

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, October 28, 2024**
TIME: **5:30 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 September 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 70461 through 70467, 2132 through 2148, 143461 through 143512, and 242500058 through 242500146. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. District Action Plan and Goals for 2024-2025 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 certify the 2024-2025 tax levy at \$2,948,422 establishing a mill rate of .00739127 or \$7.39 per \$1,000 of property value. Motion carried/lost.
2. Motion by _____, second by _____, to adopt the official budget for the 2024-2025 school year. Motion carried/lost.
3. Motion by _____, second by _____, to approve WCA-GHT as the District's Health Insurance Carrier for 2025 as recommended by the Insurance Committee. Motion carried/lost.
4. Motion by _____, second by _____, to approve Delta Dental as the District's Dental Insurance Carrier for 2025 as recommended by the Insurance Committee. Motion carried/lost.
5. Motion by _____, second by _____, to conditionally approve the Early College Credit/Start College Now applications for Spring 2025 pending successful completion of all current coursework. Motion carried/lost.

Fox Valley Technical College (SCN)-Online

Hailey Gilbertson	Intro to Social Problem - 3 credits
	Intro to Diversity Studies - 3 credits
Lori Cook	Intro to Psychology - 3 credits
Emma Pakala	Medical Terminology - 3 credits
Kloie Tennesen	Principles of Animal Biology - 3 credits
Savannah Buhler	Developmental Psychology - 3 credits
Adilin Slotke	Medical Terminology - 3 credits
Maxwell Plate	Economics - 3 credits
Jeffrey Bouchard	Intro to Psychology - 3 credits

NWTC (SCN)-Online

Jillian Robinson	American Sign Language 2 - 3 credits
Alesha Wingers	Psychology 102 - 3 credits
	Sociology 101 - 3 credits

UW Green Bay (ECC) - Online

Katelyn Meyehofer	Psychology 102 - 3 credits
Mariah O'Leary	Sociology 101 - 3 credits
	Environment and Society - 3 credits
	Intro to Entrepreneurship - 3 credits (Alternate)
	Business Ethics - 3 credits (Alternate)

Autumn Cullen	Psychology 102 - 3 credits
	Sociology 101 - 3 credits
	Social Work 202 - 3 credits
Makayla Plate	Psychology 102 - 3 credits
Madison Buss	Psychology 102 - 3 credits
Jillian Robsinson	Psychology 102 - 3 credits
Addison Grenzer	Psychology 102 - 3 credits
Mylee Green	Psychology 102 - 3 credits
Brady Plate	Psychology 102 - 3 credits
Damian Franczek	Psychology 102 - 3 credits
Kaylie Hernke	Psychology 102 - 3 credits

6. Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

Varsity Head Coach – Mike Rajisch

Junior Varsity 1 – Tony Woelfel

8th Grade Coach –

7th Grade Coach - Ryan Scholz

6th Grade Coach – Nathan Wesener

5th Grade Coach – David Ruby and Sarah Sweere

Boys Basketball Coaching Staff

Varsity Head Coach – Connor Kuhn

Volunteer Assistant - Joe Koffarnus

Junior Varsity 1 – Todd Konen

Junior Varsity 2 - Ben Thompson

8th Grade Coach – Matt Kuhn

7th Grade Coach – Jeremy Slotke

6th Grade Coach – Andrew Harbath

5th Grade Coach – Dan Dohr

Poms/Dance

Head Coach:

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).

- PTO FUNd Run Update.
- Elementary Fall Principal's Convention.
- Homecoming Activities.

- Follow-up on Redefining Ready Report Cards for MS and HS.
- Fire Department Safety Presentations at School.

C. Superintendent's Report (2nd meeting of the month only, unless necessary)

- Construction Project Update.
- 3rd Friday Count for the State of Wisconsin.
- Insurance Update for 2025.
- 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, November 6, 2024 at 6:00 p.m.
2. Parent Network Meeting - Wednesday, November 6, 2024 at 7:00 p.m.
3. Elementary PTO Meeting - Monday, November 11, 2024 at 6:00 p.m.
4. School Board Meeting – Monday, November 18, 2024 at 6:30 p.m.

2. Student/Staff Activities:

1. Fall POPS Concert - Monday, October 28, 2024 at 7:00 p.m.
2. End of the First Quarter – Monday, November 4, 2024.
3. Parent-Teacher Conferences - Tuesday, November 12, 2024 and Thursday, November 14, 2024 from 4:00 to 8:00 p.m.
4. No School - Friday, November 15, 2024.
5. Early Release - Wednesday, November 27, 2024 at 12:00 p.m.
6. No School - Thursday, November 28 and Friday, November 29, 2024.

3. Suggested agenda items:

1. School Report Cards and Forward Exam Results from Spring 2024.
2. Approval of the Class of 2025 graduation date – Friday, May 23, 2025.
3. Summer School Consortium Approval for 2025.
4. Annual School Safety Drill Report to the Board of Education for 2024.
5. Approval of School Calendars for 2025-2026 and 2026-2027.

V. ADJOURNMENT

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