

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, March 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 February 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 70180 through 70182, 1516 through 1528, 141476 through 141513, and 202100297 through 202100337 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 #9 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 #9 for the 2020-2021 school year. Motion carried/lost.
  
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to conditionally approve the Youth Options course requests for Fall pending successful completion of all current coursework. Motion carried/lost.

**Fox Valley Technical College**

**Jacob Gengler Intro. to Diesel Technology - 3 credits (Y. A. Student)**

**UW Colleges Oshkosh - online**

**Alexa VandenWyngaard General Psychology (PSYCH 101) - 3 credits**

3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the retirement of Tammy Valleskey, Middle School Teacher, effective at the end of her 2020-2021 contract. Motion carried/lost.
  
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the retirement of Terry Hackbarth, District Custodian, effective June 30, 2021. Motion carried/lost.
  
5. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the second and final 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

### 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).
  - Read Across America.
  - ACCESS Testing.
  - High School Activities (Mr. Hilbert and Bingo Night).
  - AM and PM Parking Changes for Safety.
  
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - 2021-2023 Biennial Budget Proposal/Update.
  - 4 Year-Old Kindergarten for 2021-2022.
  - TEACH Grant Approved for \$30,000.
  - ESSER II Funds from the Federal Government.
  - COVID-19 Vaccination Update.
  - Busing Contract Negotiations Update.
  - State Assessment Update (ACCESS, ACT, ACT Aspire, Forward/DLM Exam).
  
- 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, March 17, 2021 at 6:00 p.m.
2. Elementary PTO Meeting - Monday, April 12, 2021 at 6:00 p.m.
3. Regular School Board Meeting – Monday, April 19, 2021 at 6:30 p.m.

2. Student/Staff Activities:

1. End of the 3rd Quarter - Friday, March 26, 2021.
2. Spring Break (No School) – Monday, March 29 through Friday, April 2, 2021.
3. Start of Spring Sports (Baseball, Softball, Golf, Track and Field) - Monday, April 19, 2021.

3. Suggested agenda items:

1. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
2. School Reopening Plan Update #10.
3. DPI Waivers for the 2020-2021 School Year.
4. Additional Staffing for the 2021-2022 School Year.
5. Teacher and Administrative contracts for the 2021-2022 School Year.
6. Election Results from the April 6, 2021 Election.
7. Oath of Office for the Elected School Board Members.
8. School Board Realignment of Officers.
9. CESA #7 Contract of Services for the 2021-2022 school year.
10. Approval of the Attendance Area from the Local Private Schools.
11. Maintenance Projects for the Summer of 2021.

V. ADJOURNMENT

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