

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 16, 2020**
TIME: **6:30 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 October 26 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 70155 through 70159, 1464 through 1480, 141304 through 141337, and 202100072 through 202100124 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 #5 for 2020-2021.
3. Google Site Presentations - Abbey Behnke, Stacey Brown and 4th Grade Students.

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 2020-2021 school year. Motion carried/lost.

2. Motion by _____, second by _____, to approve the graduation date set on the calendar for May 28, 2021 at 7:00 p.m. Motion carried/lost.

3. Motion by _____, second by _____, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2021. Motion carried/lost.

4. Motion by _____, second by _____, to approve the Annual School Safety Drill Report submitted by District Administrator, Anthony Sweere as required under Act 143. Motion carried/lost.

5. Motion by _____, second by _____, to approve the School Calendars for the 2021-2022 and 2022-2023 school years as recommended by the Calendar Committee. Motion carried/lost.

6. Motion by _____, second by _____, to approve the Second and Final Reading of the following Board Policies. Motion carried/lost.

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

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).
 - Big East Update for Winter Sports.
 - Homecoming Week Update.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Triennial Assessment and Annual Progress Report on the District Wellness Policy.
 - Update on Visitor Bleachers Project by the Track/Football Complex.
 - New Subdivision/Walking Path Discussion and Recommendation for the December Board Meeting.
 - ACT Composite Scores Presentation.
 - Board of Education Election Papers (Jerry Franczek and Jesse Jensen).
- 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 2, 2020 at 6:00 p.m.

2. Elementary PTO Meeting - Monday, December 14, 2020 at 6:00 p.m.
 3. **Regular School Board Meeting – Monday, December 21, 2020 at 5:30 p.m.**
2. Student/Staff Activities:
1. Girls Basketball Practice Starts - Monday, November 16, 2020.
 2. Boys Basketball and Wrestling Starts - Monday, November 23, 2020.
 3. Staff Development ½ Day - Wednesday, November 25, 2020, 7:45 - 12:00 p.m.
 4. No School for Students - Wednesday, November 25 through Friday, November 27, 2020.
 5. Elementary and Middle School Holiday Concerts Canceled - Virtual Possible.
 6. High School Outdoor Holiday Concert - Monday, December 21, 2020 at 6:30 p.m.
 7. Holiday Break - Thursday, December 24, 2020 through Monday, January 4, 2021.
3. Suggested agenda items:
1. Subdivision Walking Path Partnership with the Village of Hilbert.
 2. School Reopening Plan Update #6.
 3. Dorian Festival approval.
 4. Board Policy Updates.
 5. DPI Waivers for the 2020-2021 School Year.
 6. Superintendent Evaluation.

V. ADJOURNMENT

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