

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 3, 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 ---- 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 ---- through ----, ---- through ----, ---- through ----, and ---- through ---- Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. "Our Pathway Forward" - School Reopening Plan Update #1 from July 20, 2020.

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 "Our Pathway Forward" School Reopening Plan update #1 for the 2020-2021 school year. Motion carried/lost.

2. Presentation of the Fall Coaches:

Football -	JV Coaches:	Vacant
Volleyball -	JV 1 Coach:	Leah Krueger
	JV 2 Coach:	Vacant
	Middle School Coaches:	Vacant
Poms/Dance -	Head Coach:	Vacant

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).
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - New Subdivision/Walking Path Meeting.
- 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, August 5, 2020 at 6:00 p.m.
- 2. Regular School Board Meeting – Monday, August 17, 2020 at 6:30 p.m.

2. Student/Staff Activities:

1. Co-curricular Meeting – Monday, August 3, 2020 at 6:30 p.m. (virtual).
2. Cross Country Practice Begins – Monday, August 17, 2020.
3. Staff In-service Days – August 24, 25, 26, 27, and 28, 2020.
4. District Open House for School Families – Thursday, August 27, 2020 from 2:00 to 6:00 p.m. and Friday, August 28, 2020 from 12:00 to 4:00 p.m.
5. Football and Volleyball Practice Begin - Monday, September 7, 2020.

3. Suggested agenda items:

1. Update #3 and Action on the School Reopening Plan for 2020-2021.
2. Adoption of the District Special Education Policies and Procedures Manual.
3. District Action Plan, Professional Learning and Teaching Plan, and 100 Day Plan for the 2020-2021 School Year.
4. PSLO Contract with Calumet County for the 2020-2021 school year.
5. Notice of District's Academic Standards for the 2020-2021 school year.

V. ADJOURNMENT

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