

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, July 26, 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 June 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 70191 through 70199, 1572 through 1588, 141642 through 141715, and 202100401 through 202100442 Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
2. Financial Report.
  - School Lunch Prices - no increase for 2021-2022 school year.
  - Fund 46 Update.

F. Staff Presentations

1. Maintenance Report (2<sup>nd</sup> meeting of the month).
2. "Our Pathway Forward" 2021-2022 School Year Recommendations - 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” recommendations for the 2021-2022 school year. Motion carried/lost.
  
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Middle and High School student handbooks for the 2021-2022 school year. Motion carried/lost.
  
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the ESSA Consolidated Grant for the 2021-2022 school year. Motion carried/lost.
  
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the District Safety Plan for the 2021-2022 school year. Motion carried/lost.
  
5. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Academic Standards for the 2021-2022 school year. Motion carried/lost.

For more information on the Academic Standards of the School District of Hilbert for the 2021-2022 school year, please see the following web addresses for the academic standards for each subject area. <https://dpi.wi.gov/standards> (Art and Design Education, Business and Information Technology, Computer Science, Early Learning Standards, English Language Arts, Environmental Literacy and Sustainability Education, Health Education, Health Sciences, Family and Consumer Science, Information and Technology Literacy, Literacy in All Subjects, Marketing, Management and Entrepreneurship, Mathematics, Music Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theatre Education, World Languages, and Wisconsin Essential Elements: Mathematics and Science).

6. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the District Notification and Report for Seclusion and Restraint from the 2020-2021 school year. Motion carried/lost.
  
7. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the hiring of Amanda Ritschel as our new main office/student services secretary. Motion carried/lost.
  
8. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the resignation of Amy Westphal, elementary classroom teacher. Motion carried/lost.

9. Presentation of the Fall Coaches:

Football -	Head Coach:	Mike Breckheimer
	Asst. Varsity Coaches:	Jason Grenzer Erik Stumo
	JV Coaches:	Ben Krueger Al Plate
	Volunteer Coaches:	Austin Schaffer, DanDohr, Jason O'Leary
Volleyball -	Head Coach:	Kristen Remington
	JV 1 Coach:	Daniel Winkler
	JV 2 Coach:	Emma Sweere
	Middle School Coaches:	Hayley Zubke Vacant
	5 <sup>th</sup> /6 <sup>th</sup> Grade: Volunteer Coach:	Chandra Sromek Alicia Doell
Cross Country -	Head Coach:	Andrea Buss
	Middle School Coach:	Tom Kamps
Poms/Dance -	Head Coach:	Vacant

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).
- 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.
  - Redefining Ready Planning at CESA 7 in August.
  - Outdoor Bleacher Pad Update.
  - Summer Maintenance Update.
  - Rossmeier Family Scholarship.
  - D.P.I Transition Readiness Grant.
  - Village of Hilbert TIF District #1 and #2 Report.
  - Village of Hilbert 2020 Annual Consumer Confidence Report.
  - August In-service Planning Update.
  - Village Subdivision/School Trail Update.
- 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, August 4, 2021 at 6:00 p.m.
2. Regular School Board Meeting – Monday, August 16, 2021 at 6:30 p.m.

2. Student/Staff Activities:

1. Co-curricular Meeting – Monday, August 2, 2021 at 6:30 p.m.
2. Football Practice Begins – Tuesday, August 3, 2021.
3. Cross Country and Volleyball Practice Begins – Monday, August 16, 2021.
4. Staff In-service Days – August 23, 24, 25 and 26, 2021.
5. District Open House for School Families – Thursday, August 26, 2021 from 4:00 to 6:00 p.m.

3. Suggested agenda items:

1. Adoption of the District Special Education Policies and Procedures Manual.
2. Approval of teaching positions for the elementary school.
3. Update on “Our Pathway Forward” Plan for 2021-2022.
4. District Action Plan and Professional Learning and Teaching Plan for the 2021-2022 School Year.
5. PSLO Contract with Calumet County for the 2021-2022 school year.

V. ADJOURNMENT

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