

SCHOOL DISTRICT OF HILBERT
VILLAGES OF HARRISON, HILBERT, SHERWOOD AND POTTER
TOWNS OF BRILLION, WOODVILLE, CHILTON, RANTOUL AND STOCKBRIDGE

REGULAR BOARD MEETING
BOARD OF EDUCATION

DATE: **Monday, January 22, 2024**
TIME: **5:30 P.M.**
LOCATION: **Board Room - A123**

I. MEETING OPENING

A. Call to Order

Meeting called to order by President of the Board, Mr. Jerry Franczek, at _____ p.m.

This meeting is a meeting of the Hilbert Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

B. Roll Call and Declaration of Quorum

Roll Call:

Mr. Scott Bradley, Director	_____	_____	_____	_____	_____	_____	_____
Mr. Jerry Franczek, President	_____	_____	_____	_____	_____	_____	_____
Mr. Jesse Jensen, Director	_____	_____	_____	_____	_____	_____	_____
Mr. Craig Kesler, Treasurer	_____	_____	_____	_____	_____	_____	_____
Mr. Raymond Mueller, Vice-President	_____	_____	_____	_____	_____	_____	_____
Ms. Holly Plate, Director	_____	_____	_____	_____	_____	_____	_____
Ms. Erin Propson, Clerk	_____	_____	_____	_____	_____	_____	_____

Declaration of Quorum

The president of the board declared a quorum was present and directed the board to proceed with the regular order of business.

C. Pledge of Allegiance

D. Consent Agenda Items

Items that usually do not require discussion or an explanation as to the reason for school board action are included as one item and acted upon as one motion. However, any school board member may, prior to the vote to approve, make a motion to consider one or more of the items separately.

1. It is recommended that the submitted agenda be adopted as presented/amended. Motion by _____, second by _____. Motion carried/lost.
2. It is recommended that the submitted minutes of the December 18 Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.

E. Payment of bills (vouchers)

1. It is recommended to approve payment of regular vouchers 70403 through 70406, 2002 through 2014, 143010 through 143094, and 232400206 through 232400248. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).

G. Public Comment

1. Members of the audience may speak on any issue on the agenda or on any other area of interest.
2. The school board may discuss issues raised during the audience participation portion but shall not take action unless the item is on the agenda.
3. No audience participation will be allowed once this portion of the meeting has ended.

II. ACTION ITEMS

This category includes those items on which the school board is expected to reach a decision during the meeting.

1. Motion by _____, second by _____, to approve the determination of no limitation of enrollment in regular education or special education at any grade level for the upcoming open enrollment period of February 5, 2024 through April 26, 2024. Motion carried/lost.

III. DISCUSSION ITEMS

Those items that require discussion but upon which action is not anticipated.

- A. Correspondence from a non-school source.
- B. Principal/Activities Director Reports (2nd meeting of the month only, unless necessary).
 - LTC Math Classes for Credit in Technology Education Area.
 - Big East Honors Band and Choir.
 - Therapy Dog Update.
 - Student Teacher in the Elementary School for the 2nd Semester.
 - Summit K12.
 - Randy Peterson with the Elementary Music Students.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Construction Project Update.
 - Skyward Student Information System, Gradebook, Business and Food Service.
 - Board of Education Spring Election (Jerry Franczek and Jesse Jensen).
 - Agenda for February 16, 2024 Teacher In-service.
 - January Enrollment Update from the 2nd Friday Count.
 - WASB State Education Convention - January 16-19, 2024.
- D. Information and comments from board members.
 - Legislative Update (Jerry Franczek).

IV. INFORMATION ITEMS

Those items that require no action or discussion unless a school board member asks for clarification.

1. Future meeting dates:
 1. Hilbert Wolves Athletic Boosters – Wednesday, February 7, 2024 at 6:00 p.m.
 2. Parent Network Meeting - Wednesday, February 7, 2024 at 7:00 p.m.
 3. Elementary PTO Meeting - Monday, February 12, 2024 at 6:00 p.m.
 4. School Board Meeting – Monday, February 19, 2024 at 6:30 p.m.

2. Student/Staff Activities:

1. National Honor Society Induction - Monday, January 22, 2024 at 7:00 p.m.
2. Conference Wrestling Tournament - Saturday, February 3, 2024.
3. Conference Forensics Meet - Monday, February 5, 2024.
4. Regional Wrestling Tournament - Saturday, February 10, 2024.
5. Teacher In-Service (No School) - Friday, February 16, 2024.

3. Suggested agenda items:

1. Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate).
2. Valedictorian Selection According to Board Policy #5430.
3. Wisconsin Academic Excellence Scholarship According to Board Policy 5451.01.
4. Technical Excellence Higher Education Scholarships According to Board Policy 5451.02.
5. First Reading of NEOLA Policy Update 33.1.
6. Technical Corrections for NEOLA Policy Update 33.1.
7. Presentation of the Spring Coaches.
8. Board of Canvassers for the April Election.
9. Skyward Software System Transition.

V. Motion by _____, seconded by _____, to go into Closed Session as permitted under State Statute 19.85 (1) c (district administrator evaluation). Motion carried/lost.

VI. Motion by _____, seconded by _____, to reconvene into Open Session as permitted under State Statute 19.85 (2). Motion carried/lost.

VII. ADJOURNMENT

Motion by _____, second by _____ to adjourn meeting at _____ p.m. Motion carried/lost.