

Virtual Special Meeting Minutes

Date/Time: August 11, 2025 at 2:00 p.m. Time zone: America/Chicago Google Meet joining info:

Video call link: https://meet.google.com/kvt-iemv-xmi Or dial: (US) +1 678-856-4927 PIN: 580 227 368#

MEETING MINUTES

ATTENDANCE: Jason Hornby, Eric Schneider, Dan Arnold, Jeff Allen, Dawn Preisler, Jon Schleusner, Nicole Brown

CALL TO ORDER - Jason Hornby called the meeting to order at 2:04 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. Dan Arnold seconded the motion.

DISCUSSION ITEMS - None

ACTION ITEMS

- A. Motion to approve the Amplify K-2 package quote Q-578430-1 for the ELA curriculum at a total cost of \$12,451.72, plus an additional \$1,500 for 6 hours of professional development.

 Jason Hornby motioned to approve the Amplify K-2 package quote Q-578430-1 for the ELA curriculum at a total cost of \$12,451.72, plus an additional \$1,500 for 6 hours of professional development. Eric Schneider seconded the motion. Dawn Preisler mentioned that the quote was requested due to changes in the Act 20 curriculum. The term lasts for three years, and the quote amount may vary based on the number of students. Roll Call Vote: Jason Hornby-aye, Eric Schneider-aye, Dan Arnold-aye motion passes
- B. Motion to approve the Amplify 3-5 package quote Q-572921-1 for the ELA curriculum at a total cost of \$14,536.00, plus an additional \$1,500 for 6 hours of professional development.

 Jason Hornby motioned to approve the Amplify 3-5 package quote Q-572921-1 for the ELA curriculum at a total cost of \$14,536.00, plus an additional \$1,500 for 6 hours of professional development. Eric Schneider seconded the motion. Dawn Preisler stated the quote amount will vary based on the number of students. Roll Call Vote: Jason Hornby-aye, Eric Schneider-aye, Dan Arnold-aye motion passes



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C. Motion to approve the starting wage for Special Education and Classroom Aides at \$18.10, along with approval to increase the pay rate for any individuals in those positions whose current pay is below the starting rate.

Jason Hornby motioned to approve the starting wage for Special Education and Classroom Aides at \$18.10, along with approval to increase the pay rate for any individuals in those positions whose current pay is below the starting rate. Dan Arnold seconded the motion. Jeff Allen led the discussion, giving the number of employees who would be eligible. Roll Call Vote: Jason Hornby-aye, Eric Schneider-aye, Dan Arnold-aye - motion passes

II. BOARD COMMENTS

- A. Official Statement for the AHS Consolidation Meeting

 Jeff Allen read the statement, and board members agreed it was acceptable. The statement reads:

 At this time, consolidation with other districts would not provide a financial benefit to Stone

 Bank. We remain open to exploring shared services and collaborative opportunities with other
 schools that support our students and community.
- B. Upcoming dates for Quorum Notices: Arrowhead District School Board Assembly 8/21, WASB Fall Regional Meeting 10/2, Open House/Cook-Out 8/27. Any Additional? Nicole Brown will post Quorum Notices for these events.
- XI. ADJOURNMENT Jason Horby motioned to adjourn at 2:25 p.m. Dan Arnold seconded the motion, and the meeting adjourned.

Board Approved: 8/20/25