

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, January 17, 2022**  
TIME: **5:30 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 December 20 Board Meeting be accepted as presented/amended. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
3. It is recommended that the submitted minutes of the December 20 Closed Session 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 70228 through 70229, 1660 through 1672, 141950 through 141988, and 212200208 through 212200266. 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. "Our Pathway Forward" 2021-2022 School Year Update #7.

G. Public Comment

1. Members of the audience may speak on any issue on the agenda or on any other area of interest.
  - Jim Schmidt - Presentation on Bowling.
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 #7 for the 2021-2022 school year. Motion carried/lost.
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the determination of no limitation of enrollment in regular education or special education at any grade level for the upcoming open enrollment period of February 7, 2022 through April 29, 2022. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the increase of substitute teacher pay to \$130 per day for a regular substitute teacher and \$150 per day for a long-term substitute teacher effective immediately. Motion carried/lost.
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the second reading of the following Board Policy updates due to the adoption of the Laude System of Academic Recognition. Motion carried/lost.
  - Board Policy #5430 - Class Rank and Valedictorian Selection Procedure.
  - Board Policy #5451.01 - Wisconsin Academic Excellence Scholarship.
  - Board Policy #5460 - Standards for Awarding High School Diploma.

## 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 (2<sup>nd</sup> meeting of the month only, unless necessary).
  - Big East Honors Band and Choir Update for 2022.
- C. Superintendent’s Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - ESSER II and III Funds Update.
  - Preliminary District Report for ESSA and IDEA.
  - Board of Education Election Update.
  - Facility Committee Update from January 12, 2022 Meeting.
  - Update/Agenda for February 18 Teacher In-service.
  - January Enrollment Update from the 2nd Friday Count.
  - WASB State Education Convention - January 18-21, 2022.
  - Technical Corrections Update Vol. 31, No. 1.

- 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, February 2, 2022 at 6:00 p.m.
2. Facility Committee Meeting - Wednesday, February 9, 2022 at 6:00 p.m.
3. Regular School Board Meeting – Monday, February 21, 2022 at 6:30 p.m.

2. Student/Staff Activities:

1. National Honor Society Induction - Monday, January 17, 2022 at 7:00 p.m.
2. End of the 2nd Quarter/1st Semester - Tuesday, January 20, 2022.
3. No School (Teacher Workday) - Friday, January 21, 2022.
4. Teacher In-service (No School) – Friday, February 18, 2022.
5. ACT Plus Writing Test for Juniors – Tuesday, March 8, 2022.

3. Suggested agenda items:

1. School Reopening Plan Update #8.
2. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
3. Academic Excellence Award According to Board Policy 5126.
4. Presentation of the Spring Coaches.
5. Board of Canvassers for the April Election.
6. First Reading of the NEOLA Policy Update Vol. 31, No. 1.

V. ADJOURNMENT

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