

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, June 21, 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 May 17 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 1558 through 1571, 141614 through 141641, and 202100366 through 202100400 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. "Our Pathway Forward" Update #12 - Tony Sweere, District Administrator.

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” update #12 for the 2020-2021 school year. Motion carried/lost.
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the preliminary school budget for the 2021-2022 school year. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the hiring of Karen Klister, elementary special education teacher, to fill the vacant elementary special education teaching position due to resignation. Motion carried/lost.
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the hiring of Jim Brown as the new head boy’s basketball coach for the 2021-2022 school year. Motion carried/lost.
5. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the maternity leave from September 1, 2021 with a return of November 15, 2021 as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence.
6. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve student co-curricular handbook for the 2021-2022 school year. Motion carried/lost.
7. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Teacher Employment Handbook for the 2021-2022 school year. Motion carried/lost.
8. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Support Staff Handbook for the 2021-2022 school year. Motion carried/lost.
9. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the agenda for the Annual Meeting to be held on July 26, 2021 at 6:00 PM. Motion carried/lost.
10. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the job posting for a secretary for the main office/student services. 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).
  - Graduation Recap.
  - Summer School Update.
  - End of the School Year for Elementary, Middle and High School.
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - ESSER II and III Funds from the Federal Government.
  - Fund 46 and the Updated Long Range Facility Plan.
  - NASA Aerospace Jam Opportunity.
  - High Performance Leadership Training.
  - W.I.A.A. Membership Approval for the 2021-2022 School Year.
- 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, July 14, 2021 at 6:00 p.m.
- 2. Annual Meeting - Monday, July 26, 2021 at 6:00 p.m.
- 3. Regular School Board Meeting – Monday, July 26, 2021 at 6:30 p.m.

#### 2. Student/Staff Activities:

- 1. Co-curricular Meeting – Monday, August 2, 2021 at 6:30 p.m.

#### 3. Suggested agenda items:

- 1. School Reopening Plan for 2021-2022.
- 2. School Lunch Prices for the 2021-2022 school year.
- 3. ESSA Consolidated Grant for 2021-2022 school year.
- 4. Adoption of the District Special Education Policies and Procedures Manual.
- 5. Approval of the District Safety Plan for the 2021-2022 school year.
- 6. Presentation of Fall Coaches for 2021-2022.
- 7. Seclusion and Restraint Report to the Board of Education from the 2020-2021 School Year.
- 8. State Student Academic Standards for the 2021-2022 school year.

### V. ADJOURNMENT

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