

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, July 25, 2022**
TIME: **6:30 P.M.**
LOCATION: **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. 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 June 20 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 70270 through 70276, 1748 through 1758, 142180 through 142241, and 212200463 through 212200494. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.
 - Fund 46 Transfer of Funds and Hilbert S.D. Long Range Facility Plan.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. Facilities Committee Referendum Recommendation - Tony Sweere.

G. Public Comment

1. Members of the audience may speak on any issue on the agenda or on any other area of interest.
 - Colleen Timm, CESA 7 Agency Administrator.
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 ESSA Consolidated Grant for the 2022-2023 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the Middle and High School student handbooks for the 2022-2023 school year. Motion carried/lost.
3. Motion by _____, second by _____, to approve the District Safety Plan for the 2022-2023 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the District Notification and Report for Seclusion and Restraint from the 2021-2022 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the Academic Standards for the 2022-2023 school year. Motion carried/lost.

For more information on the Academic Standards of the School District of Hilbert for the 2022-2023 school year, please see the following web addresses for the academic standards for each subject area. <https://dpi.wi.gov/standards> (Art and Design Education, Business and Information Technology, Computer Science, Early Learning Standards, English Language Arts, Environmental Literacy and Sustainability Education, Health Education, Health Sciences, Family and Consumer Science, Information and Technology Literacy, Literacy in All Subjects, Marketing, Management and Entrepreneurship, Mathematics, Music Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theater Education, World Languages, and Wisconsin Essential Elements: Mathematics and Science).

6. Motion by _____, second by _____, to approve the initial resolution Authorizing Issuance Of General Obligation Bonds In An Amount Not To Exceed \$8,270,000 . Motion carried/lost.
7. Motion by _____, second by _____, to approve the Resolution To Exceed The Revenue Cap by \$200,000 Commencing With The 2022-2023 School Year. Motion carried/lost.
8. Motion by _____, second by _____, to approve the Resolution Providing For A Referendum Election On The Questions Of The Approval of An Initial Resolution Authorizing Issuance Of General Obligation Bonds In An Amount Not To Exceed \$8,270,000 And The Approval Of A Resolution To Exceed The District's Revenue Cap Commencing With The 2022-2023 School Year. Motion carried/lost.

9. Presentation of the Fall Coaches:

Football -	Head Coach:	Mike Moreau
	Asst. Varsity Coaches:	Jason Grenzer, Ben Krueger
	JV Coaches:	Brendan Frion, Al Plate
	Volunteer Coaches:	Dan Dohr, Marcus Moreau, Jason O'Leary
Volleyball -	Head Coach:	Kristen Remington
	JV 1 Coach:	Daniel Winkler
	JV 2 Coach:	Emma Sweere
	Middle School Coaches:	Hayley Zubke (7th), Leah Krueger (8th)
	5 th /6 th Grade Coaches:	April Gehl (5th), Erica Wiese (6th)
	Volunteer Coach:	Alicia Doell, Taylor Lantagne
Cross Country -	Head Coach:	Andrea Buss
	Middle School Coach:	Tom Kamps
Poms/Dance -	Head Coach:	Vacant

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).
- LETRS Grant from the State of Wisconsin (DPI).
 - Advanced Placement Test Scores (AP Calculus and Chemistry).
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
- Fund 46 and the Updated Long Range Facility Plan.
 - District Student-Parent Handbook.
 - Summer Maintenance Update.
 - Rossmeier Family Scholarship.
 - Village of Hilbert TIF District #2 Report.
 - Village of Hilbert 2020 Annual Consumer Confidence Report.
 - August In-service Planning Update.
- 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, August 3, 2022 at 6:00 p.m.
2. Regular School Board Meeting – Monday, August 15, 2022 at 6:30 p.m.

2. Student/Staff Activities:

1. Co-curricular Meeting – Monday, August 1, 2022 at 6:30 p.m.
2. Football Practice Begins – Tuesday, August 2, 2022.
3. Cross Country and Volleyball Practice Begins – Monday, August 15, 2022.
4. Staff In-service Days – August 22, 23, 24 and 25, 2022.
5. District Open House for School Families – Thursday, August 25, 2022 from 4:00 to 6:00 p.m.

3. Suggested agenda items:

1. Adoption of the District Special Education Policies and Procedures Manual.
2. Calumet County Business Education Partnership Presentation.
3. Update on “Our Pathway Forward” Plan for 2022-2023.
4. District Action Plan and Professional Learning and Teaching Plan for the 2022-2023 School Year.
5. PSLO Contract with Calumet County for the 2022-2023 school year.
6. ESSER II and III Funds Budget Update.

V. ADJOURNMENT

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