

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, May 18, 2020**
TIME: **6:30 P.M.**
LOCATION: **Hilbert High School – Commons**

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 April 20 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 70138 through 70142, 1380 through 1394, 140994 through 141034, and 192000367 through 192000379 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.
 - Mark Breckheimer, Village of Hilbert President, to speak on trail from subdivision.
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 hiring of Benjamin Davis, high school science teacher, to fill the vacant high school science teaching position due to retirement. Motion carried/lost.
2. Motion by _____, second by _____, to approve the resignation of Rebecca Frosig, high school special education teacher. Motion carried/lost.
3. Motion by _____, second by _____, to approve the retirement of Jean Roehrig, elementary school instructional aide. Motion carried/lost.
4. Motion by _____, second by _____, to approve the School Board Resolution for the Waiver of Required Instructional Hours for Students for the 2019-2020 School Year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the 2020-2021 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.
6. Motion by _____, second by _____, to approve the 2020-2021 salary and benefits package for the administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.
7. Motion by _____, second by _____, to approve the bid from Corcoran Glass and Paint in the amount of \$81,215 to repaint the football/track and field stadium. Motion carried/lost.
8. Motion by _____, second by _____, to approve the bid from Taylor Enterprises in the amount of \$16,1818.87 (Fund 50) to purchase replacement equipment for the food service program. Motion carried/lost.
9. Motion by _____, second by _____, to approve the CESA #7 Contract of Services for the 2020-2021 school year. 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).
 - WIAA Renewal of Baseball, Softball and Golf Co-op with Stockbridge.
 - Academic/Scholarship Ceremony (Virtual) Recap.
 - Summer School Update.
 - Digital Learning Plan Update for Elementary, Middle and High School.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - COVID-19 School Closure and Planning for Fall 2020.
 - Federal CARES Act.
 - Public Hearing on Waiver of Hours - Monday, May 18, 2020 at 5:30 p.m.
 - Graduation Planning.
 - End of the Year Planning.
 - WCASS Regional Award for Outstanding Service to Children.

- 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, June 3, 2020 at 6:00 p.m.
- 2. Regular School Board Meeting – Monday, June 15, 2020 at 6:30 p.m.

2. Student/Staff Activities:

- 1. High School Graduation – To Be Determined.
- 2. Memorial Day (No School) – Monday, May 25, 2020.
- 3. Last Day of School – Friday, June 5, 2019.

3. Suggested agenda items:

- 1. Approval of the School Lunch Prices for the 2020-2021 school year.
- 2. Approval of Food Service Bid on Convection Oven Purchase.
- 3. Approval of Open Enrollment requests for the 2020-2021 school year.
- 4. Approval of Teacher and Support Staff handbooks for the 2020-2021 school year.
- 5. Approval of the Student Co-curricular Handbook for the 2020-2021 school year.
- 6. Approval of Preliminary Budget for the 2020-2021 School Year.
- 7. Approval of the ESSA Consolidated Grant for the 2020-2021 School Year.
- 8. Adoption of the District Special Education Policies and Procedures Manual.
- 9. Approval of the hiring of the High School Special Education Teacher.

V. ADJOURNMENT

Motion by _____, second by _____ to adjourn meeting at

_____ p.m. Motion carried/lost.