

Regular Meeting Minutes

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

MEETING MINUTES

ATTENDANCE: Jason Hornby, Jim Tessmer, Eric Schneider, Lisa Bucheger, Dan Arnold, Jon

Schleusner, Jeff Allen, Dawn Preisler

Others: Marcie Troyer, Nicole Brown, Jody Sedlacheck

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. Lisa Bucheger seconded, and the motion passed 5-0.

PUBLIC PORTION - CITIZENS' COMMENTS - None

ADMINISTRATOR'S REPORT

- A. Transition of Jeff Allen to Superintendent
- B. Jeff Allen expressed appreciation to Jon Schleusner for coming in on Wednesdays during the transition. Jeff has submitted all necessary paperwork for the DPI license, and the Baylor credits have successfully transferred towards the program, ensuring completion within one year.
- C. Negotiations Update

A negotiation meeting was held prior to this meeting, and an agreement was reached. It will be voted on at next month's meeting.

D. Report on the State Budget

Jon Schleusner delivered a slideshow presentation on revenue limits, state budget, general and special education funding, open enrollment aids, and the overall impact of the budget on Stone Bank.

MAINTENANCE PLANNING COMMITTEE REPORT

A. Update on drainage solution

The district has approved the quote from Great Lakes Power Vac for the vacuum work, which includes jetting. We have also received a quote from Grounds Keepers for additional work that could help resolve the issue. We will wait to see if the vacuum work resolves the problem before accepting other quotes for further work, and will look into a second quote for the additional work.



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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

Jason Hornby asked board members if any items should be removed from the consent agenda. There were none. Jason Hornby motioned to approve items B, C, D. Jim Tessmer seconded the motion. 5-0 Motion Passes.

DISCUSSION ITEMS

- A. Well Invoice and Insurance Claim Update

 The district is working with Kate Austin from the insurance company to get the claim through.
- B. <u>Staffing and Sections for the 2025-2026 School Year</u>
 Dawn Preisler presented the staffing and sections for the upcoming school year using the document shared with board members prior to the meeting.
- C. <u>Title IX Coordinator Change</u>

David Milz has completed the training and will be listed along with Kerry Zdrojewski as Title IX Coordinators.

D. Student Assessment Program

Dawn Preisler presented the assessments and test dates using the document posted on the school website.

- E. Acquiring Materials for a Curriculum Pilot for ELA
- F. The changes from ACT 20 prompted the district to review the curriculum and determine that a cohesive program is necessary for comprehension and reading, alongside Ufly for phonics. Dawn Preisler is researching costs.
- G. CMS4Schools Website Redesign for ADA Compliance

Nicole Brown explained that the district website template will need to be redesigned based on the ruling updating regulations for ADA. The cost to update is \$4,800 and is in the current budget. CMS 4 Schools sent templates, but would like to wait and see if new ones are designed before committing to a template.

ACTION ITEMS

A. Motion to approve the Academic Standards for the 2025-2026 school year.

Jason Hornby motioned to approve the Academic Standards for the 2025-2026 school year. Jim Tessmer seconded the motion. Jon Schleusner explained the notice. Roll Call Vote: Jason Horby -aye, Jim Tessmer-aye, Eric Schneider-aye, Lisa Bucheger-aye, Dan Arnold-aye. 5-0 Motion Passed

B. Motion to approve the 2025-2026 Student and Family Handbook

Jason Hornby motioned to approve the 2025-2026 Student and Family Handbook. Jim Tessmer seconded the motion. No major changes were made. Roll Call Vote: Jason Horby -aye, Jim Tessmer-aye, Eric Schneider-aye, Lisa Bucheger-aye, Dan Arnold-aye. 5-0 Motion Passed



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C. Motion to approve the 2025-2026 Employee Handbook

Jason Hornby motioned to approve the 2025-2026 Employee Handbook. Jim Tessmer seconded the motion. Marcie reviewed the changes to the section for health insurance reimbursement, which was discussed in previous meetings. Roll Call Vote: Jason Horby -aye, Jim Tessmer-aye, Eric Schneider-aye, Lisa Bucheger-aye, Dan Arnold-aye. 5-0 Motion Passed

- D. Motion to approve the Johnson Controls proposal dated 5/22/2025 Jason Hornby motioned to approve the Johnson Controls proposal dated 5/22/2025. Jim Tesmmer seconded the motion. Per conversations with Johnson Controls, the NAC panel will also need to be updated and will cost approximately \$2,500. Roll Call Vote: Jason Horby -aye, Jim Tessmer-aye, Eric Schneider-aye, Lisa Bucheger-aye, Dan Arnold-aye. 5-0 Motion Passed
- E. Motion to approve school lunch prices for the 2025-2026 school year

 Jason Hornby motioned to approve school lunch prices for the 2025-2026 school year. Jim

 Tessmer seconded the motion. Jeff Allen reviewed the pricing recommendations and introduced a
 larger size option for middle school students. He also stated that the a la carte will now be called
 the Stone Bank School Snack Shop. Roll Call Vote: Jason Horby -aye, Jim Tessmer-aye, Eric
 Schneider-aye, Lisa Bucheger-aye, Dan Arnold-aye. 5-0 Motion Passed
- 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. Jason Hornby motioned 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. Jim Tessmer seconded. Jon Schleusner explained the notice to the board. Roll Call Vote: Jason Horby -aye, Jim Tessmer-aye, Eric Schneider-aye, Lisa Bucheger-aye, Dan Arnold-aye. 5-0 Motion Passed

BOARD COMMENTS

Jason Hornby reminded the board that next month, the meeting of the Arrowhead boards would be asking for a statement from each board on the Arrowhead Area consolidation. He also asked that board members note the Annual meeting is on a Monday, not Wednesday.

ADJOURNMENT - Jason Hornby motioned to adjourn the meeting. Jim Tessmer seconded the motion. 5-0 The motion passed, and the meeting was adjourned.

Board Approved: 8/20/25