

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, September 15, 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 August 18 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 70541 through 70543, 2301 through 2314, 143860 through 143904, and 252600025 through 252600044. Motion by _____, second by _____. Motion carried/lost.

2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. District Data Presentation by the Administrative Staff.

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 a teacher's request for paternity leave in the fall of 2025. Motion carried/lost.
2. Presentation of the Fall Coaches:

Volleyball - Middle School Coaches: Emma Schmitting (8th)

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).
 - Update on the First Few Weeks of School.
 - Elementary PTO School Year Activities.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - District Goals for the 2025-2026 School Year.
 - WASB Regional Meeting (Kiel) - Tuesday, October 21, 2025 at 6:00 p.m.
 - Student Enrollment Update for 2025-2026.
 - 3rd Friday Count for the State of Wisconsin.
 - Foundation to Support the School District.
- 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, October 1, 2025 at 6:00 p.m.
 2. Hilbert Parent Network Meeting - Wednesday, October 1, 2025 at 7:00 p.m.
 3. Hilbert PTO Meeting - Monday, October 13, 2025 at 6:00 p.m.
 4. **School Board Meeting – Monday, October 27, 2025 at 6:00 p.m.**

2. Student/Staff Activities:

1. Picture Day for Students and Staff – Thursday, October 7, 2025.
2. Homecoming Week – Monday, October 13 to Saturday, October 18, 2025.
3. Homecoming Dance – Saturday, October 18, 2025 from 8:00 to 11:00 p.m.
4. Fall POPS Concert - Monday, October 27, 2025 at 7:00 p.m.
5. Teacher In-service (No School for Students) - Monday, November 3, 2025

3. Suggested agenda items:

1. Forward Exam Results from Spring 2025.
2. Certification of Tax Levy & Adoption of Official Budget for 2025-2026 school year.
3. Youth Options Approval for Spring Semester of 2026.
4. Presentation of the Winter Sports Coaches.
5. Official Third Friday Count.

V. ADJOURNMENT

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