

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, February 15, 2021**
TIME: **6:30 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.

E. Payment of bills (vouchers)

1. It is recommended to approve payment of regular vouchers 70170 through 70179, 1504 through 1515, 141441 through 141475, and 202100212 through 202100296 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 #8 for 2020-2021.
3. Brian Brewer, Robert W. Baird, discussion on bond refunding.
4. State Senator, Devin LeMahieu.

G. Public Comment

1. Members of the audience may speak on any issue on the agenda or on any other area of interest.
 - Brad and Lindsey Burzynski, Petition to Alter School District Boundaries.
 - Patrick Laughrin, comments on use of sales tax.
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 Academic Excellence Award to Jackson Thiel, according to Board Policy 5451.01. Motion carried/lost.
2. Motion by _____, second by _____, to approve the Technical Excellence Higher Education Scholarship to Landon Raddatz, according to Board Policy 5451.02. Motion carried/lost.
3. Motion by _____, second by _____, to approve a Resolution Denying the Petition to Alter School District Boundaries submitted by Brad and Lindsey Burzynski. Motion carried/lost.
4. Motion by _____, second by _____, to approve a Resolution Authorizing the Issuance and Sale of a \$4,866,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds. Motion carried/lost.
5. Motion by _____, second by _____, to approve a Resolution Authorizing the Issuance and Sale of a \$1,120,000 General Obligation Refunding Bonds. Motion carried/lost.
6. First Reading of the following Board Policies:
 - 0100 - Definitions
 - 0131.1 - Bylaws and Policies
 - 0143.2 - Board member Information Requests
 - 0144.4 - Indemnification
 - 0144.5 - Board Member Behavior and Code of Conduct
 - 0145 - Sexual and Other Forms of Harassment
 - 1211 - Whistleblower Protection
 - 1213 - Student Supervision and Welfare
 - 3213 - Student Supervision and Welfare
 - 4123 - Student Supervision and Welfare
 - 2411 - School Counseling and Academic and Career Planning
 - 2416 - Student Privacy and Parental Access to Information
 - 2522 - Library Media Centers
 - 3112 - Board-Staff Communications
 - 4112 - Board-Staff Communications
 - 3220 - Staff Evaluation and Educator Effectiveness
 - 3340 - Grievance Procedure

- 4340 - Grievance Procedure
- 3531 - Unauthorized Work Stoppage
- 4531 - Unauthorized Work Stoppage
- 5113 - Open Enrollment Program (Inter-District)
- 5511 - Dress and Grooming
- 5517.01 - Bullying
- 5540 - The Schools and Governmental Agencies
- 5540.01 - Investigations Involving Suspected Child Abuse
- 5895 - Student Employment
- 7230 - Gifts, Grants and Bequests
- 8405 - Environmental Health and Safety Program
- 8451 - Pediculosis (Head Lice)
- 9130 - Public Requests, Suggestions or Complaints

7. Board of Canvassers for the April 6th Election:

8. Motion Presentation of Spring Coaches:

- | | |
|-----------|--|
| Track: | Mike Breckheimer, Head Track Coach
Tom Kamps, Assistant Track Coach
Matt Kuhn, Assistant Track Coach
Amanda Hackbarth, Assistant Track Coach
Lexi Lau, Volunteer Assistant Track Coach |
| MS Track: | Rick Thiel, Head Coach
Pat Rigoni, Assistant Coach |
| Baseball: | Stan Diedrich, Head Baseball Coach
Steve Helms, JV Baseball Coach
Wes Bunnell, Volunteer Assistant Baseball Coach |

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).

- ACT Prep for Juniors.
- Mental Health Update: Grants, Curriculum and Screening.
- Mid-year Benchmarking Update and New Math Curriculum.

- 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.
 - Board Policy Technical Corrections 30.1.
 - Update/Agenda for February 19 Teacher In-service.
 - COVID-19 Vaccination Update.
 - Busing Contract Negotiations Update.
 - Small Rural School Achievement Grant Application.
 - Preparation for State assessments (ACT, ACT Aspire, Forward and DLM Exam).

- D. Information and comments from board members.
 - Legislative Update (Jerry Franczek).
 - WASB State Education Convention Update (Jerry Franczek and Ray Mueller).

IV. INFORMATION ITEMS

Those items that require no action or discussion unless a school board member asks for clarification.

1. Future meeting dates:
 1. Parent-Network Meeting - Tuesday, February 23, 2021 at 6:00 p.m.
 2. Hilbert Wolves Athletic Boosters – Wednesday, March 3, 2021 at 6:00 p.m.
 3. Elementary PTO Meeting - Monday, March 8, 2021 at 6:00 p.m.
 4. Regular School Board Meeting – Monday, March 15, 2021 at 6:30 p.m.

2. Student/Staff Activities:
 1. Teacher In-service (No School) – Friday, February 19, 2021.
 2. 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 #9.
 3. DPI Waivers for the 2020-2021 School Year.
 4. Second Reading of Board Policy Update 30.1.
 5. Teacher contracts for the 2021-2022 School Year.
 6. Youth Options Approval for the Fall 2021.
 7. CESA #7 Contract of Services for the 2021-2022 school year.
 8. Maintenance Projects for the Summer of 2021.

V. ADJOURNMENT

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