

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 21, 2022**
TIME: **6:30 P.M.**
LOCATION: **Health Room - C106**

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 24 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 70299 through 70307, 1805 through 1817, 142386, 142410 through 142453, and 222300129 through 222300166. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. "Our Pathway Forward" 2022-2023 School Year Update #2 for 2022-2023.
3. Brian Brewer from Robert W. Baird - Financing the Construction Project.

G. Public Comment

1. Members of the audience may speak on any issue on the agenda or on any other area of interest.
 - Mock Bedroom Presentation to the School Board by Annie Von Nuepert, Calumet County.
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 election results of the November 8th election for the school referendum questions, as reported by the Board of Canvassers. Motion carried/lost.

2. Motion by _____, second by _____, to approve the graduation date set on the calendar for May 26, 2023 at 8:00 p.m. Motion carried/lost.

3. Motion by _____, second by _____, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2023. Motion carried/lost.

4. Motion by _____, second by _____, to approve the addition of Middle School Football for grades 5 through 8 starting with the 2023-2024 school year. Motion carried/lost.

5. Motion by _____, second by _____, to approve the School Calendars for the 2023-2024 and 2024-2025 school years as recommended by the Calendar Committee. Motion carried/lost.

6. Motion by _____, second by _____, to approve Humana as the District's Health Insurance Carrier for 2023 as recommended by the Insurance Committee. Motion carried/lost.

7. Motion by _____, second by _____, to approve Delta Dental as the District's Dental Insurance Carrier for 2023 as recommended by the Insurance Committee. Motion carried/lost.

8. Motion by _____, second by _____, to approve the contract of services from McMahon Associates, Inc. for architectural services for the referendum approved facilities. Motion carried/lost.

9. Motion by _____, second by _____, to approve the 2022-2023 budget changes to Fund 10 and Fund 39 per the Notice in Change of the Adopted Budget document. Motion carried/lost.

10. Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

7th Grade Coach – David Ruby

Dance/Poms Coach - Andrea Thomas

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).

- Fall Head Coaching Resignations (Football and Volleyball).
- Care Closet Donations (H-P Optimists - \$200; Gloria Comerford - \$200; Pat and Leon Ruhland - \$250).
- FunD Run Activity.
- Parent-Teacher Conferences.
- Shrek Jr. Musical.

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

- Election Results, Construction and Next Steps.
- DPI State School Report Cards.
- Board of Education Election Papers (Craig Kesler and Ray Mueller).
- Human Growth and Development Citizens Advisory Committee.

D. Information and comments from board members.

- Legislative Update (Jerry Franczek).
- Discussion on Physical Education Credit for High School Graduation.

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 7, 2022 at 6:00 p.m.
2. Regular School Board Meeting – Monday, December 19, 2022 at 6:30 p.m.

2. Student/Staff Activities:

1. Parent-Teacher Conferences - Tuesday, Nov. 22, 2022 from 4:00 to 8:00 p.m.
2. No School - Wednesday, November 23, Thursday, November 24 and Friday, November 25, 2022.
3. Elementary Winter Concert - Friday, December 9, 2022 (4K-1 at 1:00 p.m. and 2-4 at 2:00 p.m.).
4. High School Winter Concert - Monday, December 12, 2022 at 7:00 p.m.
5. Middle School Winter Concert - Friday, December 16, 2022 (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 (Act #143) to the Board of Education.
2. Superintendent Evaluation.
3. Physical Education Credit for High School Graduation.
4. Resolution Authorizing The Issuance And Sale Of Not To Exceed \$8,270,000 Bond Anticipation Notes.

V. ADJOURNMENT

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