

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, October 25, 2021**
TIME: **5:30 P.M.**
LOCATION: **Hilbert Board Room - A123**

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.

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. 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 use of McMahon Engineers and Architects to complete the Facility Study. Motion carried/lost.
2. Motion by _____, second by _____, certify the 2021-2022 tax levy at \$2,491,092 establishing a mill rate of .00889725 or \$8.90 per \$1,000 of property value. Motion carried/lost.
3. Motion by _____, second by _____, to adopt the official budget for the 2021-2022 school year. Motion carried/lost.

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).
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
- D. Information and comments from board members.

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, November 3, 2021 at 6:00 p.m.
- 2. Regular School Board Meeting – Monday, November 15, 2021 at 6:30 p.m.

2. Student/Staff Activities:

- 1. Fall POPS Concert - Monday, October 25, 2021 at 7:00 p.m.
- 2. Fall Blood Drive at Hilbert High School – Monday, November 1, 2021 from 10:30 a.m. to 3:00 p.m.
- 3. End of the First Quarter – Wednesday, November 4, 2021.
- 4. Parent-Teacher Conferences - Thursday, November 18, 2021 and Tuesday, November 23, 2021 from 4:00 to 8:00 p.m.
- 5. Early Release - Wednesday, November 19, 2021 at 12:00 p.m.
- 6. No School - Wednesday, November 24, Thursday, November 25 and Friday, November 26, 2021.

3. Suggested agenda items:

- 1. "Our Pathway Forward" 2021-2022 School Year Update #5.
- 2. Approval of the Class of 2022 graduation date – Friday, May 27, 2022.
- 3. Summer School Consortium approval.
- 4. ACT Composite Scores
- 5. Dorian Festival approval.
- 6. Annual School Safety Drill Report to the Board of Education.

V. ADJOURNMENT

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