

# **Regular Meeting Minutes**

Date/Time: September 15, 2025 Immediately Following the Annual Meeting & Budget Hearing Location: Stone Bank School Library

## **MEETING MINUTES**

### ATTENDANCE:

Board Members: Jason Hornby, Eric Schneider, Jim Tessmer, Dan Arnold, Lisa Bucheger

Administration: Jeff Allen, Dawn Preisler, Nicole Brown (District Secretary) Others: Jody Sedlachek, Jenn Beck, Carolyn Wysocki, Rebecca Pautsch

CALL TO ORDER - Jason Hornby called the meeting to order at 6:30 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

Rebecca Pautsch discussed the consolidation meetings and that she spoke with a contact at the AHS PTO meeting who expressed that he felt Stone Bank School was in good condition.

# APPROVAL OF CONSENT AGENDA

- A. Consider Approval of item VIII. B, C, D
- B. Board Minutes: Regular Board Meeting August 20, 2025
- C. Board Minutes: Maintenance Committee Meeting August 27, 2025
- D. Financial Summary August 2025 Accounts Payable \$112,265.09

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

## **DISCUSSION ITEMS**

# A. WASB Board of Directors Region 11 Election

Jason Hornby and Lisa Bucheger will be attending the convention. The bios of the candidates were presented on the screen, and members unanimously recommended Kathy Wied-Vincent.

#### **ACTION ITEMS**

A. Motion to approve the full-time teacher contract for Cody Orde, Special Education Teacher Jason Hornby motioned to approve the full-time teacher contract for Cody Orde, Special Education Teacher. Eric Schneider seconded the motion. Jeff Allen discussed how well Cody has started the year. Motion Passes 5-0.



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## BOARD COMMENTS (Board President moved this item above closed session)

A. Arrowhead District School Board Assembly Recap of Last Meeting
Jason Hornby and Lisa Bucheger reported that they have attended all of the meetings. The board
reiterated its statement: "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." They believe that Arrowhead High School will
move forward with a more detailed plan for consolidation. The discussion also covered busing schedules.
The cell phone policy was not discussed. Another meeting will be scheduled in the future, and legislators
will be invited.

## CONVENE INTO CLOSED SESSION

Jason Hornby motioned to go into Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This session is being held to discuss the benefits for the superintendent. Roll Call Vote: Jason Hornby-aye, Jim Tessmer-aye, Eric Schneider-aye, Dan Arnold-aye, Lisa Bucheger-aye. See closed session minutes.

RECONVENE INTO OPEN SESSION - The board reconvened into open session at 7:22 p.m.

### ACTION ITEMS FROM CLOSED SESSION

A. Approve the benefit for the superintendent Jason Hornby motioned to approve the Tuition Assistance Agreement dated September 15, 2025. Jim Tessmer seconded the motion. Roll Call Vote: Jason Hornby-aye, Eric Schneider-aye, Jim Tessmer-aye, Dan Arnold-aye, Lisa Bucheger-aye. Motion passes.

ADJOURNMENT - Jason Hornby motioned to adjourn the meeting. Jim Tessmer seconded the motion, and the meeting adjourned at 7:23 p.m.

**Approved 10/15/2025**