

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 21, 2020**  
TIME: **5:00 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 16 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 70160 through 70165, 1481 through 1493, 141338 through 141399, and 202100125 through 202100155 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. School Reopening Plan Update #6 for 2020-2021.

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 2020-2021 school year. Motion carried/lost.
  
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the commitment of \$20,000 in partnership with the Village of Hilbert to complete the walking path from the new subdivision to the school pending legal agreement between the Board of Education and the Village of Hilbert. Motion carried/lost.
  
3. First reading of Board Policies:
  - 6114 - Cost Principles - Spending Federal Funds (New Policy)
  - 6325 - Procurement - Federal Grants/Funds

## 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 Update for Winter Sports.
  - Elementary and Middle School Virtual Holiday Concerts.
  - Peer to Peer Suicide Prevention Grant.
  
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Update on Visitor Bleachers Project by the Track/Football Complex.
  - High School eSports Team.
  - Dorian Festival Canceled for January 2021.
  - Board of Education Election Papers (Jerry Franczek and Jesse Jensen).
  - TEACH Grant for \$30,000 for Network and Cyber Security Assessments.
  - February 19 Teacher In-service Update (Business/Education Seminar).
  - Community Support (Officila's Den, Dick's Family Foods, Hilbert Potter-Optimist, Parent-Network...).
  
- 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 6, 2021 at 6:00 p.m.
2. Elementary PTO Meeting - Monday, January 11, 2021 at 6:00 p.m.
3. Regular School Board Meeting – Monday, January 18, 2021 at 6:30 p.m.

2. Student/Staff Activities:

1. High School Outdoor Holiday Concert - Monday, December 21, 2020 at 6:30 p.m.
2. Holiday Break - Thursday, December 24, 2020 through Monday, January 4, 2021.
3. National Honor Society Induction - Monday, January 18, 2021 at 7:00 p.m.
4. End of the 2nd Quarter/1st Semester - Tuesday, January 19, 2021.
5. No School (Teacher Workday) - Friday, January 22, 2021.

3. Suggested agenda items:

1. Approval of openings for open enrollment in the 2021-2022 school year according to Board Policy #5113 – Open Enrollment Program.
2. 2nd Reading of Board Policies 6114 and 6325.
3. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
4. School Reopening Plan Update #7.
5. DPI Waivers for the 2020-2021 School Year.
6. 5th Grade ELA Presentation to Board of Education.

V. II. 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.