

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, March 18, 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 February 19 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 70421 through 70425, 2029 through 2043, 143121 through 143166, and 232400300 through 232400358. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. Presentation by the Technology Education Teachers - Jack Halbach and Connor Kuhn.

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 conditionally approve the Youth Options/Start College Now course requests for Fall 2024 pending successful completion of all current coursework. Motion carried/lost.

Fox Valley Technical College

Savannah Buhler	Intro. to Psychology - 3 credits
Lori Cook	Medical Terminology - 3 credits
Hailey Gilbertson	Developmental Psychology - 3 credits
Kaylie Hernke	Medical Terminology - 3 credits
Lilian Pakala	Medical Terminology - 3 credits
Maxwell Plate	Private Pilot Ground - 3 credits
	Aviation Weather - 3 credits
	(Alternate) Intro. to Psychology - 3 credits
Olivia Propson	Intro. to Psychology - 3 credits

UW Colleges Green Bay - online

Mariah O'Leary	Psychology 102 - 3 credits
	Business 202 - 3 credits

NWTC - online

Jillian Robinson	American Sign Language 1 - 3 credits
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2. Motion by _____, second by _____, to approve the second and final reading of Board Policy Update 33.1 from NEOLA. Motion carried/lost.

- 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.

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.
 - Head Boys and Girls Basketball Coaching Update.
 - Therapy Dog Update.
 - ACT 20 Updates.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Construction Project Update.
 - District's Long Range Facility Plan.
 - District's Strategic Plan for Health and Dental Insurance.
 - Board of Canvassers Meeting (Ray Mueller, Erin Propson and Craig Kesler) - April 3, 2024 at 5:30 p.m.
- D. Information and comments from board members.
 - Legislative Update (Jerry Franczek).
 - Staff Salary and Benefits Committee Update.

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, April 3, 2024 at 6:00 p.m.
 2. Parent Network Meeting - Wednesday, April 3, 2024 at 7:00 p.m.
 3. Elementary PTO Meeting - Monday, March 8, 2024 at 6:00 p.m.
 4. School Board Meeting – Monday, April 15, 2024 at 6:30 p.m.

2. Student/Staff Activities:

1. 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.**
2. End of the 3rd Quarter - Friday, March 22, 2024.
3. Spring Break (No School) - Monday, March 25, 2024 to Friday, March 29, 2024.
4. Prom and Post-Prom - Saturday, April 27, 2024.

3. Suggested agenda items:

1. CESA #7 Contract of Services for the 2024-2025 school year.
2. Maintenance Projects for the Summer of 2024 (Fund 46).
3. Teacher and Administrative contracts for the 2024-2025 School Year.
4. Election Results from the April 2, 2024 Election.
5. Oath of Office for the Elected School Board Members.
6. School Board Realignment of Officers (May Meeting).
7. Approval of the Attendance Area from the Local Private Schools.

V. ADJOURNMENT

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