

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, August 16, 2021**  
TIME: **6:30 P.M.**  
LOCATION: **Hilbert Board Room - A123**

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 July 26 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 1589 through 1601, 141716 through 141761, and 212200001 through 202100024 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" 2021-2022 School Year Update #2.
3. Weighted Grading Presentation by Nathan Wesener, MS/HS Principal.

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 #2 for the 2021-2022 school year. Motion carried/lost.
  
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Police School Liaison Officer services from the Calumet County Sheriff's Department for the 2021-2022 school year. Motion by carried/lost.
  
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the hiring of Lisa Sanders, elementary school teacher, due to a July resignation of a teacher. Motion carried/lost.
  
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the hiring of Emily Geiger, 4 year-old kindergarten teacher, due to increased numbers in our 4K and 5K programs. Motion carried/lost.
  
5. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the recommendation for a weighted grading system for the high school. Motion carried/lost.
  
6. Presentation of the Fall Coaches:  
  
Volleyball - Middle School Coaches: One Vacant Position  
  
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).
  - Middle/High School Redefining Ready Scorecard.
  - Hiring of Instructional Aides for CESA 7.
  - Opening School Updates.

- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - ESSER II and III Funds Update.
  - District Professional Learning and Teaching Plan for the 2021-2022 School Year.
  - Summer Maintenance Update.
  - August In-service and new Teacher Orientation Update.
  - Village Subdivision/School Trail Update.
  - WASB Fall Regional Meeting at Kiel - Tuesday, October 5, 2021 at 6:00 p.m.
  - Opening School Report and District Calendar.
  
- 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, September 1, 2021 at 6:00 p.m.
  2. Regular School Board Meeting – Monday, September 20, 2021 at 6:30 p.m.
  
2. Student/Staff Activities:
  1. Staff In-service Days – August 23, 24, 25 and 26, 2021.
  2. District Open House for School Families – Thursday, August 26, 2021 from 4:00 to 6:00 p.m.
  3. First Day of School – Wednesday, September 1, 2021 at 8:00 a.m.
  4. Labor Day (No School) - Monday, September 6, 2021.
  5. Picture Day for Students and Staff – Tuesday, September 21, 2021.
  6. Homecoming Week – Monday, October 11, 2021 to Saturday, October 16, 2021.
  7. Homecoming Dance – Saturday, October 16, 2021 from 8:00 to 11:00 p.m.
  
3. Suggested agenda items:
  1. “Our Pathway Forward” 2021-2022 School Year Update #3.
  2. District Action Plan and Goals for the 2021-2022 School Year.
  3. 2020-21 AP Calculus/Chemistry/Psychology & ACT Achievement Score Update.
  4. Forward Exam Results from Spring 2021.
  5. School Board Tour of the Robotics/CAD/eSports Lab.
  6. Approval of a Facility Study Committee.

V. ADJOURNMENT

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