

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 20, 2022**
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 April 18 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 70267 through 70269, 1732 through 1747, 141938, 142155 through 142179, and 212200427 through 212200462. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.
 - Fund 46 Transfer of Funds and Hilbert S.D. Long Range Facility Plan.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. "Our Pathway Forward" 2021-2022 School Year Update #12.
3. Athletic/Activities Director Position Recommendation.

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 "Our Pathway Forward" School Reopening Plan update #12 for the 2021-2022 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the preliminary school budget for the 2022-2023 school year. Motion carried/lost.
3. Motion by _____, second by _____, to approve the agenda for the Annual Meeting to be held on July 25, 2022 at 6:00 PM. Motion carried/lost
4. Motion by _____, second by _____, to approve the Teacher Employment Handbook for the 2022-2023 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the Support Staff Handbook for the 2022-2023 school year. Motion carried/lost.
6. Motion by _____, second by _____, to approve student co-curricular handbook for the 2022-2023 school year. Motion carried/lost.
7. Motion by _____, second by _____, to approve the W.I.A.A. Membership for the 2022-2023 school year. Motion carried/lost.
8. Motion by _____, second by _____, to approve the recommendation for Athletic/Activities Director for the 2022-2023 School Year. Motion carried/lost.
9. Motion by _____, second by _____, to approve the school lunch prices for the 2022-2023 school year as recommended by Jason Grenzer, business manager, and Lori Ott, food service director. 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 Recap.
 - CAPP Economics Update.
 - Summer School Update.
 - End of the School Year for Elementary, Middle and High School.
 - 4K - All Day First Year Update

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - ESSER II and III Funds Budget Update.
 - Facility Committee Open Session with the Community Update.
 - Fund 46 and the Updated Long Range Facility Plan.

- 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 6, 2022 at 6:00 p.m.
 2. Regular School Board Meeting – Monday, July 25, 2022 at 6:30 p.m.

2. Student/Staff Activities:
 1. Co-curricular Meeting – Monday, August 3, 2022 at 6:30 p.m.

3. Suggested agenda items:
 1. Approval of the ESSA Consolidated Grant for the 2022-2023 School Year.
 2. Approval of the Student Handbooks for the 2022-2023 School Year.
 3. Adoption of the District Special Education Policies and Procedures Manual.
 4. Approval of the District Safety Plan for the 2022-2023 School Year.
 5. Presentation of Fall Coaches for 2022-2023.
 6. Seclusion and Restraint Report to the Board of Education from the 2021-2022 School Year.
 7. State Student Academic Standards for the 2022-2023 school year.
 8. Approval of Referendum Questions for November Election.
 9. Calumet County Business Education Partnership Presentation.
 10. Colleen Timm, new CESA #7 Agency Administrator to visit.

V. ADJOURNMENT

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