



Special Board of Education Meeting Minutes

Date/Time: May 14, 2025 immediately following the 6:00 p.m. Special Meeting of the Electors

Location: Stone Bank School Library

ATTENDANCE: Jason Hornby, Eric Schneider, Lisa Bucheger, Jim Tessmer
Jon Schleusner, Dawn Preisler, Nicole Brown, Jody Sedlachek, Jenn Beck

CALL TO ORDER - Jason Hornby called the meeting to order at 6:08 p.m.

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 adopt the agenda. Jim Tessmer seconded.
Motion passed 4-0.

CURRICULUM/SCHOOL OPERATIONS

A. Principals' Report

1. Collaboration with Arrowhead High School

Dawn Preisler discussed a meeting she and Jeff Allen attended with Sue Casetta from Arrowhead. They talked about several topics, including the high school block schedule, longer mathematics and English Language Arts (ELA) periods at Stone Bank, ACT scores from SBS to AHS, and ultimately how to effectively transition students from elementary school to high school.

DISCUSSION

A. Joint Board Assembly Topic of Consolidation

Jon Schleusner opened the discussion by referencing the highlights of the meeting. The meeting was recorded and is available for later viewing. Jon then sought the board's opinion on consolidation. The overall consensus was that more information is needed, including a list of the pros and cons of consolidation, along with a recommendation for an advisory committee.

B. Board Resignation and Search for New Board Member

Mallory Biersack resigned from her board position on May 1, 2025. Jon Schleusner expressed gratitude to Mallory for her time and hard work on the board. It was noted that the board has 60 days to appoint a new member; if they do not do so within this timeframe, the board president will have the authority to make the appointment. Jason Hornby emphasized that he prefers the entire board to be involved in the appointment process rather than making a solo decision. A notice should be published by Monday, with a deadline of May 30 for interviews to be conducted on June 4.



Special Board of Education Meeting Minutes

Date/Time: May 14, 2025 immediately following the 6:00 p.m. Special Meeting of the Electors

Location: Stone Bank School Library

C. Maintenance Planning Committee

The committee's purpose is to develop a timeline for building maintenance and estimate future costs. Meetings will be scheduled in the morning to ensure that Chase Anderson and Jeff Allen can participate. Jason Hornby, Eric Schneider, and Jim Tessmer have expressed interest in being involved in the committee and morning meetings would work with their schedule.

ACTION ITEMS

- A. Motion to approve the Intergovernmental agreement between the Town of Merton and Stone Bank School District to provide an easement on the property located at N68W33866 County Road K, Oconomowoc, WI 53066.

Jason Hornby motioned to the Intergovernmental agreement between the Town of Merton and Stone Bank School District to provide an easement on the property located at N68W33866 County Road K, Oconomowoc, WI 53066. Lisa Bucheger seconded the motion. The board discussed the number of years of the agreement.

Jason Hornby amended his motion and motioned to approve the Intergovernmental agreement between the Town of Merton and Stone Bank School District to provide an easement on the property located at N68W33866 County Road K, Oconomowoc, WI 53066 for ten years and contingent upon an official and agreeable survey. Eric Schneider seconded the motion. Roll Call Vote: Jason Hornby-aye, Jim Tessmer-aye, Eric Schneider-aye, Lisa Bucheger-aye. The motion passes.

- B. Motion to approve school fees for the 2025-2026 school term.

Jason Hornby motioned to approve school fees for the 2025-2026 school term. Jim Tessmer seconded the motion. Jon Schleusner reviewed the fees from the spreadsheet in the board packet. 4-0.

- C. Motion to approve professional staff contracts for the 2025-2026 school term.

Jason Hornby motioned to approve professional staff contracts for the 2025-2026 school term. Jon Schleusner spoke, referring to the spreadsheet in the board packet. Roll Call Vote: Jason Hornby-aye, Jim Tessmer-aye, Eric Schneider-aye, Lisa Bucheger-aye. The motion passes.



Special Board of Education Meeting Minutes

Date/Time: May 14, 2025 immediately following the 6:00 p.m. Special Meeting of the Electors

Location: Stone Bank School Library

- D. Motion to approve the 66.0301 Intergovernmental Agreement for Physical Therapy Services for Students for the 2025-2026 school year.

Jason Hornby motioned to approve the 66.0301 Intergovernmental Agreement for Physical Therapy Services for Students for the 2025-2026 school year. Jim Tessmer seconded the motion. Jon Schleusner explained that the agreement is for IEP needs. Roll Call Vote: Jason Hornby-aye, Jim Tessmer-aye, Eric Schneider-aye, Lisa Bucheger-aye. The motion passes.

CONVENE INTO CLOSED SESSION - At 7:21 p.m. Jason Hornby motioned and a roll call vote to go into Closed Session pursuant to Wis. Stat. § 19.85 (1) (c), considering the hiring, promotion, compensation, and performance evaluations of specific persons. The board may reconvene into an open session and act on action items from the closed session, if deemed necessary and appropriate, and continue with additional agenda items. The Board of Education may move into closed session to:

- A. Discuss the salary and benefits of individual employees for the 2025-2026 school term.
- B. Approve the closed session minutes of January 20, 2025
- C. Approve the closed session minutes of February 17, 2025
- D. Approve the closed session minutes of March 3, 2025
- E. Approve the closed session minutes of March 17, 2025
- F. Approve the closed session minutes of April 23, 2025

Roll Call Vote: Jason Hornby-aye, Jim Tessmer-aye, Eric Schneider-aye, Lisa Bucheger-aye
See closed session minutes

RECONVENE INTO OPEN SESSION - See closed session minutes

ACTION ITEMS FROM CLOSED SESSION - None

ADJOURNMENT - Jason Hornby motioned to adjourn the meeting at 7:45 p.m.

Approved 5/21/25