

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 21, 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 March 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 70509, 70510, 2228 through 2241, 143682 through 143697, and 242500397 through 242500424. 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 approve the election results of the April 1st election for school board representation, as reported by the Board of Canvassers. Motion carried/lost.
2. Motion by _____, second by _____, to approve the second and final reading of Board Policy #5411 - Third Grade Promotion and Retention: At-Risk Students (New Policy due to ACT 20). Motion carried/lost.
3. Motion by _____, second by _____, to approve the teacher's contracts for the 2025-2026 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the administrator's contracts for the 2025-2026 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the 2025-2026 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.
6. Motion by _____, second by _____, to approve the 2025-2026 salary and benefits package for the administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.
7. Motion by _____, second by _____, to approve the quote from H.J. Martin and Son, Inc. to replace carpet in 5 classrooms and the front entrance with the use of funds from Fund 49. Motion carried/lost.
8. Motion by _____, second by _____, to approve a one year extension on our transportation contract with Lamers Bus Company. Motion carried/lost.
9. Motion by _____, second by _____, to approve the hiring of Heather Hocks as the District's reading specialist. Motion carried/lost.

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).
 - Senior Mock Interviews.
 - Prom and Post-Prom Preparation.
 - Big East Art Show.
 - Facility Dog Update.
 - Update on State Assessments (ACT 20, ACT Secure and Forward Exam).
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - CESA 7 Annual Delegate Convention - May 14, 2025 at 6:30 p.m.
 - Masters Degree Partnership with UWGB Update.
 - Staff Salary/Benefits Comm. Update (Jerry Franczek, Erin Propson, Holly Plate).
 - Graduation Ceremony on May 23 at 7:00 p.m.
 - Quad County Health Insurance Consortium.
- 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, May 7, 2025 at 6:00 p.m.
 - 2. Parent Network Meeting - Wednesday, May 7, 2025 at 7:00 p.m.
 - 3. Elementary PTO Meeting - Monday, May 12, 2025 at 6:00 p.m.
 - 4. **School Board Meeting – Monday, May 12, 2025 at 6:00 p.m.**
- 2. Student/Staff Activities:
 - 1. Prom and Post-Prom - Saturday, April 26, 2025.
 - 2. AP Chemistry Exam – Tuesday, May 6, 2025 at 8:00 a.m.
 - 3. AP Computer Science Exam - Wednesday, May 7, 2025 at 12:00 p.m.
 - 4. Senior Mock Interviews – Wednesday, May 7, 2025.
 - 5. Academic and Scholarship Ceremony – Wed., May 7 2025 at 6:30 p.m.
 - 6. AP History Exam - Friday, May 9, 2025 at 8:00 a.m.
 - 7. AP Calculus Exam - Monday, May 12, 2025 at 8:00 a.m.
 - 8. AP Precalculus Exam - Tuesday, May 13, 2025 at 8:00 p.m.
 - 9. Elementary Art and Music Night - Tuesday, May 13, 2025 at 6:30 p.m.
 - 10. Middle School Band/Choir Concert - Friday, May 16, 2025 at 1:30 p.m.

11. H.S. Spring Band/Choir Concert – Sunday, May 18, 2025 at 6:00 p.m.
12. High School Graduation – Friday, May 23, 2025 at 7:00 p.m.
13. Memorial Day (No School) – Monday, May 26, 2025.
14. Last Day of School – Wednesday, June 4, 2025.

3. Suggested agenda items:

1. CESA #7 Contract of Services for the 2025-2026 school year.
2. Oath of Office for the Elected School Board Members.
3. School Board Realignment of Officers.
4. Approval of the Attendance Area from the Local Private Schools.
5. School Lunch Prices for the 2025-2026 school year.
6. Approval of Open Enrollment requests for the 2025-2026 school year.
7. Approval of Teacher and Support Staff Handbooks for the 2025-2026 school year.
8. Approval of the Student Co-curricular Handbook for the 2025-2026 school year.

V. ADJOURNMENT

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