

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, January 20, 2025**
TIME: **5:30 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 December 16 Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.
3. It is recommended that the submitted minutes of the December 16 Closed Session 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 70482 through 70484, 2182 through 2198, 143581 through 143618, and 242500210 through 242500280. 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 use of interest earnings from the referendum project to complete facility upgrades in the school buildings. Motion carried/lost.

2. Motion by _____, second by _____, to approve the determination of no limitation of enrollment in regular education or special education at any grade level for the upcoming open enrollment period of February 3, 2025 through April 25, 2025. Motion carried/lost.

3. First reading of Board Policy Update on 34.1 from Neola:
 - Board Policy 1100 - District Organization
 - Board Policy 1130, 3230, 4230 - Ethics and Conflict of Interest
 - Board Policy 1241 - Non-Renewal or Termination of the District Administrator's Contract
 - Board Policy 2210 - Curriculum Development
 - Board Policy 2270 - Religion in the Curriculum
 - Board Policy 2271.01 - Start College Now Program
 - Board Policy 2416 - Student Privacy and Parental Access to Information
 - Board Policy 2440.01 - Summer or Interim School Attendance (NEW)
 - Board Policy 2464 - Advanced Learning Instruction ("Gifted and Talented")
 - Board Policy 3214 and 4214 - Staff Gifts
 - Board Policy 3281 - Personal Property of Staff Members
 - Board Policy 4124 - Notice of Reasonable Assurance of Employment
 - Board Policy 5113 - Open Enrollment Program (Inter-District)
 - Board Policy 5330 - Administration of Medication/Emergency Care
 - Board Policy 5341 - Emergency Medical Authorization (RESCIND)
 - Board Policy 5512 - Use of Tobacco and Nicotine by Students
 - Board Policy 5611 - Due Process Rights (RESCIND)
 - Board Policy 5710 - Student Complaints (RESCIND)
 - Board Policy 6231 - Budget Implementation
 - Board Policy 6235 - Fund Balance
 - Board Policy 6620 - Petty Cash
 - Board Policy 7410 - Maintenance
 - Board Policy 7430 - Safety Standards
 - Board Policy 7440 - Facility Security
 - Board Policy 7440.02 - Smart Sensor and Monitoring Technology
 - Board Policy 7540.03 - Student Technology Acceptable Use and Safety
 - Board Policy 7540.04 - Staff Technology Acceptable Use and Safety
 - Board Policy 8120 - Volunteers
 - Board Policy 8125 - Consultants (NEW)

- Board Policy 8305 - Information Security (NEW)
- Board Policy 8395 - Student Mental and Physical Health Services
- Board Policy 8531 - Free and Reduced-Price Meals
- Board Policy 8600 - Transportation

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).
 - Big East Honors Band and Choir.
 - Elementary Reading Assessment Update.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - State Education Convention January 21-24, 2025.
 - Board of Education Election Papers (Scott Bradley, Holly Plate, Erin Propson).
 - Agenda for February 21, 2025 Teacher In-service.
 - January Enrollment Update from the 2nd Friday Count.
 - Technical Corrections for NEOLA Board Policy Update 34.1.
 - Anonymous Donation for Unpaid School Lunch Accounts.
 - Vande Hey/Brantmeier donated a vehicle for school use in technology education.
- 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, February 5, 2025 at 6:00 p.m.
 - 2. Parent Network Meeting - Wednesday, February 5, 2025 at 7:00 p.m.
 - 3. Elementary PTO Meeting - Monday, February 10, 2025 at 6:00 p.m.
 - 4. School Board Meeting – Monday, February 17, 2025 at 6:00 p.m.
- 2. Student/Staff Activities:
 - 1. National Honor Society Induction - Monday, January 20, 2025 at 7:00 p.m.
 - 2. Teacher In-service - Friday, February 21, 2025.

3. Suggested agenda items:

1. Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate).
2. Administrative Contracts.
3. Second Reading of NEOLA Board Policy Updates 34.1.
4. Valedictorian Selection According to Board Policy #5430.
5. Wisconsin Academic Excellence Scholarship - Board Policy 5451.01.
6. Technical Excellence Higher Education Scholarships - Board Policy 5451.02.
7. Presentation of the Spring Coaches.
8. Board of Canvassers for the April Election.
9. Update to Board Policy #5410 - Promotion, Placement and Retention due to ACT 20 requirements.

V. ADJOURNMENT

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