

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, May 17, 2021**
TIME: **6:30 P.M.**
LOCATION: **Hilbert High School – Commons**

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 April 19 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 70185 through 70190, 1542 through 1549, 141563 through 141612, and 202100356 through 202100365 Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. Youth Apprenticeship Presentations - Dawn Grenzer, CESA 6 YA Coordinator.
3. School Reopening Plan Update #11 for 2020-2021 - Tony Sweere, District Administrator and Bonnie Kolbe, Calumet County Health Department.

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 #11 for the 2020-2021 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the hiring of Hayley Zubke, middle school teacher, to fill the vacant middle school teaching position due to retirement. Motion carried/lost.
3. Motion by _____, second by _____, to approve the hiring of Daniel Winkler, high school science teacher, to fill the vacant high school science teaching position due to retirement. Motion carried/lost.
4. Motion by _____, second by _____, to approve the hiring of Taylor Tushoski, elementary school teacher, to fill the teaching position created by the approval of all day 4 year-old kindergarten. Motion carried/lost.
5. Motion by _____, second by _____, to approve the resignation of David Fieck, elementary special education teacher. Motion carried/lost.
6. Motion by _____, second by _____, to approve the 2021-2022 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.
7. Motion by _____, second by _____, to approve the 2021-2022 salary and benefits package for the administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.
8. Motion by _____, second by _____, to approve the CESA #7 Contract of Services for the 2021-2022 school year. Motion carried/lost.
9. Motion by _____, second by _____, to approve the applications for open enrollment students for the 2021-2022 school year. Motion carried/lost.
10. Motion by _____, second by _____, to approve the bid from Baumgart Mechanical Inc. to replace Roof Top Unit #4 (HVAC) at the cost of \$120,950 through the use of ESSER II funds.. Motion carried/lost.
11. Motion by _____, second by _____, to approve the resignation of Tanner Schieve, Head Boy’s Basketball Coach. 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 (2nd meeting of the month only, unless necessary).
 - Summer School Update.
 - Academic/Scholarship Ceremony Recap.
 - Mock Interviews Recap.
 - End of the Year Planning for Elementary, Middle and High School.
 - Mental Health Update.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - ESSER II and III Funds from the Federal Government.
 - State Assessment Update (ACT Aspire, Forward/DLM Exam, AP Exams).
 - Graduation Update and School Board Member Attendance.
- 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, June 2, 2021 at 6:00 p.m.
 - 2. Regular School Board Meeting – Monday, June 21, 2021 at 6:30 p.m.
- 2. Student/Staff Activities:
 - 1. High School Graduation – Friday, May 28, 2021 at 8:30 p.m.
 - 2. Memorial Day (No School) – Monday, May 31, 2021.
 - 3. Last Day of School – Friday, June 4, 2021.
- 3. Suggested agenda items:
 - 1. School Reopening Plan Update #12.
 - 2. School Lunch Prices for the 2021-2022 school year.
 - 3. WIAA Membership Approval for the 2021-2022 school year.
 - 4. Approval of Teacher and Support Staff handbooks for the 2021-2022 school year.
 - 5. Approval of the Student Co-curricular Handbook for the 2021-2022 school year.
 - 6. Approval of the hiring of the Elementary Special Education teacher.
 - 7. Approval of Preliminary Budget for the 2021-2022 School Year.
 - 8. Approval of the ESSA Consolidated Grant for the 2021-2022 School Year.
 - 9. Adoption of the District Special Education Policies and Procedures Manual.

V. ADJOURNMENT

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