

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 20, 2021**
TIME: **6:30 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 November 15 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 70221 through 70227, 1647 through 1659, 141370, 141910 through 141949, and 212200168 through 212200207. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. "Our Pathway Forward" 2021-2022 School Year Update #6.

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 #6 for the 2021-2022 school year. Motion carried/lost.

2. 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.

3. First reading of the following Board Policy updates (NEOLA Update 30.2):
 - 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 (2nd meeting of the month only, unless necessary).
 - Challenge Day.
 - 8th Grade Basketball Positive Moment.
 - ACCESS Testing Update
 - Winter Concert Review.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - ESSER II and III Funds Update.
 - Village Subdivision/School Trail Update.
 - Board of Education Election Papers (LeAnn Kaser, Tom Konen and Erin Propson).
 - Facility Committee Update from December 8, 2021 Meeting.

- 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 5, 2022 at 6:00 p.m.
2. Facility Committee Meeting - Wednesday, January 12, 2022 at 6:00 p.m.
3. **Regular School Board Meeting – Monday, January 17, 2022 at 5:30 p.m.**

2. Student/Staff Activities:

1. Holiday Break - Thursday, December 23, 2021 to Friday, December 31, 2021.
2. National Honor Society Induction - Monday, January 17, 2022 at 7:00 p.m.
3. End of the 2nd Quarter/1st Semester - Tuesday, January 20, 2022.
4. No School (Teacher Workday) - Friday, January 21, 2022.

3. Suggested agenda items:

1. School Reopening Plan Update #7.
2. Second Readings of Board Policy #5430 - Class Rank and Valedictorian Selection Procedure, Board Policy #5451.01 - Wisconsin Academic Excellence Scholarship and Board Policy #5460 - Standards for Awarding High School Diploma.
3. Approval of openings for open enrollment in the 2022-2023 school year according to Board Policy #5113 – Open Enrollment Program.
4. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
5. Public Comment/Presentation on Bowling to the Board of Education.

V. Motion by _____, seconded by _____, to go into Closed Session as permitted under State Statute 19.85 (1) c (district administrator evaluation). Motion carried/lost.

VI. Motion by _____, seconded by _____, to reconvene into Open Session as permitted under State Statute 19.85 (2). Motion carried/lost.

VII. ADJOURNMENT

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