

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, February 19, 2024**
TIME: **6:30 P.M.**
LOCATION: **Board Room - A123**

INVEST, INTERACT, INSPIRE...EVERY CHILD, EVERY DAY!

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 January 22 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 70407 through 70420, 2015 through 2028, 143095 through 143120, and 232400249 through 232400299. 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 Academic Excellence Award to Gwen Breckheimer, according to Board Policy 5451.01. Motion carried/lost.
2. Motion by _____, second by _____, to approve the Technical Excellence Higher Education Scholarship to Kolton Kalkofen, according to Board Policy 5451.02. Motion carried/lost.
3. Motion by _____, second by _____, to approve the District's software conversion to Skyward Qmlativ Student Management Core Package for the District's Student Information System. Motion carried/lost.
4. First reading of Board Policy Update 33.1 from NEOLA:
 - 0100 - Definitions.
 - 0122 - Board Powers.
 - 0144.3 - Conflict of Interest.
 - 0171.3 - Clerk.
 - 2250 - Innovative and Pilot Programs.
 - 2413 - Health Education.
 - 2460.03 - Independent Educational Evaluation.
 - 3431 - Employee Leaves.
 - 4431 - Employee Leaves.
 - 5517 - Student Anti-Harassment.
 - 5610 - Suspension and Expulsion.
 - 6325 - Procurement-Federal Grants/Funds.
 - 6610 - Non-district-Supported Student Activity Accounts.
 - 6611 - District-Supported/Sponsored Student Activity Accounts.
 - 7440 - Facility Security.
 - 7540 - Technology.
 - 7544 - Use of Social Media.
 - 8120 - Volunteers.
 - 8310 - Public Records.
 - 8330 - Student Records.
 - 8407 - School Resources Officer Program.
 - 8431 - Preparedness of Toxic Hazards.
 - 8700 - Lactating Employees.
 - 9130 - Public Requests, Suggestions, or Complaints.
 - 9140 - Citizens' Advisory Committees.

5. Board of Canvassers for the April 2nd Election:

6. Motion Presentation of Spring Coaches:

- Track: Mike Breckheimer, Head Track Coach
Emma Sweere, Assistant Track Coach
Matt Kuhn, Assistant Track Coach
Lexi Lau, Assistant Track Coach
Amanda Hackbarth, Volunteer Assistant Track Coach
- MS Track: Rick Thiel, Head Coach
Pat Rigoni, Assistant Coach
- Baseball: Beau Steinke, Head Baseball Coach
Graham Hasse, JV Baseball Coach
Tony Foytik, Dontae Krizenesky, Joe Koffarnus
and Kyle Steinke, Volunteer Assistant Baseball Coaches
- Softball: Ryan Kohlmetz, Head Softball Coach
Hayley Zirpel, JV Softball Coach
Al Plate and Aric Grenzer, Volunteer Assistant Coaches.

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).
- Mr. Hilbert Contest.
 - MS Academic Bowl.
 - ACT Test Day on March 12, 2024.
 - Forward Exam Preparation.
 - Therapy Dog Update.
 - 4th Grade Wax Museum.
 - Upcoming Elementary Events.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
- Construction Project Update.
 - Technical Corrections for NEOLA Policy Update 33.1.
 - Updating the District's Long Range Facility Plan.
- D. Information and comments from board members.
- Legislative Update (Jerry Franczek).
 - Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate).

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, March 8, 2024 at 6:00 p.m.
2. Parent Network Meeting - Wednesday, March 8, 2024 at 7:00 p.m.
3. Elementary PTO Meeting - Monday, March 11, 2024 at 6:00 p.m.
4. School Board Meeting – Monday, March 18, 2024 at 6:30 p.m.

2. Student/Staff Activities:

1. ACT Plus Writing Test for Juniors – Tuesday, March 12, 2024.
2. High School Musical (Elf) - Friday, April 5, 2024 (7:00 p.m.), Saturday, April 6, 2024 (2:00 p.m. & 7:00 p.m.), Sunday, April 7, 2024 (2:00 p.m.). **These dates changed from the school calendar.**
3. End of the 3rd Quarter - Friday, March 22, 2024.
4. Spring Break (No School) - Monday, March 25, 2024 to Friday, March 29, 2024.

3. Suggested agenda items:

1. Teacher contracts for the 2024-2025 School Year.
2. Youth Options Approval for the Fall 2024.
3. CESA #7 Contract of Services for the 2024-2025 school year.
4. Maintenance Projects for the Summer of 2024 (Fund 46).
5. Second reading of NEOLA Board Policy Update 32.1.
6. Technology Education Teacher’s Presentation.

V. ADJOURNMENT

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