

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, November 18, 2024**
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 October 28 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 70468 through 70471, 2149 through 2165, 143513 through 143549, and 242500147 through 242500183. 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 graduation date set on the calendar for May 23, 2025 at 7:00 p.m. Motion carried/lost.
2. Motion by _____, second by _____, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2025. Motion carried/lost.
3. Motion by _____, second by _____, to approve the School Calendars for the 2025-2026 and 2026-2027 school years as recommended by the Calendar Committee. Motion carried/lost.
4. Motion by _____, second by _____, to approve an increase to substitute teacher pay for the 2024-2025 school year. Motion carried/lost.
5. First reading of Board Policy Update on EDGAR Policies:
 - Board Policy 3440 - Job-Related Expenses
 - Board Policy 4440 - Job-Related Expenses
 - Board Policy 6110 - Grant Funds
 - Board Policy 6111 - Internal Controls
 - Board Policy 6112 - Cash Management of Grants
 - Board Policy 6114 - Cost Principles - Spending Federal Funds
 - Board Policy 6325 - Procurement - federal Grants/Funds
 - Board Policy 7310 - Disposition of Personal Property
 - Board Policy 7450 - Property Inventory

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).
 - Career Connect Event.
 - 1st Quarter Incentive.
 - Parent-Teacher Conferences.
 - School and District Report Cards.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
- Construction Project Update.
 - Wall of Honor Ceremony set for January 3, 2025.
 - Veterans Day Ceremony.
 - 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, December 4, 2024 at 6:00 p.m.
2. Parent Network Meeting - Wednesday, December 4, 2024 at 7:00 p.m.
3. Elementary PTO Meeting - Monday, December 9, 2024 at 6:00 p.m.
4. School Board Meeting – Monday, December 16, 2024 at 6:30 p.m.

2. Student/Staff Activities:

1. Early Release - Wednesday, November 27, 2024 at 12:00 p.m.
2. No School - Thursday, November 28 and Friday, November 29, 2024.
3. Elementary Winter Concert - Friday, December 6, 2024 (4K-1 at 1:00 p.m. and 2-4 at 2:00 p.m.).
4. High School Winter Concert - Tuesday, December 10, 2024 at 7:00 p.m.
5. Middle School Winter Concert - Friday, December 13, 2024 (5-6 at 1:00 p.m. and 7-8 at 2:00 p.m.).

3. Suggested agenda items:

1. Annual School Safety Drill Report to the Board of Education for 2024.
2. Second and Final Reading of the EDGAR Policy Updates.
3. Superintendent Evaluation.
4. Move January 20, 2025 School Board Meeting to 5:30 p.m. (National Honor Society Induction to follow at 7:00 p.m.).

V. ADJOURNMENT

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