

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, August 15, 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 July 25 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 70277 through 70285, 1759 through 1775, 142242 through 142291, and 222300001 through 222300026. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2<sup>nd</sup> meeting of the month).
2. "Our Pathway Forward" 2022-2023 School Year Update #1.
3. Transportation Update for the 2022-2023 School Year.

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 “Our Pathway Forward” School Reopening Plan update #1 for the 2022-2023 school year. Motion carried/lost.
  
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Police School Liaison Officer services from the Calumet County Sheriff’s Department for the 2022-2023 school year. Motion by carried/lost.
  
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the adoption of the District Parent - Student Handbook for the 2022-2023 school year. Motion carried/lost.
  
4. First reading of Board Policy Update 31.2 from NEOLA:
  - 0100 - Definitions.
  - 0161 - Parliamentary Authority.
  - 1213/3213/4213 - Student Suspension and Welfare.
  - 1421/3121/4121/ - Criminal History record Check and Employee Self-Reporting Requirements.
  - 2260.02 - Services for Bilingual Students/English Learners.
  - 2414 - Human Growth and Development.
  - 2522 - Library Media Centers.
  - 2700.01 - School Performance and State Accountability Report Cards.
  - 3120.04/4120.04 - Employment of Substitutes.
  - 3425/4425 - Benefits.
  - 5340 - Student Accidents, Illness and Concussion.
  - 5517.01 - Bullying.
  - 7440.01 - Video Surveillance and Electronic Monitoring.
  - 8146 - Notification of Educational Options.

## 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 (2<sup>nd</sup> meeting of the month only, unless necessary).
  - Opening School Updates.
  - Middle/High School Redefining Ready Scorecard.

- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Board Policy Technical Corrections 31.2.
  - ESSER II and III Funds Update.
  - Summer Maintenance Update.
  - District Professional Learning and Teaching Plan for 2022-2023.
  - August In-service and New Teacher Orientation Update.
  - WASB Fall Regional Meeting at Kiel - Tuesday, October 4, 2022 at 6:00 p.m.
  - Opening School Report and District Calendar.
  - Referendum Meeting Update (November 8, 2022 Election).
  - Current Situation with Education in Wisconsin.
  
- D. Information and comments from board members.
  - Legislative Update (Jerry Franczek).
  - Previous Elementary School Property Discussion.

#### 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, September 7, 2022 at 6:00 p.m.
  2. Regular School Board Meeting – Monday, September 19, 2022 at 6:30 p.m.
  
2. Student/Staff Activities:
  1. Staff In-service Days – August 22, 23, 24 and 25, 2022.
  2. District Open House for School Families – Thursday, August 25, 2022 from 4:00 to 6:00 p.m.
  3. First Day of School – Thursday, September 1, 2022 at 8:00 a.m.
  4. Labor Day (No School) - Monday, September 5, 2022.
  5. Picture Day for Students and Staff – Tuesday, September 20, 2022.
  6. Homecoming Week – Monday, October 10, 2022 to Saturday, October 15, 2022.
  7. Homecoming Dance – Saturday, October 15, 2022 from 8:00 to 11:00 p.m.
  
3. Suggested agenda items:
  1. District Action Plan and Goals for the 2022-2023 School Year.
  2. Forward Exam Results from Spring 2022.
  3. Referendum Meeting Schedule Update (November 8, 2022 Election).
  4. Discussion on Physical Education Credits for the High School Students.
  5. Calumet County Business Education Partnership Presentation.

#### V. ADJOURNMENT

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