

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, January 20, 2020**
TIME: **6:30 P.M.**
LOCATION: **Hilbert High School – 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. Jerry Franczek, President | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| Mr. Jesse Jensen, Director | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| Mrs. Leann Kaser, Director | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| Mr. Craig Kesler, Treasurer | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| Mr. Tom Konen, Director | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| Mr. Raymond Mueller, Vice-President | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| Mrs. 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 December 16 Regular 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 70122 through 70125, 1319 through 1330, 140818 through 140848, and 192000176 through 192000238 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 determination of no limitation of enrollment in regular education or special education at any grade level for the upcoming open enrollment period of February 3, 2020 through April 30, 2020. Motion carried/lost.

2. Motion by _____, second by _____, to dissolve the WIAA Cross Country co-op with the Stockbridge School District. Motion carried/lost.

3. Motion by _____, second by _____, to approve a resolution Authorizing the Issuance and Awarding the Sale of \$1,101,000 General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith. Motion carried/lost.

III. DISCUSSION ITEMS

Those items requiring discussion but upon which action is not anticipated.

- A. Correspondence from non-school source

- B. Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Wrestling co-op renewal with Chilton approved.
 - 1st and 2nd Grade Reading Volunteers.
 - American Heart Association speaking on vaping to students and staff.
 - Volunteer hours as a graduation requirement.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Calumet County Business-Education Advisory Board Update.
 - Computer Labs vs. Mobile Devices; Flexible Spaces and Seating.
 - WASB State Education Convention – January 22-24, 2020.
 - TEACH Grant - \$10,000 for Network and Cyber Security Assessments Update.
 - PSLO increase in time consideration starting in the 2020-2021 school year.
 - Reinstatement of the Energy Efficiency for Revenue Limit Adjustment.
 - January Enrollment Update from the 2nd Friday Count.
 - Big East Honors Band and Choir Concert - January 9, 2020.

- 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, February 5, 2020 at 6:00 p.m.
2. Elementary PTO Meeting – Monday, February 10, 2020 at 6:00 p.m.
3. Parent Network Meeting – Wednesday, February 5 at 7:00 p.m. and Wednesday, February 19 at 6:30 p.m.
4. **Regular School Board Meeting – Monday, February 17, 2020 at 5:30 p.m.**

2. Student/Staff Activities:

1. End of the 2nd Quarter/1st Semester – Wednesday, January 22, 2020.
2. Teacher Work Day (No School) - Friday, January 24, 2020.
3. National Honor Society Induction - Monday, February 17, 2020 at 7:00 p.m.
4. Teacher In-service (No School) – Friday, February 21, 2020.
5. ACT Plus Writing Test for Juniors – Tuesday, March 3, 2020.

3. Suggested agenda items:

1. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
2. Board Policy updates including Social Media Policy addition.
3. Approval of staff retirement letters.
4. Academic Excellence Award according to Board Policy 5126.
5. Presentation of the Spring coaches.
6. Board of Canvassers for the April election.
7. Federal School Report Card Notification.

V. II. Motion by _____, seconded by _____, to go into Closed Session as permitted under State Statute 19.85 (1) c (district administrator evaluation). Motion carried/lost.

VI. Motion by _____, seconded by _____, to reconvene into Open Session as permitted under State Statute 19.85 (2). Motion carried/lost.

VII. ADJOURNMENT

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