



Regular Meeting Minutes

Date/Time: June 18, 2025 at 6:00 p.m. | Location: Stone Bank School Library

ATTENDANCE: Jason Hornby, Lisa Bucheger, Eric Schneider, Jim Tessmer, Jon Schleusner, Jeff Allen, Dawn Preisler, Marcie Troyer, Nicole Brown

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. Jim Tessmer seconded. Motion passed 4-0.

PUBLIC PORTION - CITIZENS' COMMENTS - None

ADMINISTRATOR'S REPORT

A. Legislative update and the 2025-2026 budget

Jon Schleusner reported that the government is currently in a holding pattern regarding the education budget. The Joint Finance Committee is reviewing the budget, which includes only modest increases. There are slight increases in regular special education funding, along with a larger increase for high-cost special education services. However, there is no increase in general aid. Additionally, a significant amount of money has been allocated for open enrollment, with an approximate increase of \$1,500 per student. A board member expressed disappointment with the modest funding levels, comparing the current figures to those from previous years.

B. DTC transportation reduced route

Jon Schleusner used a handout to explain the cost savings by eliminating two full routes, including one for Stone Bank. This decision will result in overall cost savings for Stone Bank School of almost \$30,000.

II. MAINTENANCE PLANNING COMMITTEE REPORT

A. Discuss the drainage, landscaping, French drain maintenance, and the meeting with the Town

Jeff Allen discussed the Great Lakes proposal, which includes quoting for vacuuming and flushing all four drains. The estimated cost is approximately \$4,200 to \$4,500. The Wisconsin Utility and Exposure bid is currently in progress for the second quote. Goliath received two messages but has not returned the call. Board members shared ideas for keeping water away from the building. The trees planted in the swale are obstructing proper water drainage. It is recommended to contact a landscaping company for a quote on all proposed corrections. The well failed, and a new pump and motor were installed. Currently, we are waiting on test results for the drinking water. There is a \$500 deductible for equipment breakdown, and we will follow up with the insurance company to see if the well will be covered. Otherwise, the total cost will be between \$18,000 and \$21,000.



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B. Discuss the update on recent quotes

The board reviewed updates on various quotes, including those for the fire alarm system, asphalt, carpet, and Building Solutions. Some board members expressed that the quote from Building Solutions for updating the existing plan seemed high, especially since they believe Chase has a solid understanding of the necessary maintenance.

The top three priority items identified are the fire alarm panel, HVAC repairs, and the installation of a new well. The board discussed the possibility of moving forward with replacing the obsolete fire alarm panel. Jon Schleusner mentioned that the Johnson Control quote is specialized. The board plans to approve the quote at the July meeting.

Additionally, Fund 46 was discussed, as the cost of the well work can be covered by this fund. The board would like Chase to update the quote for HVAC maintenance.

APPROVAL OF CONSENT AGENDA

- A. Consider Approval of item VIII. B, C, D, E, and F
- B. [Board Minutes: Regular Board Meeting - April 30, 2025](#)
- C. [Board Minutes: Regular Board Meeting - May 21, 2025](#)
- D. [Board Minutes: Maintenance Planning Committee - May 29, 2025](#)
- E. [Board Minutes: Special Board Meeting - June 4, 2025](#)
- F. [Financial Summary - May 2025 Accounts Payable - \\$211,353.96](#)

Jason Hornby motioned to approve the consent agenda items b,c, d, e. Lisa Bucheger seconded. The motion passed 4-0.

Jason Horby motioned to approve the consent agenda item f. Lisa Bucheger seconded. The motion passed 4-0.

DISCUSSION ITEMS

- A. July meeting dates

It was decided that the Committee as a Whole meeting on July 2 is cancelled and the board will reconvene for the regular meeting on July 16.

ACTION ITEMS

- A. [Motion to approve the emergency repair to the well.](#)

Jason Hornby motioned to approve the emergency repair to the well. Jim Tessmer seconded the motion. A discussion regarding the invoice not being available was had. Roll Call Vote: Jason Hornby-aye, Eric Schneider-aye, Jim Tessmer-aye, Lisa Bucheger-aye. Motion passed.

- B. [Motion to approve the 2025-2026 District insurance renewal.](#)

Jason Hornby motioned to approve the 2025-2026 District insurance renewal. Jim Tessmer seconded the motion. A discussion led by Jon Schleusner occurred regarding the small 1% increase, as well as a board member's questions about the specifics of the insurance plan that Jon will follow up on. Roll Call Vote: Jason Hornby-aye, Eric Schneider-aye, Jim Tessmer-aye, Lisa Bucheger-aye. Motion passed.



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BOARD COMMENTS - None

CONVENE INTO CLOSED SESSION - At 7:05 p.m., Jason Hornby motioned and a roll call vote to go into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e), 19.86, and 111.70(4)(cm)2, the Board of Education may move into Closed Session for the purpose of:

1. Approve the Closed Session Minutes of May 21, 2025
2. Discuss the 2025-2026 AUTO base wage negotiations

Roll Call Vote: Jason Hornby-aye, Eric Schneider-aye, Jim Tessmer-aye, Lisa Bucheger-aye

See closed session minutes

RECONVENE INTO OPEN SESSION - The board reconvened into open session at 7:43 p.m.

ACTION ITEMS FROM CLOSED SESSION - None

ADJOURNMENT - Jason Hornby motioned to adjourn the meeting at 7:43 p.m. Eric Schneider seconded the motion. The motion passed 4-0, and the meeting adjourned.

Board Approved 7/16/2025