

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 26, 2020**
TIME: **5:30 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 September 21 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 70152 through 70154, 1449 through 1463, 141253 through 141303, and 202100030 through 202100071 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 #4 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 #4 for the 2020-2021 school year. Motion carried/lost.
2. Motion by _____, second by _____, to conditionally approve the Youth Options course requests for Spring 2021 pending successful completion of all current coursework. Motion carried/lost.

Fox Valley Technical College

Jenna Gillis Nursing Assistant - 3 credits (Youth Apprentice Student)
Anton Olp Nursing Assistant - 3 credits
Samuel Stumo Medical Terminology - 3 credits (online course)

Northeast Wisconsin Technical College

Jenna Gillis American Sign Language (ASL 1) - 3 credits (online course)

3. Motion by _____, second by _____, to certify the 2020-2021 tax levy at \$2,578,374 establishing a mill rate of .01020360 or \$10.20 per \$1,000 of property value. Motion carried/lost.
4. Motion by _____, second by _____, to adopt the official budget for the 2020-2021 school year. Motion carried/lost.
5. First reading of the following Board Policies:
0162 - Quorum
0164.2 - Special Meetings
0167.3 - Public Comment at Board Meetings
1130/3230/4230 - Conflict of Interest
1260 - Incapacity of the District Administrator
2260.02 - English Language Proficiency
2412 - Homebound Instruction Program
2450 - Community and Adult Education
2460 - Programs for Students with Disabilities
2700.01 - School Performance and Accountability Reports
3120.04 - Employment of Substitutes
3120.10/4129.10 - Job Sharing
3131/4131 - Staff Reduction
3215/4215 - Use of Tobacco and Nicotine by Staff (Replacement Policies)
3231/4231 - Outside Activities
3362.01/4362.01 - Threatening Behavior Toward Staff Members
4130 - Assignment and Transfer
5111 - Eligibility of Resident/Non-Resident Students

5512 - Use of Tobacco and Nicotine by Students (Replacement Policy)
5630.01 - Use of Seclusion and Physical Restraint with Students
6145 - Borrowing (Deleted)
6147 - Debt Management (New Policy)
7230 - Gifts, Grants and Bequests
7434 - Use of Tobacco and Nicotine on School Premises (Replacement Policy)
7440.03 - Small unmanned Aircraft Systems (New Policy)
8390 - Animals on District Property
8395 - Student Mental Health Services (New Policy)
8450.01 - Personal Protective Equipment During Pandemic/Epidemic Events (New Policy)
8710 - Insurance
8900 - Fraud

6. Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

Varsity Head Coach – Jamie Wiese
Volunteer Assistant Varsity Coach – Alicia Doell
Junior Varsity 1 – John Halbach
8th Grade Coach – Al Plate
7th Grade Coach – Jason O’Leary
6th Grade Coach – Jesse Dohr
5th Grade Coach – Cathy Propson

Boys Basketball Coaching Staff

Varsity Head Coach – Tanner Schieve
Junior Varsity 1 – Mickey Martin
Junior Varsity 2 - Bob Woelfel
8th Grade Coach – Troy Rosedahl
7th Grade Coach – Benjamin Thompson
6th Grade Coach – Todd Konen
5th Grade Coach – Mark Breckheimer

****Poms/Dance Head Coach - still a vacant position**

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).
- Homecoming Update.
 - Musical Concert Updates.
 - Family Pumpkin Event.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Board Policy Technical Corrections.
 - DPI Waivers for the 2020-2021 School Year.
 - Legislation circulating at the State Level.
 - Visiting Bleachers in the Track/Football Complex.
 - New Subdivision/Walking Path Update.
 - Official 3rd Friday of September Count/Open Enrollment Update.
 - U.S.D.A. Food and Nutrition Announcement on continued Free Meals.

- 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, November 4, 2020 at 6:00 p.m.
 2. Elementary PTO Meeting - Monday, November 9, 2020 at 6:00 p.m.
 3. Regular School Board Meeting – Monday, November 16, 2020 at 6:30 p.m.

2. Student/Staff Activities:
 1. Homecoming Week – Monday, November 2 through Saturday, November 7, 2020.
 2. Fall Blood Drive at Hilbert High School – Monday, November 2, 2020 from 10:30 a.m. to 3:00 p.m.
 3. End of the First Quarter – Wednesday, November 4, 2020.
 4. Girls Basketball Practice Starts - Monday, November 16, 2020.
 5. Boys Basketball and Wrestling Starts - Monday, November 23, 2020.
 6. Early Release - Wednesday, November 25, 2020 at 12:00 p.m.
 7. No School - Thursday, November 26 and Friday, November 27, 2020.

3. Suggested agenda items:
 1. DPI Waivers for the 2020-2021 School Year due to COVID-19.
 2. Approval of the Class of 2021 graduation date – Friday, May 28, 2021.
 3. Summer School Consortium approval.
 4. ACT Composite Scores
 5. Dorian Festival approval.
 6. Annual School Safety Drill Report to the Board of Education.
 7. Google Sites Presentation - Abbey Behnke, Stacey Brown & 4th grade students.

V. ADJOURNMENT

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