



Special Meeting Minutes

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

ATTENDANCE: Jason Hornby, Eric Schneider, Dan Arnold, Jeff Allen, Dawn Preisler
Others:

CALL TO ORDER: Jason Hornby called the meeting to order at 6:04 pm.

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. Motion passed on a 3-0 voice vote.

ADMINISTRATOR'S REPORT

A. [Report to the Board - Consultant Contracts \(per policy 8125\)](#)

1. Contacts for the Director of Special Education, School Librarian, School Nurse and Reading Specialist were all presented by Jeff Allen and reviewed by the board.

CURRICULUM/SCHOOL OPERATIONS

A. Shared services with other districts

Dawn Preisler will be helping out Lake Country School District with curriculum assessment this year. Jeff and Dawn have had discussions with Lake Country Administrators to more clearly define roles and responsibilities. The board discussed a possible 66.03 agreement that would likely need to be in place with SBS as the fiscal agent. Jeff Allen will follow up with Lake Country.

B. Forward test results

Dawn Preisler shared the recently released Forward test scores for Stone Bank. There was growth in 3 of 4 subjects. At this time, there is no comparison data available for any other statewide or local districts. Jeff and Dawn are meeting next week with Eric Larson from CESA 6 to start digging into the SBS data.

C. ELA Curriculum

Dawn Preisler discussed and presented data and quotes for Amplify CKLA for consideration of pilot or purchase of that ELA curriculum for the upcoming school year. This past year, the school did utilize some free resources, and the feedback from educators was positive. In investigating a formal pilot program, it was discovered that the cost to SBS would be roughly \$7300, and this amount would not roll over towards any future purchase of the full curriculum. With the success of using the free resources, it was recommended that the pilot program be skipped and instead purchase the full curriculum for the 2025-2026 school year. This ELA curriculum is approved to be used to comply with WI Act 20.



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DISCUSSION ITEMS

A. Building and grounds update

1. Fire Panel - Western Lakes FD is asking SBS/JCI to replace the entire Fire Safety system instead of just the panel, which would bring SBS into current code compliance. JCI stated in a letter that this is normally done in phases, which is not currently being approved by WLFD. The board is requesting further quotes and phasing recommendations from JCI in hopes that a comprehensive plan can be developed, which would then be approved by WLFD.
2. Conversations continue with Great Lakes Power Vac to further assess and plan to try and remedy the SBS drainage issues. It rained the day after service was provided, and the results of the french drain cleaning were not what was hoped for. Jeff Allen was told our drains were mud-packed stone. Based on the results of the jetting, it was determined that the water and debris that were collected by Great Lakes would be dumped off-site. The basketball hoop (north) and electrical units (east) continue to be the main areas of concern. Jeff has requested a detailed report as well as a proposal for next steps.
3. Oconomowoc Tree Service was out to cut down a tree between the building and the playground. The second tree was currently left alone, and it will be watched to see if drainage has improved or if it also will ultimately need to be cut down.

ACTION ITEMS

- A. Motion to approve the 2025-2026 Master Contract between the Arrowhead United Teachers Organization and the Stone Bank School District School Board with a total base wage increase of \$42,270.78 (2.95% per 1.0 FTE).
Jason Hornby motioned to approve the 2025-2026 Master Contract between the Arrowhead United Teachers Organization and the Stone Bank School District School Board with a total base wage increase of \$42,270.78 (2.95% per 1.0 FTE). Eric Schneider seconded the motion.
Discussion: There was no discussion due to this being discussed thoroughly at the previous meeting. A roll call vote was taken with all members present voting AYE. Motion passed 3-0.
- B. Motion to approve a 2.95% salary increase for administrative and non-certified staff.
Jason Hornby motioned to approve the 2.95% salary increase for administrative and non-certified staff. Eric Schneider seconded the motion. Discussion: This increase would give the administrative and non-certified staff the same raise as the teaching staff. A roll call vote was taken with all members present voting AYE. Motion passed 3-0.



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C. [Motion to approve the Stone Bank School District Indoor Environmental Quality Management Plan.](#)

Jason Hornby motioned to approve the Stone Bank School District Indoor Environmental Quality Management Plan. Eric Schneider seconded the motion. Discussion: The IEQ plan was presented by Jeff Allen. Jeff and Chase Anderson have collaborated to determine that everything contained in the plan is already being done. The board raised questions about the policies referenced by the plan, as those policies state that we have procedures that should already be in place. Jeff Allen will investigate and follow up with the board to see if we do indeed have those procedures in place. A roll call vote was taken with all members present voting AYE. Motion passed 3-0.

BOARD COMMENTS

- A. Official Statement for the AHS Consolidation Meeting - Jeff Allen was tasked with constructing a statement that reflects the district's position on the topic of AHS/feeder district consolidation. This will be presented to the board at the next meeting with the intent of being taken by board representatives to the AHS consolidation meeting scheduled 8/21.
- B. Jason Hornby shared that he had received an email from the Town of Merton that contained the easement agreement and official survey map for the previously approved drainage easement. He will forward that information to the administration team and fellow board members for review.

ADJOURNMENT - Jason Hornby motioned to adjourn the meeting at 8:16 pm. Eric Schneider seconded the motion, and the meeting adjourned.

Board Approved: 8/20/25