

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 18, 2019**
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 28 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 70101 through 70107, 1291 through 1305, 140706 through 140770, and 192000094 through 192000145 Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. Presentation to Raymond Mueller - 20 years on the School Board.

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 the graduation date set on the school calendar for Friday, May 22, 2020 at 7:00 PM. Motion carried/lost.
2. Motion by _____, second by _____, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2020. Motion carried/lost.
3. 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.

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 (2nd meeting of the month only, unless necessary)
 - Motivational Mondays.
 - "Just Wanted You To Know"...
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - School Report Card Release in November 12, 2019.
 - Calumet County Business-Education Advisory Board.
 - Update on Industry 4.0 Meetings and Curriculum.
 - Leadership Curriculum.
 - Registration for the WASB State Education Convention – January 22-24, 2020.
 - Board of Education Election Papers (Ray Mueller and Craig Kesler).
 - Green Bay Packers Coach of the Week - Mike Breckheimer.
- 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 4, 2019 at 6:00 p.m.
2. Elementary PTO Meeting – Monday, December 9, 2019 at 6:00 p.m.
3. Parent Network Meeting – Tuesday, January 13, 2020 at 6:30 p.m.
4. **Regular School Board Meeting – Monday, December 16, 2019 at 5:30 p.m.**

2. Student/Staff Activities:

1. Parent – Teacher Conferences – Tuesday, November 19 and Thursday, November 21 from 4:00 to 8:00 p.m.
2. No School (Students or Staff) – Friday, November 22, 2019.
3. Thanksgiving Break (No School) - November 28 and 29, 2019.
4. Elementary Winter Concert - Friday December 6, 2019 (Grades 4K, K and 1 @ 1:00 p.m.; Grades 2, 3 and 4 @ 2:00 p.m.).
5. Challenge Day (Students in grades 10, 11, and 12) - Thursday, December 12, 2019.
6. Middle School Winter Band and Choir Concert - Friday, December 13, 2019 (Grades 5 and 6 @ 1:00 p.m.; Grades 7 and 8 @ 2:00 p.m.).
7. High School Winter Band and Choir Concert - Monday, December 16, 2019 at 7:00 p.m.
8. Holiday Break (No School) - December 23, 2019 through January 1, 2020.

3. Suggested agenda items:

1. Board Policy Updates.
2. Dorian Musical Festival Approval.
3. Superintendent Evaluation.
4. Staff Presentation on Curriculum.

V. ADJOURNMENT

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