

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 18, 2021**

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 December 21 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 21 Closed 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 70166 through 70169, 1494 through 1503, 141400 through 141440, and 202100156 through 202100211 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 #7 for 2020-2021.
3. 5th Grade ELA Presentation - Ms. Kaitlyn Korth.
4. Student request to allow hats to be worn during the school day - Cameron Tennessen.

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 #7 for the 2020-2021 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 1, 2021 through April 30, 2021. Motion carried/lost.

3. Motion by _____, second by _____, to approve the second reading of the Board Policies listed below. Motion carried/lost.
 - 6114 - Cost Principles - Spending Federal Funds (New Policy)
 - 6325 - Procurement - Federal Grants/Funds
 - 8680 - Bus Service Contracts

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).
 - St. Vincent de Paul Food Pantry Letter.
 - Big East Honors Band and Choir Update for 2021.
 - 3rd Grade Long-term substitute position.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Update on TEACH Grant for Network and Cyber Security Assessments.
 - ESSER II Funds from the Federal Government.
 - Update/Agenda for February 19 Teacher In-service.
 - January Enrollment Update from the 2nd Friday Count.
 - PSLO/Superintendent Presentation at WJOA Conference.
 - WASB State Education Convention - January 20-22, 2021.
 - FVTC Career & Technical Education Instruction Program Advisory Committee.
 - Spring Musical (April 23-25) and Prom (May 1).
 - COVID-19 Vaccination Update.
 - Busing Contract Negotiations Update.
 - Trail System Agreement with Village of Hilbert.
 - Resolution Authorizing Refinancing of Long-term Debt Update.

- 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 3, 2021 at 6:00 p.m.
 2. Elementary PTO Meeting - Monday, February 8, 2021 at 6:00 p.m.
 3. Regular School Board Meeting – Monday, February 15, 2021 at 6:30 p.m.

2. Student/Staff Activities:
 1. National Honor Society Induction - Monday, January 18, 2021 at 7:00 p.m.
 2. End of the 2nd Quarter/1st Semester - Tuesday, January 19, 2021.
 3. No School (Teacher Workday) - Friday, January 22, 2021.
 4. Teacher In-service (No School) – Friday, February 19, 2021.
 5. ACT Plus Writing Test for Juniors – Tuesday, March 9, 2021.

3. Suggested agenda items:
 1. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
 2. School Reopening Plan Update #8.
 3. DPI Waivers for the 2020-2021 School Year.
 4. Student Handbook - Hats being worn during the school day.
 5. Petition to Alter School District Boundaries.
 6. State Senator Devin LeMahieu to attend February Board Meeting.
 7. Academic Excellence Award according to Board Policy 5126.
 8. Presentation of the Spring Coaches.
 9. Board of Canvassers for the April Election.
 10. Resolution for Refinancing Referendum Debt.

V. ADJOURNMENT

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