

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, June 17, 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. 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 May 13 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 70440 through 70454, 2073 through 2088, 143250, 143257 through 143308, and 232400420 through 232400473. Motion by _____, second by _____. Motion carried/lost.

2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. District Library Media Plan Presentation - Stacey Brown, Library Media Specialist.

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 preliminary school budget for the 2024-2025 school year. Motion carried/lost.
2. Motion by _____, seconded by _____, to approve the agenda for the Annual Meeting to be held on July 22, 2024 at 6:00 PM. Motion carried/lost.
3. Motion by _____, second by _____, to approve the updated 2024-2025 teacher salary and benefits package as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.
4. Motion by _____, second by _____, to approve the hiring of Claire LaLiberte as the new Middle/High School English teacher for the 2024-2025 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the resignation of Elizabeth Brunner as the Middle School special education teacher effective at the end of the 2023-2024 school year. Motion carried/lost.
6. Motion by _____, second by _____, to approve the W.I.A.A. Membership for the 2024-2025 school year. Motion carried/lost.
7. Motion by _____, second by _____, to approve the student co-curricular handbook for the 2024-2025 school year. Motion carried/lost.
8. Motion by _____, second by _____, to approve the ESSA Consolidated Grant for the 2024-2025 school year. Motion carried/lost.
9. Motion by _____, second by _____, to approve the Teacher Employment Handbook for the 2024-2025 school year. Motion carried/lost.

10. Motion by _____, second by _____, to approve the Support Staff Handbook for the 2024-2025 school year. Motion carried/lost.
11. Motion by _____, second by _____, to approve the District Library Media Plan. Motion carried/lost.
12. Motion by _____, second by _____, to approve moving forward on additional improvements and equipment purchases for the referendum project. 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).
 - Graduation Recap.
 - Summer School Update.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Construction Project Update.
 - Board Policy Update 33.2. Emergency first reading adoption at the July meeting.
 - Skyward Student Information System Change Over.
 - CESA #7 School Board/Superintendent Communications Presentation - June 13, 2024 in Green Bay.
 - Lighting Audit and Application for Rural Grant for Lighting.
- 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 2, 2024 at 6:00 p.m.
 2. Annual Meeting - Monday, July 22, 2024 at 6:00 p.m.
 3. School Board Meeting – Monday, July 22, 2024 at 6:30 p.m.
2. Student/Staff Activities:
 1. Co-curricular Meeting – Monday, August 5, 2024 at 6:30 p.m.

3. Suggested agenda items:

1. First and final reading of Board Policy update 33.2 from NEOLA.
2. Approval of the Student Handbooks for the 2024-2025 School Year.
3. Adoption of the District Special Education Policies and Procedures Manual.
4. Approval of the District Safety Plan for the 2024-2025 School Year.
5. Presentation of Fall Coaches for 2024-2025.
6. Seclusion and Restraint Report to the Board of Education from the 2023-2024 School Year.
7. Student Academic Standards for the 2024-2025 school year.
8. Approval of the Middle School Special Education teaching position.
9. Approval of Board Policy Update 33.2.

V. ADJOURNMENT

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