

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, June 15, 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 May 18 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 70143 through 70144, 1395 through 1406, 141035 through 141087, and 192000380 through 192000398 Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.
 - School Lunch Prices - no increase for 2020-2021 school year.

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 budget change in Fund 10 from Regular Curriculum to Business Administration. Motion carried/lost.
2. Motion by _____, second by _____, to approve the hiring of Elizabeth Thiel as our new elementary school teacher. Motion carried/lost.
3. Motion by _____, second by _____, to approve the bid from Boelter, LLC in the amount of \$6,641.40 (Fund 50) to purchase replacement equipment for the food service program. Motion carried/lost.
4. Motion by _____, second by _____, to approve the applications for open enrollment students for the 2020-2021 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the maternity leave from November 11, 2020 with a return of January 4, 2021 as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence.
6. Motion by _____, second by _____, to approve the maternity leave from November 30, 2020 with a return of February 22, 2021 as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence.
7. Motion by _____, second by _____, to approve the preliminary school budget for the 2020-2021 school year. Motion carried/lost.
8. Motion by _____, second by _____, to approve student co-curricular handbook for the 2020-2021 school year. Motion carried/lost.

9. Motion by _____, second by _____, to approve the Teacher Employment Handbook for the 2020-2021 school year. Motion carried/lost.
10. Motion by _____, second by _____, to approve the Support Staff Handbook for the 2020-2021 school year. Motion carried/lost.
11. Motion by _____, second by _____, to approve the ESSA Consolidated Grant 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).
 - Graduation Recap.
 - Summer School Update.
 - End of the School Year Update for Elementary, Middle and High School.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Family Survey for End of the School Year 2019-2020 and Reopening of School for the 2020-2021 school year.
 - COVID-19 School Closure and Planning for Fall 2020.
 - WIAA Membership Renewal for 2020-2021.
 - Fund 46 and the Updated Long Range Facility Plan.
 - School Improvement Planning with CESA 7's Colleen Timm.
- 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 24, 2020 at 6:00 p.m.
2. Regular School Board Meeting – Monday, July 20, 2020 at 6:30 p.m.

2. Student/Staff Activities:

1. Co-curricular Meeting – Monday, August 3, 2020 at 6:30 p.m.

3. Suggested agenda items:

1. Reopening Plan for the 2020-2021 School Year.
2. Adoption of the District Special Education Policies and Procedures Manual.
3. Approval of the hiring of the High School Special Education Teacher.
4. Approval of Title IX Policy Changes.
5. Approval of the District Safety Plan for the 2020-2021 school year.
6. Presentation of Fall Coaches for 2020-2021.
7. Seclusion and Restraint Report to the Board of Education for the 2019-2020 School Year.

V. ADJOURNMENT

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