

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, July 24, 2023**
TIME: **6:30 P.M.**
LOCATION: **MS/HS Library**

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 June 19 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 70364 through 70376, 1927 through 1938, 142719 through 142765, and 222300468 through 222300496. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.
 - Fund 46 Transfer of Funds.

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 Middle, High School and District Student Handbooks for the 2023-2024 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the District Safety Plan for the 2023-2024 school year. Motion carried/lost.
3. Motion by _____, second by _____, to approve the District Notification and Report for Seclusion and Restraint from the 2022-2023 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the Academic Standards for the 2023-2024 school year. Motion carried/lost.

For more information on the Academic Standards of the School District of Hilbert for the 2023-2024 school year, please see the following web addresses for the academic standards for each subject area. <https://dpi.wi.gov/standards> (Art and Design Education, Business and Information Technology, Computer Science, Early Learning Standards, English Language Arts, Environmental Literacy and Sustainability Education, Health Education, Health Sciences, Family and Consumer Science, Information and Technology Literacy, Literacy in All Subjects, Marketing, Management and Entrepreneurship, Mathematics, Music Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theater Education, World Languages, and Wisconsin Essential Elements: Mathematics and Science).

5. Motion by _____, seconded by _____, to approve the resignation of Hayley Zubke, middle school teacher, effective July 12, 2023. Motion carried/lost.
6. Motion by _____, second by _____, to approve the hiring of Jack Halbach as the new Technology Education teacher for the 2023-2024 school year. Motion carried/lost.
7. Motion by _____, second by _____, to approve the hiring of Trisha Peters as the Elementary School Paraprofessional for the 2023-2024 school year. Motion carried/lost.

8. Motion by _____, second by _____, to approve the adoption of the New General Records Schedule for the State of Wisconsin. Motion carried/lost.

9. Presentation of the Fall Coaches:

Football -	Head Coach:	Ben Krueger
	Asst. Varsity Coaches:	Dan Dohr, Al Plate
	JV Coaches:	Brendan Frion, Connor Zirpel
	7th/8th Grade Coaches:	Mike Breckheimer, Pete Stephany
	5th/6th Grade Coaches:	Tony Sweere, Vacant
	Volunteer Coaches:	Jason O'Leary, Bennett Lau
Volleyball -	Head Coach:	Leah Krueger
	JV 1 Coach:	Emma Sweere
	JV 2 Coach:	Vacant
	Middle School Coaches:	Jenny Koenig (7th), Kari Dennis (8th)
	5 th /6 th Grade Coaches:	April Gehl (5th), Erica Wiese (6th)
Cross -	Head Coach:	Andrea Thomas
Country	Middle School Coach:	Tom Kamps
Poms -	Head Coach:	Andrea Thomas
/Dance		

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).
- Summer School Update.
 - Advanced Placement Test Scores (AP Calculus, AP Computer Science and Chemistry).
 - MS Teaching Position and Additional Technology Education Position.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
- Construction Project Update and Kohler Company Donation.
 - Fund 46 and the Updated Long Range Facility Plan.
 - Summer Maintenance Update.
 - Rossmeier Family Scholarship.
 - Asbestos Removal Prior to Construction.
 - August In-service Planning Update.
 - ESSER Funding Update.

- D. Information and comments from board members.
- Legislative Update (Jerry Franczek).
 - Insurance Committee Update.

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, August 2, 2023 at 6:00 p.m.
2. Regular School Board Meeting – Monday, August 21, 2023 at 6:30 p.m.

2. Student/Staff Activities:

1. Co-curricular Meeting – Monday, July 31, 2023 at 6:30 p.m.
2. Football Practice Begins – Tuesday, August 1, 2023.
3. Cross Country and Volleyball Practice Begins – Monday, August 14, 2023.
4. Staff In-service Days – August 28, 29, 30 and 31, 2023.
5. District Open House for School Families – Thursday, August 31, 2023 from 4:00 to 6:00 p.m.

3. Suggested agenda items:

1. Adoption of the District Special Education Policies and Procedures Manual.
2. District Action Plan and Professional Learning and Teaching Plan for the 2023-2024 School Year.
3. PSLO Contract with Calumet County for the 2023-2024 school year.

V. ADJOURNMENT

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