

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 17, 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 July 20 Regular Board Meeting be accepted as presented/amended. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
3. It is recommended that the submitted minutes of the August 3 Special 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 70148, 1419 through 1434, 141137 through 141202, and 202100001 through 202100014 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. School Reopening Plan Update #2 for 2020-2021.

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 #2 for the 2020-2021 school year. Motion carried/lost.
  
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the School District of Hilbert’s Special Education Policies and Procedures Manual. Motion carried/lost.
  
3. District Notification of Academic Standards for the 2020-2021 school year.  
For more information on the Academic Standards of the Hilbert School District for the 2020-2021 school year, please see the following web addresses for the academic standards for each subject area.  
<https://dpi.wi.gov/standards> (Art and Design Education, Business and Information Technology, Computer Science, Early Learning Standards, English Language Arts, Environmental Literacy and Sustainability Education, Health Education, Health Sciences, Family and Consumer Science, Information and Technology Literacy, Literacy in All Subjects, Marketing, Management and Entrepreneurship, Mathematics, Music Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theatre Education, World Languages, and Wisconsin Essential Elements: Mathematics and Science).
  
4. Presentation of the Fall Coaches:  

Football -	JV Coaches:	Al Plate
	Volunteer Coaches:	Dan Dohr
Volleyball -	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 (2<sup>nd</sup> meeting of the month only, unless necessary).
  - WIAA Update for Fall Athletics.
  
- C. Superintendent’s Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Redefining Ready Planning with CESA 7 and copy of updated Report Card.
  - New Subdivision/Walking Path Meeting.
  - Summer Maintenance Update.

- District Professional Learning and Teaching Plan for the 2020-2021 School Year.
- 100 Day Plan developed by the Leadership Team.
- August Staff Development Agenda and Update.
- Opening School Report and District Calendar.

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, September 2, 2020 at 6:00 p.m.
2. Regular School Board Meeting – Monday, September 21, 2020 at 6:30 p.m.

2. Student/Staff Activities:

1. Cross Country Practice Begins – Monday, August 17, 2020.
2. Staff In-service Days – August 24, 25, 26, 27, and 28, 2020.
3. 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.
4. First Day of School – Tuesday, September 1, 2020 at 8:00 a.m.
5. Labor Day (No School) - Monday, September 7, 2020.
6. Football and Volleyball Practice Begin - Monday, September 7, 2020.
7. Picture Day for Students and Staff – Thursday, September 17, 2020.
8. Homecoming Week – Monday, September 21 through Saturday, Sept. 26, 2020.
9. Homecoming Dance – Saturday, September 26, 2020 from 8:00 to 11:00 p.m.

3. Suggested agenda items:

1. DPI Waivers for the 2020-2021 School Year due to COVID-19.
2. District Action Plan and Goals for the 2020-2021 School Year.
3. Annual Meeting Agenda for October 5, 2020.
4. 2019-20 AP Calculus and ACT Achievement Score Update.

V. ADJOURNMENT

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