

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 18, 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. Official swearing in of the candidates (Scott Bradley, Holly Plate and Erin Propson) to the School Board for the next three year term of 2022-2023, 2023-2024, and 2024-2025.

E. 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 21 Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.

F. Payment of bills (vouchers)

1. It is recommended to approve payment of regular vouchers 70251 through 70260, 1701 through 1714, 142082 through 142109, and 212200375 through 212200396. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

G. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. "Our Pathway Forward" 2021-2022 School Year Update #10.
3. Aerospace Jam Presentation - Ben Davis and Students.
4. Student Activity Committee Presentation to the Board of Education.

H. 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 #10 for the 2021-2022 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the election results of the April 5th election for school board representation, as reported by the Board of Canvassers. Motion carried/lost.
3. Motion by _____, second by _____, to approve the teacher's contracts for the 2022-2023 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the administrator's contracts for the 2022-2023 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the 2022-2023 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 2022-2023 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 the hiring of Gary Lau as the Director of Building and Grounds. Motion carried/lost.
8. Motion by _____, second by _____, to approve the High School Robotics Team to travel out of state to Dallas, Texas for the VEX World Robotics Championships on May 5-7, 2022. Motion carried/lost.
9. Motion by _____, second by _____, to approve the High School Band and Choir Program to travel out of state to Colorado during the week of June 13, 2022. Motion carried/lost.
10. Motion by _____, second by _____, to approve the non-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.

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).
- MS Academic Bowl.
 - MS Youth Government Day.
 - Calumet County Hiring Event (B.E.P.).
 - Big East Leadership Conference.
 - Update on Laude Changes (students).
 - Update on 3+1 (Staff).
 - Prom Preparation.
 - Senior Mock Interviews.
 - Vietnam Veterans of America Presentation.
 - Graduation Preparation.
 - Curriculum Updates (Science, ELA and Math).
 - Upcoming Elementary Events.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
- ESSER II and III Funds Budget Update.
 - Facility Committee Open Sessions with the Community Update.
 - Eastern Wisconsin Excellence in Education Award Update.
 - Update for State Assessments (ACT, ACT Aspire, Forward and DLM Exam).
 - Head Football Coaching Position Update.
 - Kohl Scholarship Recipients for the Class of 2022.
- D. Information and comments from board members.
- Legislative Update (Jerry Franczek).
 - Board Representative for the CESA #7 Annual Meeting - May 11th at 6:30 p.m.

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 4, 2022 at 6:00 p.m.
2. Regular School Board Meeting – **May 17 or 18, 2022 at 5:30 p.m.**

2. Student/Staff Activities:

1. Prom and Post-Prom - Saturday, April 30, 2022.
2. AP Chemistry Exam – Monday, May 2, 2022 at 12:00 p.m.
3. Vietnam Veterans of America Presentation - Wednesday, May 4, 2022.
4. Senior Mock Interviews – Wednesday, May 4, 2022.
5. AP Calculus Exam - Monday, May 9, 2022 at 8:00 a.m.
6. High School Academic Banquet – Wed., May 11, 2022 at 6:30 p.m.
7. H.S. Spring Choir Concert – Sunday, May 15, 2022 at 6:00 p.m.
8. MS Band/Choir and HS Band Concert - Tuesday, May 17, 2022 at 7:00 p.m.
9. High School Graduation – Friday, May 27, 2022 at 7:00 p.m.
10. Memorial Day (No School) – Monday, May 30, 2022.
11. Last Day of School – Wednesday, June 8, 2022.

3. Suggested agenda items:

1. School Reopening Plan Update #11.
2. Student Activity Committee Plan Approval.
3. CESA #7 Contract of Services for the 2022-2023 school year.
4. School Board Realignment of Officers.
5. Approval of the Attendance Area from the Local Private Schools.
6. School Lunch Prices for the 2022-2023 school year.
7. Approval of Open Enrollment requests for the 2022-2023 school year.
8. Approval of Teacher and Support Staff handbooks for the 2022-2023 school year.
9. Approval of the Student Co-curricular Handbook for the 2022-2023 school year.

V. ADJOURNMENT

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