

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 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 February 17 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 70500 through 70508, 2214 through 2227, 143649 through 143680, and 242500339 through 242500396. 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 conditionally approve the Youth Options/Start College Now course requests for Fall 2025 pending successful completion of all current coursework. Motion carried/lost.

Fox Valley Technical College

Grace Kloehn	Medical Terminology - 3 credits
Elliana Mueller	Medical Terminology - 3 credits
Kimberly Reyes-Salamanca	Medical Terminology - 3 credits
Jillian Robinson	Medical Terminology - 3 credits
Lilianna Martinez	Intro. to Sociology - 3 credits

UW Colleges Green Bay - online

Jillian Robinson	Intro. to Sociology - 3 credits
Addison Grenzer	Intro. to Sociology - 3 credits
Nathan Huettl	Intro. to Sociology - 3 credits
Madison Buss	Intro. to Sociology - 3 credits

UW Colleges La Crosse - online

Jillian Robinson	Art 102 - 3 credits
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NWTC - online

Isabel Peters	American Sign Language 1 - 3 credits
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2. Motion by _____, second by _____, to approve the second and final reading of Board Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs and Activities (Rescind) and Board Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs and Activities (Revise). Motion carried/lost.
3. Motion by _____, second by _____, to approve the retirement of Julie Smudde as the District Reading Specialist effective at the end of the 2024-2025 school year. Motion carried/lost.
4. First reading of the Board Policy #5411 - Third Grade Promotion and Retention: At-Risk Students (New Policy due to ACT 20).

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 Test Day on March 11, 2025.
 - Mr. Hilbert Contest.
 - Forward Exam Preparation.
 - ACT 20 Update on Assessments.
 - Facility Dog Update.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Fund 49 Update (Lighting, Lockers and Carpeting).
 - Joint Federal Notifications for IDEA and ESSA.
 - Website and School App Update.
 - Curriculum Discussions for Master Schedule.
 - Masters Degree Partnership with UWGB.
 - CESA 7 Administrative Interviews.
 - Staff Salary/Benefits Comm. Update (Jerry Franczek, Erin Propson, Holly Plate).
 - Transportation Contract Update with Lamers.
 - Board of Canvassers Meeting (Ray Mueller, Jesse Jensen and Craig Kesler) on Wednesday, April 2, 2025 at 5:30 p.m.
- 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. Board of Canvassers Meeting - Wednesday, April 3, 2025 at 6:00 p.m.
 - 2. Hilbert Wolves Athletic Boosters – Wednesday, April 3, 2025 at 6:00 p.m.
 - 3. Parent Network Meeting - Wednesday, April 3, 2025 at 7:00 p.m.
 - 4. Elementary PTO Meeting - Monday, April 14, 2025 at 6:00 p.m.
 - 5. School Board Meeting – Monday, April 21, 2025 at 6:00 p.m.
- 2. Student/Staff Activities:
 - 1. End of the 3rd Quarter - Friday, March 21, 2025.
 - 2. Spring Break (No School) - Monday, March 24, 2025 to Friday, March 28, 2025.
 - 3. 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.).
 - 4. Start of Spring Sports - Track (March 10), Softball (March 17), Baseball (March 24) and Golf (March 31).

5. Prom and Post-Prom - Saturday, April 26, 2025.

3. Suggested agenda items:

1. Election Results from the April 1, 2025 Election.
2. Teacher and Administrative Contracts for the 2025-2026 School Year.
3. Second Reading of Board Policy #5411 - Third Grade Promotion and Retention: At-Risk Students.
4. CESA #7 Contract of Services for the 2025-2026 school year.
5. Maintenance Projects for the Summer of 2025 (Fund 46 and Fund 49).
6. Transportation Contract for Bussing Services.
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.