

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, September 21, 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 August 17 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 70149 through 70151, 1435 through 1448, 141203 through 141252, and 202100015 through 202100029 Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. School Reopening Plan Update #3 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 #3 for the 2020-2021 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the agenda for the Annual Meeting to be held on October 5, 2020 at 7:00 PM. Motion carried/lost.
3. Motion by _____, second by _____, to approve Wisconsin Counties Association/Group Health Trust as the District's Health Insurance Carrier for 2021. Motion carried/lost.
4. Motion by _____, second by _____, to approve the hiring of Jodi Sweere as a part-time custodian in the District. Motion carried/lost.
5. Presentation of the Fall Coaches:

Volleyball -	JV 2 Coach:	Alicia Doell
	Middle School Coaches:	Tara Diedrich
Poms/Dance -	Head Coach:	Vacant

III. DISCUSSION ITEMS

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

- A. Correspondence from a non-school source.
- B. Principal/Activities Director Reports (2nd meeting of the month only, unless necessary).
 - WIAA/Big East Update for Fall Athletics.
 - Summer School Enrollment and Review.
 - Principal Report on the Opening Weeks of School.
 - Homecoming Update.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - U.S.D.A Food and Nutrition Announcement on Free Meals.
 - W.I.A.A. Award of Excellence Recipient.
 - DPI Waivers for the 2020-2021 School Year.

- New Subdivision/Walking Path Update.
- Use of District Website, Phone App and Livestreaming Events.
- Estimated 3rd Friday of September Count.
- WASB Regional Meeting (Virtual) - October 8, 2020 at 6:30 p.m.

- 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. Annual Meeting - Monday, October 5, 2020 at 7:00 p.m.
2. Hilbert Wolves Athletic Boosters – Wednesday, October 7, 2020 at 6:00 p.m.
3. Elementary PTO Meeting - Monday, October 12, 2020 at 6:00 p.m.
- 4. Regular School Board Meeting – Monday, October 26, 2020 at 5:30 p.m.**

2. Student/Staff Activities:

1. Homecoming Week – Monday, September 21 through Saturday, Sept. 26, 2020 (tentative, possibly moving to October 19 through October 24).
2. Homecoming Dance – Saturday, September 26, 2020 from 8:00 to 11:00 p.m. (tentative, possibly moving to October 24).
3. Early Release (Teacher In-service) – Thursday, October 22, 2020 at 12:00 p.m.
4. No School – Friday, October 23, 2020.

3. Suggested agenda items:

1. DPI Waivers for the 2020-2021 School Year due to COVID-19.
2. Certification of the Tax Levy for 2020-2021 school year.
3. Adoption of the official budget for 2020-2021 school year.
4. Youth Options Approval for Spring Semester of 2021.
5. Presentation of the Winter Sports Coaches.
6. Official Third Friday Count.

V. ADJOURNMENT

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