. The meeting adjourned.