

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, March 13, 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 February 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 70340 through 70345, 1866 through 1877, 142557 through 142583, and 222300314 through 222300358. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2<sup>nd</sup> 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 conditionally approve the Youth Options/Start College Now course requests for Fall 2023 pending successful completion of all current coursework. Motion carried/lost.

**Fox Valley Technical College**

<b>Alandra Grenzer</b>	<b>Medical Terminology - 3 credits</b>
<b>Kennedy Kleppen</b>	<b>Medical Terminology - 3 credits</b>
<b>Ashley Martin</b>	<b>Medical Terminology - 3 credits</b>
<b>Milly Rojo</b>	<b>CNA (Chilton) - 3 credits</b>
<b>Kolton Kalkofen</b>	<b>College Mathematics - 3 credits</b>
	<b>Welding/Metal Fab Intro and Safety - 1 credit</b>
	<b>Weld Symbols - 1 credit (alternate)</b>
	<b>Related Welding - 1 credit (alternate)</b>
<b>Kaylin Haase</b>	<b>General Anatomy and Physiology - 4 credits</b>
	<b>Body Structure and Functions - 2 credits (alternate)</b>
<b>Maxwell Plate</b>	<b>Private Pilot - Ground - 3 credits</b>
<b>Spencer Garcia</b>	<b>College Mathematics - 3 credits</b>
	<b>Welding/Metal Fab Intro and Safety - 1 credit</b>
	<b>Weld Symbols - 1 credit (alternate)</b>
	<b>Related Welding - 1 credit (alternate)</b>

**UW Colleges Green Bay - online**

<b>Kennedy Kleppen</b>	<b>Social Problems - 3 credits</b>
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**NWTC - online**

<b>Makayla Plate</b>	<b>American Sign Language 1 - 3 credits</b>
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**Lakeshore Technical College**

<b>Kolton Kalkofen</b>	<b>Welding Math 1 - CBE - 1 credit</b>
	<b>Blueprint Reading and metrology - 3 credits</b>
	<b>Welding Print Reading - 1 credit (alternate)</b>
	<b>Safety and Welding Fundamentals - 1 credit</b>

2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the non-renewal of the W.I.A.A. Co-op for softball with Stockbridge for the 2023-2024 school year. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the payment for each staff member completing the AIMS Pathways Reading Training as recommended by the Salary and Benefits Committee. Motion carried/lost.

4. Presentation of Spring Coaches:
  - Softball: Ryan Kohlmetz - Head Softball Coach.
  - Hayley Zubke - JV Softball Coach.
  - Al Plate - Volunteer Assistant Softball Coach.
  
5. First reading of Board Policy Update 32.1.
  - 0100 - Definitions.
  - 0175 - Association Memberships.
  - 2210 - Curriculum Development.
  - 2220 - Adoption of Courses of Study.
  - 2221 - Special Observance Days.
  - 2430 - District-Sponsored Clubs and Activities.
  - 3215 - Use of Tobacco and Nicotine by Professional Staff.
  - 4215 - Use of Tobacco and Nicotine by Support Staff.
  - 5200 - Attendance.
  - 5250 - Program or Curriculum Modifications (New).
  - 5330 - Administration of Medication/Emergency Care.
  - 5340 - Student Accidents/Illness/Concussion and Sudden Cardiac Arrest.
  - 5512 - Use of Tobacco and Nicotine by Students.
  - 5517 - Student Anti-Harassment.
  - 5771 - Search and Seizure.
  - 7434 - Use of Tobacco and Nicotine on School Premises.
  - 7440 - Facilities Security.
  - 7544 - Use of Social Media (New).
  - 8405 - Environmental Health and Safety Program.
  - 8420.01 - Epidemics and Pandemics.
  - 8450 - Control of Casual-Contact Communicable Diseases.
  - 8600 - Transportation.
  - 8800 - Religious Activities and Observances.
  - 8802 - Patriotic Observances (New).

### 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).
  - Update on Golf Co-op with Stockbridge.
  - Therapy Dog Update and Discussion.
  - Academic Bowl Recap.
  - Mid-Winter Fun at the BCC.
  - Big East Conference Art Show at the Rahr West in Manitowoc (April).
  
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Construction Project Update.

- Preparation for State Assessments (ACT, ACT Secure and Forward Exam).
- Board Policy NEOLA Update Volume 32, Number 1, Technical Corrections.
- Board of Canvassers Meeting (Jerry Franczek, Jesse Jensen, Erin Propson) - April 5, 2023 at 5:30 p.m.
- Humana Health Insurance Update.
- Calumet County Special Education Program Update.
- Safe Haven Grant for School Safety.

D. Information and comments from board members.

- Legislative Update (Jerry Franczek).
- Staff Salary and Benefits Committee Update (Jerry Franczek).
- Human Growth and Development Citizens Advisory Committee (TBD)

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, April 5, 2023 at 6:00 p.m.
2. Regular School Board Meeting – Monday, April 17, 2023 at 6:30 p.m.

2. Student/Staff Activities:

1. Spring Break (No School) - Monday, March 20, 2023 to Friday, March 24, 2023.
2. 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.).
3. End of the 3rd Quarter - Tuesday, April 4, 2023.
4. No School - Friday, April 7, 2023.
5. Prom and Post-Prom - Saturday, April 29, 2023.

3. Suggested agenda items:

1. Maintenance Projects for the Summer of 2023 (Fund 46).
2. Second and Final Reading of NEOLA Board Policy Update 32.1.
3. First reading of Board Policy #5410 - Promotion, Placement and Retention.
4. Teacher and Administrative contracts for the 2023-2024 School Year.
5. CESA #7 Contract of Services for the 2023-2024 school year.
6. Election Results from the April 4, 2023 Election.
7. Oath of Office for the Elected School Board Members.
8. School Board Realignment of Officers (May Meeting).
9. Approval of the Attendance Area from the Local Private Schools.

V. ADJOURNMENT

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