STONE BANK SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting Minutes

Date/Time: August 20, 2025 at 6:00 p.m. | Location: Stone Bank School Library

MEETING MINUTES

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

CALL TO ORDER - Jason Hornby called the meeting to order at 6:01 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. Eric Schneider seconded the motion.

PUBLIC PORTION - CITIZENS' COMMENTS

ADMINISTRATOR'S REPORT

A. School Start Update
Jeff Allen and Dawn Preisler spoke on the agenda for the staff back-to-school over the next week, including safety training, Title IX, bullying policy, and trauma training. They spoke on Next Path and how the snapshot of students is helpful for intentional planning.

B. 2025-2026 Budget Update
Jon Schleusner presented from a slideshow titled 2025-26 Budget Publication, a handout titled 2025-2026 Budget Adoption Publication, and a handout with preliminary numbers on equalized values. He started with the presentation on the balances of the 2024-2025 Funds. Jon recommends that the community service fund be bumped up $10,000. He went on to point out that the numbers will change due to student counts and aid certifications. He presented notable expenditure changes, fund revenues and expenditures, tax levy, and the annual meeting. A board member questioned how the equalized value increases are approved and what % they can be increased. Jon explained the community service fund.

APPROVAL OF CONSENT AGENDA

A. Consider Approval of item VIII. B, C, D, E, F
B. Board Minutes: Negotiations Meeting - July 16, 2025
C. Board Minutes: Regular Board Meeting - July 16, 2025
D. Board Minutes: Special Meeting - August 6, 2025
E. Board Minutes: Virtual Special Meeting - August 11, 2025
F. Financial Summary - July 2025 Accounts Payable - $191,036.13

Jason Hornby motioned to approve the Consent Agenda, VII. B,C,D,E,F. He asked if any member wanted an item removed. There were none. 5-0 motion passes

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DISCUSSION ITEMS

A. Building and Grounds Update
   1. Fire Panel
      Jeff Allen spoke about Johnson Controls' work and that we are waiting for Johnson Controls to respond to the order of the phases of work.
   2. Landscaping and Drainage
      Jeff Allen updated that Phase 1 involves managing water away from the building by addressing topsoil and downspout issues. Unfortunately, the contact at Great Lakes was unavailable due to illness, so we are currently unable to learn more about the cost of Phase 2. The town suggests that we concentrate on the water drainage issue near the basketball courts. Grounds Keepers has proposed a solution for this problem, which aligns with the Town's solution. Need a meeting to review the quotes. Tentatively scheduled for after the open house at 6:00 p.m.
   3. Renewal of Generator Planned Maintenance Agreement
      Jeff Allen explained that the purpose of the agreement is for maintenance if we repair the mouse damage at $3,800 on the second generator. Board members want to know if the generator is needed because they remember from the previous meeting that it was uncertain. Jeff Allen is going to look into what the generator is servicing and if there is a need for it.
   4. HVAC
      Jeff Allen referred to his update. Board members questioned whether the quote is for $5,300 or two payments of $5,300.

II. ACTION ITEMS

A. Motion to approve the Customized Maintenance Service Agreement for HVAC by PremiStar prepared on May 1, 2025
   Jason Hornby motioned to approve the Customized Maintenance Service Agreement for HVAC by PremiStar prepared on May 1, 2025. Jim Tessmer seconded the motion. Item was discussed earlier in the meeting. Dan Arnold read out loud the line on indemnification.

   Jason Hornby amended the motion to approve the Customized Maintenance Service Agreement for HVAC by PremiStar prepared on May 1, 2025, for $5,388.00. Jim Tesmmer seconded the motion.

   Roll Call Vote: Jason Horby-aye, Jim Tessmer-aye, Eric Schneider-aye, Dan Arnold-aye, Lisa Bucheger-aye - motion passes

B. Motion to approve Professional Staff resignation(s)
   Jason Hornby motioned to approve professional staff resignations. Jim Tessmer seconded. Jeff Allen explained that one of the District's Special Education Teachers resigned due to finding a different opportunity. There is a strong candidate who is interested in the position, and Jeff has called the reference.

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Jason Hornby amended his motion to read motion to approve the Professional Staff resignation of Katherine Prodoehl. Jim Tessmer seconded the motion.

Roll Call Vote: Jason Horby-aye, Jim Tessmer-aye, Eric Schneider-aye, Dan Arnold-aye, Lisa Bucheger-aye - motion passes

C. Motion to approve the 2025-26 preliminary budget
Jason Hornby motioned to approve the 2025-2026 preliminary budget. Jim Tessmer seconded the motion. The board would like the option to adjust the budget per Jon's recommendation of increasing the community service fund. It was decided to approve the budget and make changes at the annual meeting if all numbers still show no deficit.

Roll Call Vote: Jason Horby-aye, Jim Tessmer-aye, Eric Schneider-aye, Dan Arnold-aye, Lisa Bucheger-aye - motion passes

D. Motion to approve the 2024-2025 Seclusion & Restraint Report
Jason Hornby motioned to approve the 2024-2025 Seculsion & Restraint Report. Jim Tessmer seconded the motion. Jeff Allen read the report. It will be filed with the State. Jon Schleusner explained seclusion and restraint and answered questions.

Roll Call Vote: Jason Horby-aye, Jim Tessmer-aye, Eric Schneider-aye, Dan Arnold-aye, Lisa Bucheger-aye - motion passes

BOARD COMMENTS

A. Arrowhead District School Board Assembly
    1. Cell Phone Policy
    Members discussed that the SBS policy is essentially bell-to-bell. Jeff Allen elaborated. A board member has concerns over Arrowhead using the feeder districts as their reason to change policies.
    2. Official Statement for the AHS Consolidation Meeting
    Board members received printed copies, and all members were in agreement with the statement.

Jason Hornby read the other agenda items on the Arrowhead District School Board Assembly meeting agenda and reminded members of the WASB Fall meeting in October.

ADJOURNMENT - Jason Hornby motioned to adjourn at 7:24 p.m. Dan Arnold seconded the motion, and the meeting adjourned.

Board Approved 9/15/25