

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, April 19, 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. Official swearing in of the candidates (Jerry Franczek and Jesse Jensen) to the School Board for the next three year term of 2021-2022, 2022-2023, and 2023-2024.

E. Election of President Pro-Tem to serve as election of officers.

\_\_\_\_\_  
Motion by \_\_\_\_\_, second by \_\_\_\_\_.

F. Election of Officers for the coming year.

President \_\_\_\_\_  
Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Vice-President \_\_\_\_\_  
Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Clerk \_\_\_\_\_  
Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Treasurer \_\_\_\_\_  
Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Appointments

Delegate to the CESA #7 Annual Convention (Wednesday, May 12, 2021 at 6:00 p.m.) \_\_\_\_\_

Delegate to the WASB Convention \_\_\_\_\_

    Alternate to the WASB Convention \_\_\_\_\_

Calendar Committee \_\_\_\_\_

Co-curricular Counsel \_\_\_\_\_

Scholarship Committee \_\_\_\_\_

Standing Board Committees

Staff Salary & Benefits Committee (Chairperson) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Insurance Committee \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Budget/Finance Committee \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

G. 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 March 15 Board Meeting be accepted as presented/amended. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.

H. Payment of bills (vouchers)

1. It is recommended to approve payment of regular vouchers 70183 through 70184, 1529 through 1541, 141514 through 141562, and 202100338 through 202100355 Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.

2. Financial Report.

I. Staff Presentations

1. Maintenance Report (2<sup>nd</sup> meeting of the month).
2. School Reopening Plan Update #10 for 2020-2021.

J. 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 #10 for the 2020-2021 school year. Motion carried/lost.
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the election results of the April 6th election for school board representation, as reported by the Board of Canvassers. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the retirement of Amy Schneekloth, High School Science Teacher, effective at the end of her 2020-2021 contract. Motion carried/lost.
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the resignation of Mary Mader, food service cook, effective June 4, 2021. Motion carried/lost.
5. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the teacher's contracts for the 2021-2022 school year. Motion carried/lost.
6. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the administrator's contracts for the 2021-2022 school year. Motion carried/lost.

7. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the expansion of 4 Year-Old Kindergarten to an all day program 5 days a week.. Motion carried/lost.
  
8. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve proposal from H.J. Martin and Sons to replace carpet in 9 classrooms in the middle and high school at the cost of \$33,125.00. Motion carried/lost.
  
9. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the transportation agreement between the School District of Hilbert and Lamers Bus Lines, Inc. from July 1, 2021 through June 30, 2025. Motion carried/lost.

### 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).
  - Prom Update.
  - Senior Mock Interviews.
  - Graduation Update.
  - America's Farmers Grow Communities STEM Donation.
  - Spring Sports Update.
  - Character Strong Curriculum (Hilbert-Potter Optimists and Hilbert Lions Club).
  - Elementary PTO Update.
  
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - TID District #1 Update - Closed as of January 1, 2021.
  - ESSER II and III Funds from the Federal Government.
  - COVID-19 Vaccination Update.
  - State Assessment Update (ACT Aspire, Forward/DLM Exam, AP Exams).
  
- 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, May 5, 2021 at 6:00 p.m.
2. Elementary PTO Meeting - Monday, May 10, 2021 at 6:00 p.m.
3. Parent Network Meetings - April 21 and 26, 2021 at 6:30 p.m.

4. Regular School Board Meeting – Monday, May 17, 2021 at 6:30 p.m.

2. Student/Staff Activities:

1. High School Musical – Friday, April 23 (7:00 p.m.), Saturday, April 24 (2:00/7:00 p.m.) and Sunday, April 25 (2:00 p.m.), 2021.
2. Prom and Post-Prom – Saturday, May 1, 2021.
3. AP Calculus Exam – Tuesday, May 4, 2021 at 8:00 a.m.
4. Senior Mock Interviews – Wednesday, May 5, 2021.
5. AP Chemistry Exam - Friday, May 7, 2021 at 8:00 a.m.
6. High School Academic Banquet – Wed., May 12, 2021 at 6:30 p.m.
7. H.S. Spring Choir Concert – Sunday, May 16, 2021 at 6:00 p.m.
8. High School Graduation – Friday, May 28, 2021. Time to be Determined
9. Memorial Day (No School) – Monday, May 31, 2021.
10. Last Day of School – Friday, June 4, 2021.

3. Suggested agenda items:

1. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
2. School Reopening Plan Update #11.
3. DPI Waivers for the 2020-2021 School Year.
4. CESA #7 Contract of Services for the 2021-2022 school year.
5. Approval of the Attendance Area from the Local Private Schools.
6. Approval of salaries for teachers, support staff and administration.
7. School Lunch Prices for the 2021-2022 school year.
8. Approval of Open Enrollment requests for the 2021-2022 school year.
9. Approval of Teacher and Support Staff handbooks for the 2021-2022 school year.
10. Approval of the Student Co-curricular Handbook for the 2021-2022 school year.
11. Approval of the hiring of teachers for Middle School, Elementary School and High School (Science) teaching positions.

V. ADJOURNMENT

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