

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, November 15, 2021**
TIME: **6:30 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.
2. It is recommended that the submitted minutes of the October 18 Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.
3. It is recommended that the submitted minutes of the October 25 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 70217 through 70220, 1632 through 1646, 2160, 141863 through 141909, and 212200115 through 212200167. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. "Our Pathway Forward" 2021-2022 School Year Update #5.
3. Laude System and Implementation - Nathan Wesener.

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 #5 for the 2021-2022 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the hiring of Margaret Kees as a custodian in the maintenance department. Motion carried/lost.
3. Motion by _____, second by _____, approve the graduation date set on the calendar for May 27, 2022 at 7:00 p.m. Motion carried/lost.
4. Motion by _____, second by _____, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2022. Motion carried/lost.
5. Motion by _____, second by _____, to approve Wisconsin Counties Association/Group Health Trust as the District’s Health Insurance Carrier for 2022. Motion carried/lost.
6. Motion by _____, second by _____, to approve Delta Dental as the District’s Dental Insurance Carrier for 2022. Motion carried/lost.
7. Motion by _____, second by _____, to approve the implementation of the .5 Credit Physical Education Waiver starting in the 2022-2023 School Year. Motion carried/lost.
8. Motion by _____, second by _____, to approve the implementation of the Laude System for Academic Honors. Motion carried/lost.
9. Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

8th Grade Coach – Stan Diedrich

7th Grade Coach – Abbie Pospychala

****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).
 - FastBridge Update.
 - Fall Activities in the Elementary.
 - School Based Mental Health Grant Update.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - ESSER II and III Funds Update.
 - Village Subdivision/School Trail Update.
 - DPI State School Report Cards.
 - Board of Education Election Papers (LeAnn Kaser, Tom Konen and Erin Propson).
 - Facility Committee Update.
 - Email Compliments Regarding the Football Program.

- 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, December 1, 2021 at 6:00 p.m.
2. Regular School Board Meeting – Monday, December 20, 2021 at 6:30 p.m.

2. Student/Staff Activities:

1. Parent-Teacher Conferences - Thursday, November 18, 2021 and Tuesday, November 23, 2021 from 4:00 to 8:00 p.m.
2. Early Release - Wednesday, November 19, 2021 at 12:00 p.m.
3. No School - Wednesday, November 24, Thursday, November 25 and Friday, November 26, 2021.
4. Elementary Winter Concert - Friday, December 10, 2021 (4K-1 at 1:00 p.m. and 2-4 at 2:00 p.m.).
5. High School Band and Choir Concert - Monday, December 13, 2021 at 7:00 p.m.
6. Middle School Winter Concert - Friday, December 17, 2021 (5-6 at 1:00 p.m. and 7-8 at 2:00 p.m.).

3. Suggested agenda items:

1. School Reopening Plan Update #6.
2. Annual School Safety Report as required under Act 143.
3. Board Policy #5430 - Class Rank and Valedictorian Selection Procedure.
4. Board Policy #5451.01 - Wisconsin Academic Excellence Scholarship.
5. Board Policy #5460 - Standards for Awarding High School Diploma.
6. Superintendent Evaluation.

V. ADJOURNMENT

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