

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, June 16, 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 May 12 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 70520 through 70525, 2258 through 2272, 143744, 143751 through 143782, and 242500465 through 242500524. 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 preliminary school budget for the 2025-2026 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the agenda for the Annual Meeting to be held on July 28, 2025 at 5:30 PM. Motion carried/lost.
3. Motion by _____, second by _____, to approve the W.I.A.A. Membership for the 2025-2026 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the student co-curricular handbook for the 2025-2026 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the ESSA Consolidated Grant for the 2025-2026 school year. Motion carried/lost.
6. Motion by _____, second by _____, to approve the retirement of Christina DeMarco, school psychologist, effective at the end of the 2024-2025 school year. Motion carried/lost.
7. Motion by _____, second by _____, to approve a teacher's request for maternity leave in the fall of 2025. Motion carried/lost.
8. Motion by _____, second by _____, to approve a teacher's request for maternity leave in the fall of 2025. Motion carried/lost.
9. Motion by _____, second by _____, to approve a teacher's request for maternity leave in the fall of 2025. 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).
 - Graduation and School Year Recap.
 - Summer School Update.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Summer Maintenance Update.
 - ACT 12 Crime Statistics Report.
 - W.I.A.A. Competitive Balance Committee.
- 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, July 2, 2025 at 6:00 p.m.
 - 2. Annual Meeting - Monday, July 28, 2025 at 5:30 p.m.
 - 3. **School Board Meeting – Monday, July 28, 2025 at 6:00 p.m.**
- 2. Student/Staff Activities:
 - 1. Co-curricular Meeting – Monday, August 4, 2025 at 6:30 p.m.
- 3. Suggested agenda items:
 - 1. Approval of the Student Handbooks for the 2025-2026 School Year.
 - 2. Adoption of the District Special Education Policies and Procedures Manual.
 - 3. Approval of the District Safety Plan for the 2025-2026 School Year.
 - 4. Presentation of Fall Coaches for 2025-2026.
 - 5. Seclusion and Restraint Report to the Board of Education for the 2024-2025 School Year.
 - 6. Student Academic Standards for the 2025-2026 school year.
 - 7. Approval of Board Policy Update 34.2.
 - 8. ACT 12 Report to the Board of Education for the 2024-2025 School Year.

V. ADJOURNMENT

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