

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, August 21, 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. 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 July 24 Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.
3. It is recommended that the submitted minutes of the July 27 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 70377 through 70380, 1939 through 1951, 142766 through 142822, and 232400001 through 232400023. 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 Police School Liaison Officer services from the Calumet County Sheriff's Department for the 2023-2024 school year. Motion by carried/lost.

2. First reading of Board Policy Update 32.2 from NEOLA:
 - 0142.1 - Electoral Process.
 - 0143.1 - Public Expression of Board Members.
 - 0144.3 - Conflict of Interest.
 - 0164 - Meetings (New).
 - 0164.1 - Regular Meetings (Rescind).
 - 0164.2 - Special Meetings (Rescind).
 - 0165.2 - Change of Regular Meetings (Rescind).
 - 1260 - Incapacity of the District Administrator.
 - 1421, 3121, 4121 - Criminal History Record Check and Employees Self-Reporting Requirements.
 - 1623, 3123, 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind).
 - 1630.01, 3430.01, 4430.01 - Family and Medical Leave of Absence.
 - 2340 - District-Sponsored Trips.
 - 2451 - Program and Curriculum Modifications.
 - 2521 - Selection of Instructional Materials and Equipment.
 - 3120.07 - Employment of casual Resource Personnel (Rescind).
 - 3139, 4139 - Staff Discipline (Rescind).
 - 5113 - Open Enrollment Program (Inter-District).
 - 5200 - Attendance.
 - 5215 - Missing and Absent Children.
 - 5250 - Program or Curriculum Modifications (Rescind).
 - 5350 - Suicide Prevention, Intervention, and postvention for Death by Suicide 9Replacement).
 - 5505 - Academic Dishonesty (New).
 - 5517 - Student Anti-Harassment.
 - 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia.
 - 6151 - Returned/Outstanding-Stale Checks
 - 6236 - Community Services Fund (New).
 - 6610 - Nondistrict-Supported Student Activity Accounts (Replacement).
 - 7250.01 - Memorials for Staff and Students (New).
 - 7440.01 - Video Surveillance and Electronic Monitoring.
 - 7440.02 - Smart Monitoring Equipment (New).
 - 7540.08 - Artificial Intelligence (AI) (New).
 - 8121 - Personal Background Check - Contracted Services (New).
 - 8146 - Notification of Education Options.

- 8310 - Public Records.
- 8420 - School Safety.
- 8500 - Food Services.
- 8531 - Free and Reduced-Price Meals.
- 8700 - Nursing Mothers (New).
- 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (New).
- 9210 - Parent Organizations (Rescind).
- 9211 - District-Support Organizations.

3. Presentation of the Fall Coaches:

Football - 5th Grade Coach: Jack Halbach

Volleyball - JV 2 Coach: **Vacant**

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).

- Opening School Updates.
- Middle/High School Redefining Ready Scorecard.
- W.I.A.A. Award of Excellence School.
- Act 20 - New Reading Law Update.

C. Superintendent's Report (2nd meeting of the month only, unless necessary)

- Construction Project Update.
- Board Policy Update 32.2 First Reading and Technical Corrections for approval.
- Summer Maintenance Update.
- District Professional Learning and Teaching Plan for 2023-2024.
- August In-service and New Teacher Orientation Update.
- WASB Fall Regional Meeting at Kiel - Tuesday, October 24, 2023 at 6:00 p.m.
- Opening School Report and District Calendar.
- Meeting with Representative Tusler on August 22, 2023 at 2:00 p.m.

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, September 6, 2023 at 6:00 p.m.
2. Regular School Board Meeting – Monday, September 18, 2023 at 6:30 p.m.

2. Student/Staff Activities:

1. Staff In-service Days – August 28, 29, 30 and 31, 2023.
2. District Open House for School Families – Thursday, August 31, 2023 from 4:00 to 6:00 p.m.
3. First Day of School – Tuesday, September 5, 2023 at 8:00 a.m.
4. Picture Day for Students and Staff – Monday, September 11, 2023.
5. Homecoming Week – Monday, Sept. 18, 2023 to Saturday, Sept. 23, 2023.
6. Homecoming Dance – Saturday, September 23, 2023 from 8:00 to 11:00 p.m.

3. Suggested agenda items:

1. Second and Final Reading of Board Policy Update 32.2
2. District Action Plan and Goals for the 2023-2024 School Year.
3. Forward Exam Results from Spring 2023.

V. ADJOURNMENT

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