



Special Board of Education Meeting Minutes

Date: June 4, 2025, at 6:00 p.m.

Location: Stone Bank School Library

CALL TO ORDER - Jason Hornby 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 - Jason Hornby motioned to approve the agenda. Eric Schneider seconded the motion. 3-0 motion passed.

INTERVIEW CANDIDATES FOR THE VACANT BOARD MEMBER POSITION - Two candidates were interviewed using predetermined questions, and both were asked the same questions. Rebecca Pautsch was interviewed first while Dan Arnold waited in the commons. Dan Arnold was interviewed next, with Rebecca Pautsch waiting in the commons. Both candidates returned to the library for voting.

VOTE ON SELECTION OF CANDIDATE - The board used paper ballots with their names identifying their vote. Nicole Brown collected each ballot and read the results out loud. There were three rounds of voting before a final vote of 3-0.

Round 1 - Rebecca Pautsch 2, Dan Arnold 1

Round 2 - Rebecca Pautsch 2, Dan Arnold 1

Round 3 - Rebecca Pautsch 0, Dan Arnold 3

ADMINISTRATION OF OATH TO CANDIDATE WITH THE HIGHEST NUMBER OF VOTES - Dan Arnold read and then signed the Oath of Office. Nicole Brown notarized the document.

CURRICULUM/SCHOOL OPERATIONS

A. End of year activities update

Jeff Allen gave a positive presentation, showcasing a slideshow of pictures from SBS Fest, Camp Whitcomb, and the 8th Grade Lock-in. He also discussed the year-end assembly. He informed the board that these successful events are what distinguish Stone Bank School from other schools. Jon Schleusner noted that the Forward scores have been released to districts, but information is not allowed to be released at this time.



Special Board of Education Meeting Minutes

Date: June 4, 2025, at 6:00 p.m.

Location: Stone Bank School Library

MAINTENANCE PLANNING COMMITTEE UPDATE

- A. Update on agenda item, Capital Improvement Planning from the previous meeting
Jason Hornby led the discussion, highlighting Chase Anderson's knowledge of current and upcoming needs. The committee aims to prioritize items and budget accordingly. Board members questioned Jon Schleusner about Fund 46, the general fund, and possible referendum or loan options. They asked Chase for updated bids on the parking lot asphalt, fire alarm, carpet, and well, as well as to contact Building Solutions for the cost of an updated capital plan. Drainage issues were also addressed, and Hornby plans to speak with the Town of Merton about options.

DISCUSSION

- A. Date in late June to meet with the Lake Country School Board
This item was tabled for the next meeting

ACTION ITEMS

- A. Motion to approve the \$500 donation from Coachlight Communities
Jason Hornby motioned to approve the \$500 donation from Coachlight Communities. Lisa Bucheger seconded the motion. 4-0 motion passes.
- B. Motion to approve the \$1,000 donation from Schneelaufers Snowmobile Club
Jason Hornby motioned to approve the \$1,000 donation from Schneelaufers Snowmobile Club. Lisa Bucheger seconded the motion. 4-0 motion passes.

ADJOURNMENT - Jason Hornby motioned to adjourn the meeting at 7:22 p.m. Eric Schneider seconded. 4-0 motion passed.

Board Approved 6/18/2025