

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, April 15, 2024**
TIME: **6:30 P.M.**
LOCATION: **MS/HS Library - A160**

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 March 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 70426 through 70434, 2045 through 2058, 143168 through 143217, and 232400359 through 232400377. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. Bert Grover Child Advocacy Award presented by Anthony Sweere.

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 election results of the April 2nd election for school board representation, as reported by the Board of Canvassers. Motion carried/lost.

2. Motion by _____, second by _____, to approve the resignation of Brandon Krueger, middle school teacher, effective at the end of the 2023-2024 school year. Motion carried/lost.

3. Motion by _____, second by _____, to approve the teacher's contracts for the 2024-2025 school year. Motion carried/lost.

4. Motion by _____, second by _____, to approve the administrator's contracts for the 2024-2025 school year. Motion carried/lost.

5. Motion by _____, second by _____, to approve the 2024-2025 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.

6. Motion by _____, second by _____, to approve the 2024-2025 salary and benefits package for the administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.

7. Motion by _____, second by _____, to approve moving forward on additional improvements and equipment purchases for the referendum project. Motion carried/lost.

8. Motion by _____, second by _____, to approve the use of Fund 46 in the amount of \$23,615.00 and accept the bid from Badgerland Sealing for road and parking lot maintenance (crack fill, seal and repaint). 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).
 - Vietnam Veterans Presentation to High School and Community.
 - Senior Mock Interviews.
 - Prom and Post-Prom Preparation.
 - Big East Art Show.
 - Little Wolves and 4K.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Construction Project Update.
 - Update on State Assessments (ACT Secure and Forward Exam).
 - Excellence in Education Finalists (10) for the District.
 - 5 Year School Self-Evaluation Summary for Status of Pupil Nondiscrimination.
 - CESA 7 Annual Delegate Convention - May 22, 2024 at 6:30 p.m.
- 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, May 1, 2024 at 6:00 p.m.
2. Parent Network Meeting - Wednesday, May 1, 2024 at 7:00 p.m.
3. Elementary PTO Meeting - Monday, May 13, 2024 at 6:00 p.m.
4. **School Board Meeting – Monday, May 13, 2024 at 6:30 p.m.**

2. Student/Staff Activities:

1. Prom and Post-Prom - Saturday, April 27, 2024.
2. Senior Mock Interviews – Wednesday, May 1, 2024.
3. AP Chemistry Exam – Monday, May 6, 2024 at 12:00 p.m.
4. AP Computer Science Exam - Wednesday, May 8, 2024 at 12:00 p.m.
5. Academic and Scholarship Ceremony – Wed., May 8, 2024 at 6:30 p.m.
6. Elementary Art and Music Night - Thursday, May 9, 2024 at 6:30 p.m.
7. AP Calculus Exam - Monday, May 13, 2024 at 8:00 a.m.
8. AP Biology Exam - Thursday, May 16, 2024 at 12:00 p.m.
9. Middle School Band/Choir Concert - Friday, May 17, 2024 at 1:30 p.m.
10. H.S. Spring Band/Choir Concert – Sunday, May 19, 2024 at 6:00 p.m.
11. AP Precalculus Exam - Monday, May 23, 2024 at 8:00 p.m.
12. High School Graduation – Friday, May 24, 2024 at 7:00 p.m.
13. Memorial Day (No School) – Monday, May 27, 2024.
14. Last Day of School – Friday, May 31, 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. Oath of Office for the Elected School Board Members.
4. School Board Realignment of Officers.
5. Approval of the Attendance Area from the Local Private Schools.
6. School Lunch Prices for the 2024-2025 school year.
7. Approval of Open Enrollment requests for the 2024-2025 school year.
8. Approval of Teacher and Support Staff Handbooks for the 2024-2025 school year.
9. Approval of the Student Co-curricular Handbook for the 2024-2025 school year.

V. ADJOURNMENT

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