

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 28, 2025**
TIME: **6:00 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 June 16 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 70526 through 70536, 2272 through 2287, 143783 through 143824, and 242500525 through 242500551. Motion by _____, second by _____. Motion carried/lost.

2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
 - Fund 46 Transfer of Funds.

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 Middle, High School and District Student Handbooks for the 2025-2026 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the District Safety Plan for the 2025-2026 school year. Motion carried/lost.
3. Motion by _____, second by _____, to approve the District Notification and Report for Seclusion and Restraint from the 2024-2025 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the District Notification and Report for Crime Statistics from the 2024-2025 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the Academic Standards for the 2025-2026 school year. Motion carried/lost.

For more information on the Academic Standards of the School District of Hilbert for the 2025-2026 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. First reading of Board Policy update 34.2.
 - Bylaw 0100 - Definitions.
 - Bylaw 0144.5 - Board Member Behavior, Communications and Code of Conduct.
 - Bylaw 0166.1 - Consent Agenda.
 - Policy 1461 - Unrequested Leaves of Absence/Fitness for Duty.
 - Policy 2440.01 - Summer or Interim School Attendance.
 - Policy 2522 - Library Media Centers.
 - Policy 3120.04 - Employment of Substitutes.
 - Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities.
 - Policy 3431 - Employee Leaves.
 - Policy 4431 - Employee Leaves.
 - Policy 3432 - Employee Paid Time Off.
 - Policy 4432 - Employee Paid Time Off.
 - Policy 4124 - Notice of Reasonable Assurance of Employment.
 - Policy 4140 - Termination and Resignation.

- Policy 4213 - Student Supervision and Welfare.
- Policy 5112 - Entrance Age.
- Policy 5310.01 - Emergency Nursing Services/Plan.
- Policy 5411 - Third Grade Promotion and Retention: At-Risk Students.
- Policy 5464 - Early Graduation.
- Policy 5505 - Academic Honesty.
- Policy 5530 - Student Use or Possession of Intoxicants, Drugs, or paraphernalia.
- Policy 7440.03 - Small Unmanned Aircraft Systems (Drones).
- Policy 7450 - Property Inventory.
- Policy 7455 - Accounting System for Capital Assets.
- Policy 7460 - Conservation of Natural and Material Resources.
- Policy 7530.02 - Staff and School Officials Use of Personal Communication Devices.
- Policy 8120 - Volunteers.
- Policy 8420 - School Safety.
- Policy 8500 - Food Services.
- Policy 8510 - Wellness.
- Policy 8531 - Free and Reduced-Price Meals.
- Policy 8540 - Vending Machines.
- Policy 8550 - Competitive Food Sales.
- Policy 9151 - Use of Cameras and Other Recording Devices in Locker Rooms.

7. Presentation of the Fall Coaches:

Football -	Head Coach:	Ben Krueger
	Asst. Varsity Coaches:	Dan Dohr, Al Plate
	JV Coaches:	Mike Moreau, Connor Zirpel
	7th/8th Grade Coaches:	Mike Breckheimer, Pete Stephany
	5th/6th Grade Coaches:	Tony Sweere, Grant Kolbe
Volleyball -	Volunteer Coaches:	Jason O'Leary, Austin Schaffer
	Head Coach:	Leah Krueger
	JV 1 Coach:	Emma Sweere
	JV 2 Coach:	Allison Gruett
	Middle School Coaches:	Emma Schmitting (7th), OPEN (8th)
Cross - Country	5 th /6 th Grade Coaches:	OPEN (5th), Jenny Koenig (6th)
	Volunteer Coaches:	Megan Lau, Mike Rajsich
	Head Coach:	Stephanie Ott
	Middle School Coach:	Tom Kamps

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).
- Summer School Update.
 - Update on Federal Title Grants.
 - Advanced Placement Test Scores (AP Calculus, AP U.S. History, AP Pre-calculus, AP Biology, AP Computer Science and AP Chemistry).
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
- State Budget Impact on Public Education.
 - 34.2 Technical Corrections of Board Policies.
 - Summer Maintenance Update.
 - Fund 46 and the Updated Long Range Facility Plan.
 - Rossmeier Family Scholarship.
 - August In-service Planning Update.
 - Village of Hilbert Tax Incremental District (TID) Information.
- 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 6, 2025 at 6:00 p.m.
2. Hilbert PTO Meeting - Monday, August 11, 2025 at 6:00 p.m.
3. School Board Meeting – Monday, August 18, 2025 at 6:00 p.m.

2. Student/Staff Activities:

1. Co-curricular Meeting – Monday, August 4, 2025 at 6:30 p.m.
2. Football Practice Starts - Tuesday, August 5, 2025.
3. Cross Country and Volleyball Practice Starts - Monday, August 18, 2025.
4. Staff In-service Days – August 25, 26, 27 and 28, 2025.
5. District Open House for School Families – Thursday, August 28, 2025 from 4:00 to 6:00 p.m.

3. Suggested agenda items:

1. Adoption of the District Special Education Policies and Procedures Manual.
2. Approval of the Second and Final Reading of Board Policy Update 34.2.
3. District Action Plan and Professional Learning and Teaching Plan for the 2025-2026 School Year.
4. PSLO Contract with Calumet County for the 2025-2026 school year.

V. ADJOURNMENT

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