

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 30, 2023**
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 September 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 70383 through 70387, 1963 through 1976, 142858 through 142922, and 232400068 through 232400122. 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 certify the 2023-2024 tax levy at \$2,754,665 establishing a mill rate of .00737957 or \$7.38 per \$1,000 of property value. Motion carried/lost.
2. Motion by _____, second by _____, to adopt the official budget for the 2023-2024 school year. Motion carried/lost.
3. Motion by _____, second by _____, to approve an increase to substitute teacher pay for the 2023-2024 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the purchase of a new lawnmower for the District from Gruett's Power Center at the cost of \$13,300. Motion carried/lost.
5. Motion by _____, second by _____, to approve WCA-GHT as the District's Health Insurance Carrier for 2024 as recommended by the Insurance Committee. Motion carried/lost.
6. Motion by _____, second by _____, to approve Delta Dental as the District's Dental Insurance Carrier for 2024 as recommended by the Insurance Committee. Motion carried/lost.
7. Motion by _____, second by _____, to conditionally approve the Early College Credit/Start College Now applications for Spring 2024 pending successful completion of all current coursework. Motion carried/lost.

Fox Valley Technical College (SCN)-Online

Ashlynn Brault	Intro to Psychology - 3 credits
Hailey Gilbertson	Intro to Psychology - 3 credits
Alandra Grenzer	Intro to Psychology - 3 credits
	Thinking Critically and Creatively - 3 credits
Kaylin Haase	General Anatomy and Physiology - 4 credits
Kennedy Kleppen	Marketing 1 - 3 credits
Jada Kopecky	Intro to Psychology - 3 credits
Alexandria Kress	Medical Terminology - 3 credits
Ashley Martin	Intro to Psychology - 3 credits
Riley Polifka	Intro to Psychology - 3 credits
Hannah Propson	Intro to Psychology - 3 credits
Milly Rojo-Segura	Intro to Psychology - 3 credits
	CNA (Chilton Location) - 3 credits
Kaelin VandenWyngaard	Intro to Psychology (ALT) - 3 credits
	Marketing 1 - 3 credits

Lakeshore Technical College (SCN) - Online

**Kolton Kalkofen Safety and Welding Fundamentals - 1 credit
Precision Measurement and Layout - 1 credit**

NWTC (SCN)-Online

Makayla Plate American Sign Language 2 - 3 credits

UW Colleges (ECN) - online

Kennedy Kleppen Business Administration 202 (ALT) - 3 credits

Alayna Schroeder General Psychology 102 - 3 credits

Kaelin VandenWyngaard Business Administration (ALT) - 3 credits

Wisconsin's Private Colleges (ECC) - Online

Alayna Schroeder Psychology 101 w/ Concordia - 3 credits

8. Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

Varsity Head Coach – Jamie Wiese

Junior Varsity 1 – Jason O’Leary

8th Grade Coach – David Ruby

7th Grade Coach –

6th Grade Coach – Ryan Scholz

5th Grade Coach – Nathan Wesener

Boys Basketball Coaching Staff

Varsity Head Coach – Jim Brown

Junior Varsity 1 – Ben Thompson

Junior Varsity 2 - Mike Van Thull

8th Grade Coach – Tony Woelfel

7th Grade Coach – Connor Kuhn

6th Grade Coach – Jeremy Slotke

5th Grade Coach – Andrew Harbath

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 Follow-up.
- Middle School Musical - Saturday, November 4, 2023.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Construction Project Update.
 - Official 3rd Friday of September Count/Open Enrollment Update.
 - Nursing Grant Update (purchase of new AEDs).
 - Weightroom Update.
 - Wall of Honor Nominees.
 - FB Chain Gang Crew Compliment from Cedar Grove-Belgium.
- 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 1, 2023 at 6:00 p.m.
 2. Parent Network Meeting - Wednesday, November 1, 2023 at 7:00 p.m.
 3. Elementary PTO Meeting - Monday, November 13, 2023 at 6:00 p.m.
 4. School Board Meeting – Monday, November 20, 2023 at 6:30 p.m.
2. Student/Staff Activities:
 1. Middle School Musical (Beauty and the Beast) - Saturday, November 4, 2023 at 10:00 a.m. and 1:30 p.m.
 2. End of the First Quarter – Tuesday, November 7, 2023.
 3. Parent-Teacher Conferences - Thursday, November 16, 2023 and Tuesday, November 21, 2023 from 4:00 to 8:00 p.m.
 4. Early Release - Wednesday, November 22, 2023 at 12:00 p.m.
 5. No School - Thursday, November 23 and Friday, November 24, 2023.
3. Suggested agenda items:
 1. School Report Cards and Forward Exam Results from Spring 2023.
 2. Approval of the Class of 2024 graduation date – Friday, May 24, 2024.
 3. Summer School Consortium approval.
 4. Annual School Safety Drill Report to the Board of Education for 2023.
 5. Five-Year School Self-Evaluation Summary for Status of Pupil Nondiscrimination.

V. ADJOURNMENT

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