

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 19, 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 August 15 Board Meeting be accepted as presented/amended. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
3. It is recommended that the submitted minutes of the August 29 Special 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 70286 through 70294, 1776 through 1788, 142292 through 142353, and 222300027 through 222300065. 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. Calumet County Business Education Partnership Presentation - Dawn Grenzer, CESA 6, and Tony Sweere.
3. District Action Plan and Goals for the 2022-2023 School Year - 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.
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 second and final reading of Board Policy Update 31.2 from NEOLA. Motion carried/lost.

- 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.

2. Board of Canvassers for the November 8th Election:

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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).
  - Update on the First Few Weeks of School.
  - Email from the Oostburg Athletic Director.
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - WASB Fall Regional Meeting at Kiel - Tuesday, October 4, 2022 at 6:00 p.m.
  - Referendum Meeting Update (November 8, 2022 Election).
  - W.I.A.A. Award of Excellence Recipient (3rd Year in a row).

- Football Discussion for the Future (11 Man vs. 8 Man).
- School Van Replacement.
- Estimated 3rd Friday of September Count.
- Maintenance Position Update.
- District Administrator Evaluation Form.
- NEWMA Excellence in Manufacturing/K-12 Partnerships Award.
- CESA 7 Special Education Director - Joanne Metzen.

- 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 5, 2022 at 6:00 p.m.
2. **Regular School Board Meeting – Monday, October 24, 2022 at 5:30 p.m.**

2. Student/Staff Activities:

1. Picture Day for Students and Staff – Tuesday, September 20, 2022.
2. Homecoming Week – Monday, October 10, 2022 to Saturday, October 15, 2022.
3. Homecoming Dance – Saturday, October 15, 2022 from 8:00 to 11:00 p.m.
4. Fall POPS Concert - Monday, October 24, 2022 at 7:00 p.m.
5. Early Release (Teacher In-service) – Thursday, October 27, 2022 at 12:00 p.m.
6. No School – Friday, October 28, 2022.

3. Suggested agenda items:

1. Forward Exam Results from Spring 2022.
2. Discussion on Physical Education Credits for the High School Students.
3. Certification of Tax Levy & Adoption of Official Budget for 2022-2023 school year.
4. Youth Options Approval for Spring Semester of 2023.
5. Presentation of the Winter Sports Coaches.
6. Official Third Friday Count.
7. Mock Bedroom Presentation to the School Board on November 21, 2022 (Annie Von Nuepert).
8. Board of Canvassers Meeting on Wednesday, November 9, 2022 at 6:00 p.m.

V. ADJOURNMENT

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