

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 20, 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 October 30 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 70388 through 70394, 1977 through 1989, 142923 through 142964, and 232400123 through 232400171. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2<sup>nd</sup> 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 24, 2024 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 2024. Motion carried/lost.

## 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).
  - MS Halloween Dance.
  - Career Connect Event.
  - 1st Quarter Incentive.
  - Parent-Teacher Conferences.
  - HMH Structured Literacy.
  - School and District Report Cards.
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Construction Project Update.
  - AEF - Association for Equity in Funding Documents.
  - Pupil Nondiscrimination Self-Evaluation - now due in May, 2024.
  - Furniture, Equipment, Weight Room Donations and Ordering Timeline.
  - Wall of Honor Ceremony set for January 15, 2024.
- 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 6, 2023 at 6:00 p.m.
  2. Parent Network Meeting - Wednesday, December 6, 2023 at 7:00 p.m.
  3. Elementary PTO Meeting - Monday, December 11, 2023 at 6:00 p.m.
  4. **School Board Meeting – Monday, December 18, 2023 at 5:30 p.m.**

2. Student/Staff Activities:

1. Early Release - Wednesday, November 22, 2023 at 12:00 p.m.
2. No School - Thursday, November 23 and Friday, November 24, 2023.
3. Elementary Winter Concert - Friday, December 8, 2023 (4K-1 at 1:00 p.m. and 2-4 at 2:00 p.m.).
4. Middle School Winter Concert - Friday, December 15, 2023 (5-6 at 1:00 p.m. and 7-8 at 2:00 p.m.).
5. High School Winter Concert - Monday, December 18, 2023 at 7:00 p.m.

3. Suggested agenda items:

1. Annual School Safety Drill Report to the Board of Education for 2023.
2. Potential Decisions on Equipment/Furniture for the New Facilities.
3. Superintendent Evaluation.
4. Move January 15, 2024 School Board Meeting back one week to January 22 at 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.