

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: **Tuesday, May 17, 2022**
TIME: **5:30 P.M.**
LOCATION: **High School Library**

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

Motion by _____, second by _____.

E. 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 12, 2021 at 6:00 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

F. 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 18 Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.

G. Payment of bills (vouchers)

1. It is recommended to approve payment of regular vouchers 70261 through 70266, 1715 through 1731, 142110 through 142154, and 212200397 through 212200426. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

H. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. "Our Pathway Forward" 2021-2022 School Year Update #11.
3. Youth Apprenticeship Presentations - Dawn Grenzer, CESA 6 YA Coordinator.

I. 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 #11 for the 2021-2022 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the CESA #7 Contract of Services for the 2022-2023 school year. Motion carried/lost.
3. Motion by _____, second by _____, to approve the applications for open enrollment students for the 2022-2023 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the resignation of Stan Diedrich as Social Studies Teacher, Athletic Director and Head Baseball Coach. Motion carried/lost.
5. Motion by _____, second by _____, to approve the recommended plan from the Student Activity Committee for the start of the 2022-2023 school year. Motion carried/lost.
6. Motion by _____, second by _____, to approve the hiring of Brendan Fion as the new MS/HS Social Studies teacher for the 2022-2023 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).
 - Senior Mock Interviews Recap.
 - 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)
 - Academic/Scholarship Ceremony Recap.
 - Graduation Preparation/School Board Attendance.
 - Hilbert Wolves Athletic Booster's Donation - Fence Around Track.
 - ESSER II and III Funds Budget Update.
 - Facility Committee Open Sessions with the Community Update.
 - Eastern Wisconsin Excellence in Education Award Update.
 - VEX World Robotics Competition - Local Donations.

- 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 1, 2022 at 6:00 p.m.
2. Regular School Board Meeting – Monday, June 20, 2022 at 6:30 p.m.

2. Student/Staff Activities:

1. MS Band/Choir and HS Band Concert - Tuesday, May 17, 2022 at 7:00 p.m.
2. High School Graduation – Friday, May 27, 2022 at 7:00 p.m.
3. Memorial Day (No School) – Monday, May 30, 2022.
4. Last Day of School – Wednesday, June 8, 2022.

3. Suggested agenda items:

1. School Reopening Plan Update #12.
2. School Lunch Prices for the 2022-2023 school year.
3. WIAA Membership Approval for the 2022-2023 school year.
4. Approval of Teacher and Support Staff handbooks for the 2022-2023 school year.
5. Approval of the Student Co-curricular Handbook for the 2022-2023 school year.
6. Approval of the Preliminary Budget for the 2022-2023 School Year.
7. Approval of Agenda for the Annual Meeting on Monday, July 26, 2022 at 6:00 p.m.
8. Approval of the ESSA Consolidated Grant for the 2022-2023 School Year.
9. Adoption of the District Special Education Policies and Procedures Manual.

V. ADJOURNMENT

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