

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, April 17, 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. Official swearing in of the candidates (Craig Kesler and Raymond Mueller) to the School Board for the next three year term of 2023-2024, 2024-2025, and 2025-2026.

E. 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 March 13 Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.

F. Payment of bills (vouchers)

1. It is recommended to approve payment of regular vouchers 70346 through 70348, 1878 through 1896, 142584 through 142624, and 222300359 through 222300379. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

G. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. Bert Grover Child Advocacy Award presented by Anthony Sweere.

H. 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 election results of the April 4th election for school board representation, as reported by the Board of Canvassers. Motion carried/lost.

2. Motion by _____, second by _____, to approve the bid from the Tennant Company to purchase a T7 Rider Disk Scrubber at the cost of \$24,600.00. Motion carried/lost.

3. Motion by _____, seconded by _____, to approve the resignation letter of Alicia Doell, high school social studies teacher, effective at the end of the 2022-2023 school year. Motion by carried/lost.

4. Motion by _____, second by _____, to approve the teacher's contracts for the 2023-2024 school year. Motion carried/lost.

5. Motion by _____, second by _____, to approve the administrator's contracts for the 2023-2024 school year. Motion carried/lost.

6. Motion by _____, second by _____, to approve the second and final reading of Board Policy Update 32.1. Motion carried/lost.
 - 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).

7. First reading of Board Policy #5410 - Promotion, Placement and Retention.

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).
 - Update on Golf Co-op with Stockbridge.
 - Calumet County BEP Hiring Event for Seniors.
 - Prom and Post-Prom Preparation.
 - Senior Mock Interviews.
 - Big East Art Show.
 - Little Wolves in 4K.
 - D.P.I. School-Based Mental Health Grant.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Construction Project Update.
 - Update on State Assessments (ACT, ACT Secure and Forward Exam).
 - Technology Education Position Update.
- D. Information and comments from board members.
 - Legislative Update (Jerry Franczek).
 - CESA #7 Annual Delegate Convention - May 10, 2023 at 6:30 p.m.
 - 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, May 3, 2023 at 6:00 p.m.
2. Regular School Board Meeting – Monday, May 15, 2023 at 6:30 p.m.

2. Student/Staff Activities:

1. Prom and Post-Prom - Saturday, April 29, 2023.
2. AP Chemistry Exam – Monday, May 1, 2023 at 12:00 p.m.
3. Senior Mock Interviews – Wednesday, May 3, 2023.
4. AP Computer Science Exam - Wednesday, May 3, 2023 at 12:00 p.m.
5. AP Calculus Exam - Monday, May 8, 2023 at 8:00 a.m.
6. High School Academic Banquet – Wed., May 10, 2023 at 6:30 p.m.
7. Middle School Band/Choir Concert - Tuesday, May 16, 2022 at 6:30 p.m.
8. H.S. Spring Band Choir Concert – Sunday, May 21, 2023 at 6:00 p.m.
9. High School Graduation – Friday, May 26, 2022 at 8:00 p.m.
10. Memorial Day (No School) – Monday, May 30, 2022.
11. Last Day of School – Wednesday, June 8, 2022.

3. Suggested agenda items:

1. Maintenance Projects for the Summer of 2023 (Fund 46).
2. CESA #7 Contract of Services for the 2023-2024 school year.
3. Teacher, Support Staff and Administration Salary and Benefit Packages for 2023-2024 school year.
4. School Board Realignment of Officers.
5. Approval of the Attendance Area from the Local Private Schools.
6. School Reopening Plan Update #4.
7. School Lunch Prices for the 2023-2024 school year.
8. Approval of Open Enrollment requests for the 2023-2024 school year.
9. Approval of Teacher and Support Staff Handbooks for the 2023-2024 school year.
10. Approval of the Student Co-curricular Handbook for the 2023-2024 school year.

V. ADJOURNMENT

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