

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 28, 2019**  
TIME: **5:30 P.M.**  
LOCATION: **Hilbert High School – Library**

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 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 70087 through 70100, 1276 through 1290, 140643 through 140705, and 192000039 through 192000093 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. 2019 WASB Business Honor Roll Recipient Sargento Foods – Anthony Sweere.
3. Presentation to Ray Mueller, School Board Member for 20 years.
4. New HMH “Into Reading” Curriculum and Donors Choose Project – Stephanie Ott.

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 conditionally approve the Youth Options course requests pending successful completion of all current coursework. Motion carried/lost.

**Fox Valley Technical College**

<b>Jacob Averkamp</b>	<b>GTAW Techniques – 2 credits (Youth Apprenticeship) FCAW Techniques or Basic Robotic Arc Welding – 2 credits each (alternates to the above class)</b>
<b>Dylan Garcia</b>	<b>Basic Blueprint Reading – MTO – 1 credit (Youth App.) Measurement and Benchwork 2 – 3 credits (alternate)</b>

**Northeast Wisconsin Technical College**

<b>Kaylee Bornemann</b>	<b>American Sign Lang. (ASL) II (in distance lab) – 3 credits</b>
<b>Angelina Mader</b>	<b>American Sign Lang. (ASL) II (in distance lab) – 3 credits</b>
<b>Allyson Roehrig</b>	<b>American Sign Lang. (ASL) II (in distance lab) – 3 credits</b>

**UW Colleges Online**

<b>Amber Utech</b>	<b>Introductory Psychology-PSY 202 – 3 credits</b>
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**Destinations Career Academy-WI**

<b>Eli Scholz</b>	<b>CDL Preparation-online course- 1 credit</b>
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2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to certify the 2019-2020 tax levy at \$2,606,476 establishing a mill rate of .01084451 or \$10.84 per \$1,000 of property value. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the official budget for the 2019-2020 school year. Motion carried/lost.
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve Wisconsin Counties Association/Group Health Trust as the District's Health Insurance Carrier for 2020. Motion carried/lost.
5. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve Delta Dental as the District's Dental Insurance Carrier for 2020. Motion carried/lost.

6. Presentation of the Winter Coaches:  
**Girls Basketball Coaching Staff**  
Varsity Head Coach – Jamie Wiese  
Junior Varsity 1 – John Halbach  
Junior Varsity 2 – Not a paid position due to numbers in program.  
8<sup>th</sup> Grade Coach – Jason O’Leary  
7<sup>th</sup> Grade Coach – Al Plate  
6<sup>th</sup> Grade Coach – Abbie Pospychala  
5<sup>th</sup> Grade Coach – Jesse Dohr

**Boys Basketball Coaching Staff**

- Varsity Head Coach – Tanner Schieve  
Volunteer Assistant Varsity Coach – Benjamin Thompson  
Junior Varsity 1 – Mickey Martin  
Junior Varsity 2 - Bob Woelfel  
8<sup>th</sup> Grade Coach – Ryan Kohlmetz  
7<sup>th</sup> Grade Coach – Benjamin Thompson  
6<sup>th</sup> Grade Coach – Al Plate  
5<sup>th</sup> Grade Coach – Todd Konen

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)
- Elementary Walking Program.
  - Pre-ACT Assessment.
  - Sources of Strength Update.
  - School-Based Mental Health Update (b.e.s.t. Screener, Catalpa HOST Program).
  - Books for Babies Program.
- C. Superintendent’s Report (2<sup>nd</sup> meeting of the month only, unless necessary)
- Website and School App Design Update.
  - Official Third Friday Count Update.
  - Challenge Day – December 12, 2019.
  - District ACT Score Release.
  - Family Scholarship Donation.
  - Hilbert Wolves Athletic Booster Club Donation Update.
  - School Report Card Release in November.
  - Registration for the WASB State Education Convention – January 22-24, 2020.
- 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. Parent Network Meeting – Tuesday, October 29, 2019 at 6:30 p.m.
2. Hilbert Wolves Athletic Boosters – Wednesday, November 6, 2019 at 6:00 p.m.
3. Elementary PTO Meeting – Monday, November 11, 2019 at 6:00 p.m.
4. Parent Network Meeting – Tuesday, November 12, 2019 at 6:30 p.m.
5. Regular School Board Meeting – Monday, November 18, 2019 at 6:30 p.m.

2. Student/Staff Activities:

1. Fall Pops Concert (Grades 7-12) – Monday, October 28, 2019 at 7:00 p.m.
2. Picture Retake Day – Wednesday, October 31, 2019.
3. Fall Blood Drive at Hilbert High School – Monday, November 4, 2019 from 10:30 a.m. to 3:00 p.m.
4. End of the First Quarter – Tuesday, November 5, 2019.
5. Party at the PAC (Sophomores) – Wednesday, November 13, 2019 at 8:45 a.m.
6. Parent – Teacher Conferences – Tuesday, November 19 and Thursday, November 21 from 4:00 to 8:00 p.m.
7. No School (Students or Staff) – Friday, November 22, 2019.

3. Suggested agenda items:

1. Approval of the Class of 2020 graduation date – Friday, May 22, 2020.
2. School Report Card Release.
3. Summer School Consortium approval.
4. Dorian Festival approval.
5. 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.