

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 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 January 16 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 70321 through 70339, 1850 through 1865, 142522 through 142556, and 222300260 through 222300313. 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 #3 for 2022-2023.
3. AIMS Pathways Presentation - Elementary Teachers.
4. Facility Dog Presentation - Jennifer Konen.

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 Cadence Kuhn, according to Board Policy 5451.01. Motion carried/lost.
2. Motion by _____, second by _____, to approve the Technical Excellence Higher Education Scholarship to Colby Kinnard, according to Board Policy 5451.02. Motion carried/lost.
3. Board of Canvassers for the April 4th Election:

4. Motion Presentation of Spring Coaches:
 - Track: Mike Breckheimer, Head Track Coach
Tom Kamps, 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
 - Baseball: Beau Steinke, Head Baseball Coach
Graham Hasse, JV Baseball Coach
Bailey Krueger, Tony Foytik, Hunter Kussow, Dontae Krizenesky
and Kyle Steinke, Volunteer Assistant Baseball Coaches

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).
 - ACT Day Activities - March 7, 2023.
 - Mr. Hilbert Contest.
 - 100th Day of School.
 - Zoomobile, Fang and Randy Peterson.
 - Update on Softball Co-op with Stockbridge.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - January Enrollment Update from the 2nd Friday Count.
 - Construction Project Update.
 - S&P Rating, Due Diligence Calls for the Project and Bond Closure (2/8/2023).
 - WASB State Education Convention - January 17-20, 2023 Presentation.
 - Preparation for State Assessments (ACT, ACT Secure and Forward Exam).
 - Board Policy NEOLA Update Volume 32, Number 1.
 - Membership Audit for the D.P.I.

- D. Information and comments from board members.
 - Legislative Update (Jerry Franczek).
 - Update from the WASB/WASDA/WASBO State Education Convention.
 - Staff Salary & Benefits Committee (Jerry Franczek, Erin Propson and Holly Plate).
 - March Board Meeting Date Change to March 13, 2023.
 - Human Growth and Development Citizens Advisory Committee.

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 1, 2023 at 6:00 p.m.
2. **Regular School Board Meeting – Monday, March 13, 2023 at 6:30 p.m.**

2. Student/Staff Activities:

1. National Honor Society Induction - Monday, February 27, 2023.
2. ACT Plus Writing Test for Juniors – Tuesday, March 7, 2023.
3. Spring Break (No School) - Monday, March 20, 2023 to Friday, March 24, 2023.
4. High School Musical (Sound of Music) - Friday, March 31, 2023 (7:00 p.m.), Saturday, April 1, 2023 (2:00 p.m. & 7:00 p.m.), Sunday, April 2, 2023 (2:00 p.m.).
5. End of the 3rd Quarter - Tuesday, April 4, 2023.

3. Suggested agenda items:

1. Teacher contracts for the 2023-2024 School Year.
2. Youth Options Approval for the Fall 2023.
3. CESA #7 Contract of Services for the 2023-2024 school year.
4. Maintenance Projects for the Summer of 2023 (Fund 46).
5. First reading of NEOLA Board Policy Update 32.1.

V. ADJOURNMENT

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