

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, September 18, 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 August 21 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 70381 through 70382, 1952 through 1962, 142823 through 142857, and 232400024 through 232400067. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2<sup>nd</sup> meeting of the month).
2. District Action Plan and Goals for the 2023-2024 School Year - Tony Sweere.

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 maternity leave from November 27, 2023 with a return of December 11, 2023 as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence. Motion by carried/lost.
  
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the renewal of the wrestling co-op with the Chilton School District for the 2024-2025 and 2025-2026 school year. Motion by carried/lost.
  
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the second and final reading of Board Policy Update 32.2. Motion by carried/lost.
  - 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 (Replacement).
  - 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.

### 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 (2<sup>nd</sup> meeting of the month only, unless necessary).
  - Update on the First Few Weeks of School.
  - Homecoming Activities.
  - Elementary PTO School Year Activities.
  - Science of Reading Training and Coaching of Teachers through CESA #7.
  
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Construction Project Update.
  - 3rd Friday Count for the D.P.I.
  - WASB Fall Regional Meeting at Kiel - Tuesday, October 24, 2023 at 6:00 p.m.
  - Narcan Training and Video "Dead on Arrival".
  
- 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, October 4, 2023 at 6:00 p.m.
2. Parent Network Meeting - Wednesday, October 4, 2023 at 7:00 p.m.
3. Elementary PTO Meeting - Monday, October 9, 2023 at 6:00 p.m.
4. **School Board Meeting – Monday, October 16 or 30, 2023 at 6:30 p.m.**

2. Student/Staff Activities:

1. Homecoming Week – Monday, Sept. 18, 2023 to Saturday, Sept. 23, 2023.
2. Homecoming Dance – Saturday, September 23, 2023 from 8:00 to 11:00 p.m.
3. Fall POPS Concert - Monday, October 23, 2023 at 7:00 p.m.
4. Teacher In-service (No School for Students) – Thursday, October 26, 2023.
5. No School – Friday, October 27, 2023.

3. Suggested agenda items:

1. Forward Exam Results from Spring 2023.
2. Certification of Tax Levy & Adoption of Official Budget for 2023-2024 school year.
3. Youth Options Approval for Spring Semester of 2024.
4. Presentation of the Winter Sports Coaches.
5. Official Third Friday Count.

V. ADJOURNMENT

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