

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 16, 2024**
TIME: **6:30 P.M.**
LOCATION: **High School Commons**

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 19 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 2117 through 2131, 143406 through 143460, and 242500025 through 242500057. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).

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 agreement with Ascension for athletic training services for the 2024-2025 school year. Motion carried/lost.
2. Presentation of the Fall Coaches:

Poms - Head Coach:
/Dance

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.
 - Science of Reading Training and Coaching of Teachers through CESA #7.
 - Redefining Ready Report Cards for MS and HS.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Construction Project Update.
 - WASB Regional Meeting (Kiel) - Tuesday, September 24, 2024 at 6:00 p.m.
 - 3rd Friday Count for the State of Wisconsin.
 - Preliminary Insurance Update for 2025.
 - Update on the Transition to Skyward for the Student Information System.
 - Digital Mapping Grant through the Office of School Security.
 - 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, October 2, 2024 at 6:00 p.m.
2. Parent Network Meeting - Wednesday, October 2, 2024 at 7:00 p.m.
3. Elementary PTO Meeting - Monday, October 14, 2024 at 6:00 p.m.
4. **School Board Meeting – Monday, October 28, 2024 at 6:30 p.m.**

2. Student/Staff Activities:

1. Picture Day for Students and Staff – Thursday, October 3, 2024.
2. Homecoming Week – Monday, October 7 to Saturday, October 12, 2024.
3. Homecoming Dance – Saturday, October 12, 2024 from 8:00 to 11:00 p.m.
4. Teacher In-service (No School for Students) – Friday, October 25, 2024.
5. Fall POPS Concert - Monday, October 28, 2024 at 7:00 p.m.

3. Suggested agenda items:

1. District Action Plan and Goals for the 2024-2025 School Year - Tony Sweere.
2. Forward Exam Results from Spring 2024.
3. Certification of Tax Levy & Adoption of Official Budget for 2024-2025 school year.
4. Youth Options Approval for Spring Semester of 2025.
5. Presentation of the Winter Sports Coaches.
6. Official Third Friday Count.
7. Update on the Transition to Skyward for the Student Information System.

V. ADJOURNMENT

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