



Special Meeting of the Electors

Date/Time: May 14, 2025 at 6:00 p.m. | Location: Stone Bank School Library

SPECIAL MEETING OF THE ELECTORS AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC NOTICE REPORT
- IV. APPROVAL OF AGENDA
- V. PROPOSED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF MERTON & STONE BANK SCHOOL DISTRICT
 - A. The Administrator will make a presentation to explain the agreement, answer questions, and receive public input
 - B. To be voted upon by the electors: *Authorization to provide an easement on the property located at N68W33866 County Road K, Oconomowoc, WI 53066 at the terms and conditions authorized by the School Board of Stone Bank for not more than 10 years.*

Be it resolved by the School Board of the School District of Stone Bank that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.13(25) of the Wisconsin statutes, the Stone Bank School Board of the School District of Stone Bank ("Board") is authorized to lease school sites, buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental if approved at an annual or special school district meeting. The School Board of the School District of Stone Bank is applying this statutory authority to the issuance of an easement to the Town of Merton.

The specification and identification of the property for the easement is as follows:

Address: N68W33866 County Road K, Oconomowoc, WI 53066

Tax Key No.: MRTT0362998004

Further be it resolved that the School board of the Stone Bank will request the electors of the Stone Bank School District at the above-referenced special meeting that the authorization to provide an easement on the property described above is at the terms and conditions authorized by the School Board of Stone Bank.

- VI. ADJOURN TO REGULAR MEETING



Special Board of Education Meeting

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

Location: Stone Bank School Library

- I. CALL TO ORDER
- II. PUBLIC NOTICE REPORT
- III. APPROVAL OF AGENDA
- IV. CURRICULUM/SCHOOL OPERATIONS
 - A. Principals' Report
 - 1. Collaboration with Arrowhead High School
- V. DISCUSSION
 - A. Joint Board Assembly Topic of Consolidation
 - B. Board Resignation and Search for New Board Member
 - C. Maintenance Planning Committee
- VI. 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.
 - B. Motion to approve school fees for the 2025-2026 school term.
 - C. Motion to approve professional staff contracts for the 2025-2026 school term.
 - D. Motion to approve the 66.0301 Intergovernmental Agreement for Physical Therapy Services for Students for the 2025-2026 school year.
- VII. CONVENE INTO CLOSED SESSION

Motion and 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



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VIII. RECONVENE INTO OPEN SESSION

IX. ACTION ITEMS FROM CLOSED SESSION

X. ADJOURNMENT