

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 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 February 21 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 70246 through 70250, 1689 through 1700, 141856, 142035 through 142081, and 212200322 through 212200374. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. 100 Days of School Presentation - Stephanie Ott, Kindergarten Teacher.
3. "Our Pathway Forward" 2021-2022 School Year Update #9.

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 #9 for the 2021-2022 school year. Motion carried/lost.
2. Motion by _____, second by _____, to conditionally approve the Youth Options course requests for Fall 2022 pending successful completion of all current coursework. Motion carried/lost.

Fox Valley Technical College

Carson Grenzer	Medical Terminology - 3 credits
Cadence Kuhn	Medical Terminology - 3 credits
Anika Schmitz	Medical Terminology - 3 credits
Matthew Schneider	Precision Ag. Overview - 3 credits (YA Student)
Anna Stumo	Medical Terminology - 3 credits (YA Student)

UW Colleges Green Bay - online

Vanessa Becerra	Intro. to Psychology - 3 credits
Brynn DuPrey	Intro. to Psychology - 3 credits
Chloe Koslowski	Intro. to Psychology - 3 credits
Liliana O'Leary	Intro. to Psychology - 3 credits
Kendall Palubicki	Intro. to Psychology - 3 credits
	Survey of General Organic Bio Chemistry - 3 credits
	Survey of General Organic Bio Chemistry Lab - 1 credit

NWTC - online

Danica Gast	American Sign Language - 3 credits
Renee Giese	American Sign Language - 3 credits
Alayna Schroeder	American Sign Language - 3 credits

3. Motion by _____, second by _____, to approve the renewal of the W.I.A.A. Co-op for wrestling with Chilton for the 2022-2023 school years. Motion carried/lost.
4. Motion by _____, second by _____, to approve the renewal of the W.I.A.A. Co-op for baseball with Stockbridge for the 2022-2023 and 2023-2024 school years. Motion carried/lost.
5. Motion by _____, second by _____, to approve the renewal of the W.I.A.A. Co-op for softball with Stockbridge for the 2022-2023 and 2023-2024 school years. Motion carried/lost.

6. Motion by _____, second by _____, to approve the renewal of the W.I.A.A. Co-op for golf with Stockbridge for the 2022-2023 and 2023-2024 school years. Motion carried/lost.
7. Motion by _____, second by _____, to approve the resignation of Mike Breckheimer as the head varsity football coach effective immediately. Motion carried/lost.
8. Motion by _____, second by _____, to approve the resignation of Steve Shimon as the head of buildings and grounds effective April 29, 2022. Motion carried/lost.
9. Motion by _____, second by _____, to approve the quote from Heartland Business Systems to replace and add on to our indoor wireless solution not to exceed the cost of \$74,000.00. Motion carried/lost.
10. Motion by _____, second by _____, to approve the second and final reading of Board Policy Update 31.1. Motion carried/lost.
 - 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 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).
 - Running Club.
 - Get Kids Ahead Initiative.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - ESSER II and III Funds Budget Update.
 - Facility Committee Update from March 9, 2022 Meeting.
 - Student Activity Committee Update.
 - Eastern Wisconsin Excellence in Education Award Finalists.
 - Update for State Assessments (ACT, ACT Aspire, Forward and DLM Exam).
 - Graduation Update - Friday, May 27, 2022 at 7:00 p.m.
 - Board of Canvassers Meeting (Jerry Franczek, Jesse Jensen, Ray Mueller) - April 6, 2022 at 6:00 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 6, 2022 at 6:00 p.m.
2. Facility Committee Meeting - Wednesday, April 13, 2022 at 6:00 p.m.
3. Regular School Board Meeting – Monday, April 18, 2022 at 6:30 p.m.

2. Student/Staff Activities:

1. End of the 3rd Quarter - Friday, March 25, 2022.
2. Spring Break (No School) - Monday, March 28, 2022 through Friday, April 1, 2022.
3. No School - Friday, April 15, 2022.
4. Prom and Post-Prom - Saturday, April 30, 2022.

3. Suggested agenda items:

1. School Reopening Plan Update #10.
2. Teacher and Administrative contracts for the 2022-2023 School Year.
3. CESA #7 Contract of Services for the 2022-2023 school year.
4. Maintenance Projects for the Summer of 2022.
5. Staff Salary and Benefits Committee Update/Proposal.
6. Election Results from the April 5, 2022 Election.
7. Oath of Office for the Elected School Board Members.
8. School Board Realignment of Officers.
9. 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.