

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, December 16, 2019**  
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 November 18 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 70108 through 70121, 1306 through 1318, 140771 through 140817, and 192000146 through 192000175 Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2<sup>nd</sup> meeting of the month).

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 Dorian Vocal Festival trip to Decorah, Iowa. Motion carried/lost.
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the budget change in Fund 10 from Physical Curriculum to Insurance & Judgments and to add the Chargeback Levy Taxes. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the budget change in Fund 39 to account for the full interest payment on our debt payments. Motion carried/lost.
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the following financial donations to the District. Motion carried/lost.
  - Anonymous - \$250 for Table Skirt for Special Activities and Game Entrance.
  - Sherwood Optimists - \$500 donation to Student Services.
  - Hilbert-Potter Optimists - \$100 donation for Sources of Strength.

## 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 (2<sup>nd</sup> meeting of the month only, unless necessary)
  - School-Based Mental Health Grant addition of \$2400.00.
  - Challenge Day/Rise Above/Crave 21 activities on December 12.
  - Dr. Eric Hartwig to visit Hilbert on December 17.
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Refinancing 2010 Debt in January with Robert W. Baird and Co.
  - Calumet County Business-Education Advisory Board Update.
  - Industry 4.0 Meetings and Curriculum Update.
  - WASB State Education Convention – January 22-24, 2020.
  - TEACH Grant for \$10,000 for Network and Cyber Security Assessments.

- PSLO time consideration starting in the 2020-2021 school year.
- 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, January 8, 2020 at 6:00 p.m.
2. Elementary PTO Meeting – Monday, January 13, 2020 at 6:00 p.m.
3. Parent Network Meeting – Tuesday, January 13, 2020 at 6:30 p.m.
4. **Regular School Board Meeting – Monday, January 20, 2020 at 5:30 p.m.**

2. Student/Staff Activities:

1. High School Winter Band and Choir Concert - Monday, December 16, 2019 at 7:00 p.m.
2. Holiday Break (No School) - December 23, 2019 through January 1, 2020.
3. Big East Honors Band/Choir at Manitowoc Civic Center – Thurs., January 9, 2020.
4. Parent-Network Bingo Night for Students - Saturday, Jan. 18, 2020 at 8:00 p.m.
5. National Honor Society Induction - Monday, January 20, 2020 at 7:00 p.m.
6. End of the 2<sup>nd</sup> Quarter/1<sup>st</sup> Semester – Wednesday, January 22, 2020.
7. Teacher Work Day (No School) - Friday, January 24, 2020.

3. Suggested agenda items:

1. Approval of openings for open enrollment in the 2020-2021 school year according to Board Policy #5113 – Open Enrollment Program.
2. Board Policy Updates.
3. Social Media Policy Addition.
4. Refinancing of 2010 Debt with Robert W. Baird Co.
5. Superintendent Evaluation at January Meeting.
6. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).

#### V. ADJOURNMENT

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