

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 21, 2022**
TIME: **6:30 P.M.**
LOCATION: **Hilbert 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. Jerry Franczek, President	_____	_____	_____	_____	_____	_____
Mr. Jesse Jensen, Director	_____	_____	_____	_____	_____	_____
Mrs. Leann Kaser, Director	_____	_____	_____	_____	_____	_____
Mr. Craig Kesler, Treasurer	_____	_____	_____	_____	_____	_____
Mr. Tom Konen, Director	_____	_____	_____	_____	_____	_____
Mr. Raymond Mueller, Vice-President	_____	_____	_____	_____	_____	_____
Mrs. 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 17 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 70230 through 70245, 1673 through 1688, 141989 through 142034, and 212200267 through 212200321. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. "Our Pathway Forward" 2021-2022 School Year Update #8.

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 "Our Pathway Forward" School Reopening Plan update #8 for the 2021-2022 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the Academic Excellence Award to Meghan Propson, according to Board Policy 5451.01. Motion carried/lost.
3. Motion by _____, second by _____, to approve the Technical Excellence Higher Education Scholarship to Jacob Gengler, according to Board Policy 5451.02. Motion carried/lost.
4. Motion by _____, second by _____, to approve the resignation of Margaret Kees as a maintenance custodian effective February 10, 2022. Motion carried/lost.
5. Board of Canvassers for the April 5th Election:

6. Motion Presentation of Spring Coaches:
 - Track: Mike Breckheimer, Head Track Coach
Tom Kamps, 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: Stan Diedrich, Head Baseball Coach
Jack Halbach, JV Baseball Coach
Wes Bunnell, Steve Helms, Justin Vannes, Sawyer Levknecht, and Tom Baer, Volunteer Assistant Baseball Coaches
7. First reading of the following School Board Policies:
 - 0100 - Definitions
 - 0142.1 - Electoral Process
 - 0142.5 - Vacancies
 - 0144.5 - Board Member Behavior and Code of Conduct

- 0152 - Officers
- 0165.1 - Notice of Meetings
- 1421 - Criminal History Record Check and Employee Self-Reporting Requirement (New Policy)
- 1460 - Physical Examination
- 2210 - Curriculum Development
- 2414 - Human Growth and Development
- 3121 - Criminal History Record Check and Employee Self-Reporting Requirement
- 3122.01 - Drug-Free Workplace
- 3160 - Physical Examination
- 3340 - Grievance Procedure
- 4121 - Criminal History Record Check and Employee Self-Reporting Requirement
- 4122.01 - Drug-Free Workplace
- 4160 - Physical Examinations
- 4340 - Grievance Procedure
- 5113 - Open Enrollment Program
- 5200 - Attendance
- 5215 - Missing and Absent Children
- 5410 - Promotion, Placement, and Retention
- 5461 - Children At-Risk of Not Graduating from High School
- 5722 - School-Sponsored Publications and Productions (Replacement Policy)
- 6108 - Authorization to Make Electronic Fund Transfers
- 6114 - Cot Principles - Spending Federal Funds
- 6146 - Post-Issuance tax-Exempt Bond Compliance
- 6152 - Student Fees, Fines, and Charges
- 6152.01 - Waiver of School Fees or Fines
- 7100 - Facilities Planning
- 8310 - Public Records
- 8450 - Control of Casual-Contact Communicable Diseases

III. DISCUSSION ITEMS

Those items requiring 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).
 - Samaritan Counseling Screening Update.
 - Culver's Donates Custard for Staff.
 - Indie Flix.
 - 100 Days of School Presentation.
 - Mr. Hilbert Contest.
 - 3+1 Update.
 - Olympian Conference Academic Bowl.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - ESSER II and III Funds Budget Update.
 - Facility Committee Update from February 9, 2022 Meeting.
 - Update/Agenda for February 18 Teacher In-service.
 - January Enrollment Update from the 2nd Friday Count.
 - WASB State Education Convention - January 18-21, 2022 Presentation.
 - Small Rural School Achievement Grant Application.
 - Preparation for State assessments (ACT, ACT Aspire, Forward and DLM Exam).
- D. Information and comments from board members.
 - Legislative Update (Jerry Franczek).
 - Set Dates for the Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).

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 2, 2022 at 6:00 p.m.
2. Facility Committee Meeting - Wednesday, March 9, 2022 at 6:00 p.m.
3. Regular School Board Meeting – Monday, March 21, 2022 at 6:30 p.m.

2. Student/Staff Activities:

1. Teacher In-service (No School) – Friday, February 18, 2022.
2. ACT Plus Writing Test for Juniors – Tuesday, March 8, 2022.
3. High School Musical (Little Mermaid) - Friday, March 18, 2022 (7:00 p.m.), Saturday, March 19, 2022 (2:00 p.m. and 7:00 p.m.), and Sunday, March 20, 2022 (2:00 p.m.).
4. End of the 3rd Quarter - Friday, March 25, 2022.
5. Spring Break (No School) - Monday, March 28, 2022 through Friday, April 1, 2022.

3. Suggested agenda items:

1. School Reopening Plan Update #9.
2. Second Reading of Board Policy Update 31.1.
3. Teacher contracts for the 2022-2023 School Year.
4. Youth Options Approval for the Fall 2022.
5. CESA #7 Contract of Services for the 2022-2023 school year.
6. Maintenance Projects for the Summer of 2022.

V. ADJOURNMENT

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