

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, February 17, 2025**  
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 January 20 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 70485 through 70499, 2199 through 2213, 143619 through 143648, and 242500281 through 242500338. 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. Student Presentation by Maxwell Plate.

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 Academic Excellence Award to Kiran Shetty, according to Board Policy 5451.01. Motion carried/lost.
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Technical Excellence Higher Education Scholarship to Maxwell Roehrig, according to Board Policy 5451.02. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the quote from Abstract Electric to replace all non-LED light fixtures with LED light fixtures in the building at the cost of \$111,128.78. Motion carried/lost.
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the quote from Marshfield Book and Stationery to replace the high school student lockers at the cost of \$100,865.75. Motion carried/lost.

5. Board of Canvassers for the April 1st Election:

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6. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the second and final 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

7. First reading of the following board policies:
  - Board Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs and Activities (Rescind)
  - Board Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs and Activities (Revise)
8. Presentation of Spring Coaches:
 

Track:	Mike Breckheimer, Head Track Coach Emma Sweere, Assistant Track Coach Matt Kuhn, Assistant Track Coach Lexi Lau, Assistant Track Coach Amanda Hackbarth, Volunteer Assistant Track Coach
MS Track:	Rick Thiel, Head Coach Pat Rigoni, Assistant Coach Stephanie Ott, MS Volunteer Coach
Baseball:	Beau Steinke, Head Baseball Coach Graham Hasse, JV Baseball Coach Tony Foytik, Joe Koffarnus and Kyle Steinke, Volunteer Assistant Baseball Coaches
Softball:	Ryan Kohlmetz, Head Softball Coach Aric Grenzer, JV Softball Coach Al Plate, Volunteer Assistant Coach

### 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).
  - ACT Test Day on March 11, 2025.
  - Green Bay Empower Event.
  - Wolf Den Cafe.
  - Forward Exam Preparation.
  - 4th Grade Wax Museum.
  - Upcoming Elementary Events.
  - ACT 20 Update on Assessments.
  - Facility Dog Update.
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Staff Excellence Awards.
  - CESA 7 Administrative Interviews.
  - Insurance Consultant Change and Consortium.
  - Agenda for February 21, 2025 Teacher In-service.
  - Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate).
  - Transportation Contract Update with Lamers.
  - Deb Seidl Scholarship.
  - Schwabenlander Scholarship.
- 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, March 5, 2025 at 6:00 p.m.
  - 2. Parent Network Meeting - Wednesday, March 5, 2025 at 7:00 p.m.
  - 3. Elementary PTO Meeting - Monday, March 10, 2025 at 6:00 p.m.
  - 4. School Board Meeting – Monday, March 17, 2025 at 6:00 p.m.
- 2. Student/Staff Activities:
  - 1. Teacher In-service - Friday, February 21, 2025.
  - 2. ACT Plus Writing Test for Juniors – Tuesday, March 11, 2025.
  - 3. End of the 3rd Quarter - Friday, March 21, 2025.
  - 4. Spring Break (No School) - Monday, March 24, 2025 to Friday, March 28, 2025.

5. High School Musical (Guys and Dolls) - Friday, April 4, 2025 (7:00 p.m.), Saturday, April 5, 2025 (7:00 p.m.), Sunday, April 6, 2025 (2:00 p.m.).

3. Suggested agenda items:

1. Administrative Contracts.
2. Teacher Contracts for the 2025-2026 School Year.
3. First reading of Board Policy #5410 - Promotion, Placement and Retention.
4. Second reading of Board Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs and Activities and Board Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs and Activities.
5. Early College Credit/Start College Now Approval for the Fall 2025.
6. CESA #7 Contract of Services for the 2025-2026 school year.
7. Maintenance Projects for the Summer of 2025 (Fund 46 and Fund 49).
8. Transportation Contract for Bussing Services.

V. ADJOURNMENT

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