

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, May 13, 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. Official swearing in of the candidates (Jesse Jensen and Jerry Franczek) to the School Board for the next three year term of 2024-2025, 2025-2026, and 2026-2027.

E. Election of President Pro-Tem to serve as election of officers _____.

Motion by _____, second by _____.

F. Election of Officers for the coming year.

President _____

Motion by _____, second by _____.

Vice-President _____

Motion by _____, second by _____.

Clerk _____

Motion by _____, second by _____.

Treasurer _____

Motion by _____, second by _____.

Appointments

Delegate to the CESA #7 Annual Convention _____
(Wednesday, May 22, 2024 at 6:30 p.m.)

Delegate to the WASB Convention _____

Alternate to the WASB Convention _____

Calendar Committee _____

Co-curricular Counsel _____

Scholarship Committee _____

Standing Board Committees

Staff Salary & Benefits Committee (Chairperson) _____

Insurance Committee

Budget/Finance Committee

G. 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 April 15 Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.

H. Payment of bills (vouchers)

1. It is recommended to approve payment of regular vouchers 70435 through 70439, 2059 through 2072, 143218 through 143256, and 232400378 through 232400419. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

I. Staff Presentations

1. Maintenance Report (2nd meeting of the month).

J. 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 applications for open enrollment students for the 2024-2025 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the school lunch prices for the 2024-2025 school year as recommended by Jason Grenzer, Business Manager, and Lori Ott, Food Service Director. Motion carried/lost.
3. Motion by _____, second by _____, to approve the CESA #7 Contract of Services for the 2024-2025 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the hiring of Emma Schmitting as the new Middle School teacher for the 2024-2025 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the resignation of Heather Mohr as the middle school English teacher effective at the end of the 2023-2024 school year. 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 of America Presentation.
 - Senior Mock Interviews Recap.
 - Boys and Girls Head Basketball Coaching Update.
 - End of Year Planning for Elementary, Middle and High School.
 - Summer School Update.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Construction Project Update.
 - Academic/Scholarship Ceremony Recap.

- Graduation Preparation/School Board Attendance.
- Excellence in Education Award Winners (5) for the District (Saturday, May 18 at 6:00 p.m. at the Kiel Performing Arts Center).
- 5 Year School Self-Evaluation Summary for Status of Pupil Nondiscrimination.

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, June 5, 2024 at 6:00 p.m.
2. Hilbert Elementary PTO Meeting - Monday, June 10, 2024 at 6:00 p.m.
3. School Board Meeting – Monday, June 17, 2024 at 6:30 p.m.

2. Student/Staff Activities:

1. AP Biology Exam - Thursday, May 16, 2024 at 12:00 p.m.
2. Middle School Band/Choir Concert - Friday, May 17, 2024 at 1:30 p.m.
3. H.S. Spring Band/Choir Concert – Sunday, May 19, 2024 at 6:00 p.m.
4. AP Precalculus Exam - Monday, May 23, 2024 at 8:00 p.m.
5. High School Graduation – Friday, May 24, 2024 at 7:00 p.m.
6. Memorial Day (No School) – Monday, May 27, 2024.
7. Last Day of School – Friday, May 31, 2024.

3. Suggested agenda items:

1. Maintenance Projects for the Summer of 2024 (Fund 46).
2. Approval of the Attendance Area from the Local Private Schools.
3. Approval of Teacher and Support Staff Handbooks for the 2024-2025 school year.
4. Approval of the Student Co-curricular Handbook for the 2024-2025 school year.
5. Approval of the WIAA Membership for the 2024-2025 school year.
6. Approval of the Preliminary Budget for the 2024-2025 School Year.
7. Approval of Agenda for the Annual Meeting on Monday, July 22, 2024 at 6:00 p.m.
8. Approval of the ESSA Consolidated Grant for the 2024-2025 School Year.
9. Approval of Policy Updates for Title IX and EDGAR Regulations.
10. Approval of the District Library Media Plan.

V. ADJOURNMENT

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