



Regular Meeting Agenda

Date/Time: July 16, 2025 at 6:00 p.m. | Location: Stone Bank School Library

MEETING AGENDA

I. CALL TO ORDER

This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC NOTICE REPORT

IV. APPROVAL OF AGENDA

V. PUBLIC PORTION - CITIZENS' COMMENTS

Pursuant to policy 0167.3, to permit fair and orderly public expression, the Board may provide a period for public comment at any regular meeting of the Board and publish rules to govern such comments in Board meetings. Attendees must register their intention to comment in the public portion of the meeting upon their arrival at the meeting. The public comment period shall not exceed 30 minutes. Each participant's statement is limited to three (3) minutes, and no participant may speak more than once. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Any person or group wishing to have an item considered for the agenda shall submit their request to the Superintendent no later than ten (10) calendar days prior to the meeting.

VI. ADMINISTRATOR'S REPORT

- A. Transition of Jeff Allen to Superintendent
- B. Negotiations Update
- C. [Report on the State Budget](#)

VII. MAINTENANCE PLANNING COMMITTEE REPORT

- A. Update on drainage solution

VIII. APPROVAL OF CONSENT AGENDA

- A. Consider Approval of item VIII. B, C, and D
- B. [Board Minutes: Regular Board Meeting - June 18, 2025](#)
- C. [Board Minutes: Virtual Maintenance Planning Committee Meeting - July 10, 2025](#)
- D. [Financial Summary - June 2025 Accounts Payable - \\$248,788.46](#)

IX. DISCUSSION ITEMS

- A. Well Invoice and Insurance Claim Update
- B. [Staffing and Sections for the 2025-2026 School Year](#)
- C. [Title IX Coordinator Change](#)
- D. [Student Assessment Program](#)
- E. Acquiring Materials for a Curriculum Pilot for ELA
- F. [CMS4Schools Website Redesign for ADA Compliance](#)



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X. ACTION ITEMS

- A. [Motion to approve the Academic Standards for the 2025-2026 school year.](#)
- B. [Motion to approve the 2025-2026 Student and Family Handbook](#)
- C. [Motion to approve the 2025-2026 Employee Handbook](#)
- D. [Motion to approve the Johnson Controls proposal dated 5/22/2025](#)
- E. [Motion to approve school lunch prices for the 2025-2026 school year](#)
- F. [Motion to approve the adoption of the Wisconsin Department of Public Instruction Special Education Model Forms and Policies and Procedures Manual for the 2025-2026 school year.](#)

XI. BOARD COMMENTS

XI. ADJOURNMENT