

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, December 19, 2022**  
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 November 21 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 70308 through 70311, 1818 through 1832, 142216, 142236, 142454 through 142495, and 222300167 through 222300201. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2<sup>nd</sup> meeting of the month).
2. PSLO Leslie Lemieux - School Safety.

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 Annual School Safety Drill Report submitted by District Administrator, Anthony Sweere as required under Act 143. Motion carried/lost.
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve C.D. Smith Construction as the General Contractor for the construction project. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve a Resolution Authorizing The Issuance And Awarding The Sale Of A \$8,270,000 Bond Anticipation Note. Motion carried/lost.
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve a Resolution Authorizing The Issuance And Sale Of Not To Exceed \$8,270,000 General Obligation Refunding Bonds. Motion carried/lost.
5. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Resolution Authorizing the American Deposit Management Company as a Designated Depository for District Funds. Motion carried/lost.
6. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the 2022-2023 budget changes to Fund 10 and Fund 39 per the Notice in the Change of the Adopted Budget document. Motion carried/lost.
7. First Reading of Board Policy #5460 - Standards for Awarding High School Diploma.

## 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).
  - ACCESS Testing Update
  - Winter Concert Review.
  - Head Volleyball and Head Football Coaching Positions.
  - Dress Code Policy (Hats in School).

- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - DPI Wisconsin School Report Cards.
  - Joint Federal Notification on IDEA from the DPI.
  - Board of Education Election Papers (Craig Kesler and Ray Mueller).
  - Human Growth and Development Citizens Advisory Committee.
  - Construction Project Update.
  - Jill Underly, State Superintendent Phone Call.
  - School Vehicle Purchase.
  
- 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, January 4, 2023 at 6:00 p.m.
2. **Regular School Board Meeting – Monday, January 16, 2023 at 5:30 p.m.**

2. Student/Staff Activities:

1. Holiday Break - Thursday, December 23, 2022 to Monday, January 2, 2023.
2. National Honor Society Induction - Monday, January 16, 2023 at 7:00 p.m.
3. End of the 2nd Quarter/1st Semester - Friday, January 20, 2023.
4. No School (Teacher Workday) - Monday, January 23, 2023.

3. Suggested agenda items:

1. Second Reading of Board Policy #5460 - Standards for Awarding High School Diploma.
2. Approval of openings for open enrollment in the 2023-2024 school year according to Board Policy #5113 – Open Enrollment Program.
3. Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate).
4. Closed Session for the Evaluation of the District Administrator.

V. ADJOURNMENT

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