

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, October 24, 2022**
TIME: **5:30 P.M.**
LOCATION: **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. Scott Bradley, Director	_____	_____	_____	_____	_____	_____	_____
Mr. Jerry Franczek, President	_____	_____	_____	_____	_____	_____	_____
Mr. Jesse Jensen, Director	_____	_____	_____	_____	_____	_____	_____
Mr. Craig Kesler, Treasurer	_____	_____	_____	_____	_____	_____	_____
Mr. Raymond Mueller, Vice-President	_____	_____	_____	_____	_____	_____	_____
Ms. Holly Plate, Director	_____	_____	_____	_____	_____	_____	_____
Ms. 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 September 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 70295 through 70298, 1789 through 1804, 142302, 142354 through 142409, and 222300066 through 222300128. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).

G. Public Comment

1. Members of the audience may speak on any issue on the agenda or on any other area of interest.
 - Todd Konen - Sherwood Football.
 - Senator Andre Jacques.
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 certify the 2022-2023 tax levy at \$2,591,297 establishing a mill rate of .00799884 or \$8.00 per \$1,000 of property value. Motion carried/lost.
2. Motion by _____, second by _____, to adopt the official budget for the 2022-2023 school year. Motion carried/lost.
3. Motion by _____, second by _____, to conditionally approve the Early College Credit/Start College Now applications for Spring 2023 pending successful completion of all current coursework. Motion carried/lost.

Fox Valley Technical College (SCN)-Online

Vanesa Becerra Foundations of Early Childhood - 3 credits

NWTC (SCN)-Online

Danica Gast American Sign Language - 3 credits

Renee Giese American Sign Language - 3 credits

Alayna Schroeder American Sign Language - 3 credits

Kendall Palubicki American Sign Language - 3 credits

UW Colleges (ECN) - online

Ben Kopecky Intro. to Computing and Internet Technologies - 3 credits

Brynn DuPrey Intro. to Sociology - 3 credits

Intro to Human Services - 3 credits (ALT.)

Human Trafficking Social Work - 3 credits (ALT.)

Adrianna Franczek Intro. to Sociology - 3 credits

Anika Schmitz Intro. to Psychology - 3 credits

Cole Schneider Environmental Science - 3 credits

Kendall Palubicki Survey of General Organic and Bio Chem. - 3 credits (ALT)

Intro. to Life Span (Developmental Psychology)- 3 credits

Jaden Propson Intro. to Business 102 - 3 credits (ALT)

Intro. to Business 198 - 3 credits (ALT)

Lilianna O'Leary Intro. to Business 102 - 3 credits (ALT)

Intro. to Business 198 - 3 credits (ALT)

Cadence Kuhn Intro. to Life Span (Developmental Psychology)- 3 credits

Wisconsin's Private Colleges (ECC) - Online

Chloe Koslowski Exploring Education in Society - 4 credits

UW-Green Bay Access Academy - Online

Benjamin Kopecky Logic and Reasoning - 3 credits (ALT)

Lilianna O'Leary Business and Its Environment - 3 credits

Jaden Propson Business and Its Environment - 3 credits
Cole Schneider Oceans of Air/Weather and Climate - 3 credits (ALT)

Economics 102 - 3 credits (virtual classroom): Samuel Bradley, Adrianna Franczek, Brenna Franczek, Zaid Gomez, Ryan Hoffman, Zander Kopp, Cadence Kuhn, Lilianna O'Leary, Jaden Propson, Alexis Rojo, Matthew Schneider, Peyton Schweitzer, Mara Stecker, Anna Stumo, Elliana Sutilla, Alison Wingers

4. Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

Varsity Head Coach – Jamie Wiese
Junior Varsity 1 – Jason O'Leary
8th Grade Coach – Jesse Dohr
7th Grade Coach – Emmery Wiese
6th Grade Coach – Chuck Kress
5th Grade Coach – Ryan Scholz

Boys Basketball Coaching Staff

Varsity Head Coach – Jim Brown
Volunteer Assistant Coaches - Mike Van Thull, Corey Vanevenoven
Junior Varsity 1 – Ben Thompson
Junior Varsity 2 - Bob Woelfel
8th Grade Coach – Todd Konen
7th Grade Coach – Troy Rosedahl
6th Grade Coach – Jason Grenzer
5th Grade Coach – Jeremy Slotke

****Poms/Dance Head Coach - still a vacant position**

III. DISCUSSION ITEMS

Those items that require 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).
 - FUNd Run for Elementary PTO.
 - Homecoming Recap.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Referendum Meeting Update (November 8, 2022 Election).
 - Football Discussion for the Future (11 Man vs. 8 Man).
 - Official 3rd Friday of September Count/Open Enrollment Update.
 - State Education Convention Presentation - "Higher Performance Leadership Through the Use of 5 Voices".

- Insurance Committee Update.
- Calendar Committee Update.
- Discussion on Physical Education Credits for High School Students.
- Board of Canvassers Meeting on Wednesday, November 9, 2022 at 6:00 p.m.

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, November 2, 2022 at 6:00 p.m.
2. Regular School Board Meeting – Monday, November 21, 2022 at 6:30 p.m.

2. Student/Staff Activities:

1. Fall POPS Concert - Monday, October 24, 2022 at 7:00 p.m.
2. Early Release (Teacher In-service) – Thursday, October 27, 2022 at 12:00 p.m.
3. No School – Friday, October 28, 2022.
4. End of the First Quarter – Friday, November 4, 2022.
5. Parent-Teacher Conferences - Thursday, November 17, 2022 and Tuesday, November 22, 2022 from 4:00 to 8:00 p.m.
6. Early Release - Wednesday, November 18, 2022 at 12:00 p.m.
7. No School - Wednesday, November 23, Thursday, November 24 and Friday, November 25, 2022.

3. Suggested agenda items:

1. School Report Cards and Forward Exam Results from Spring 2022.
2. Mock Bedroom Presentation to the School Board on November 21, 2022.
3. “Our Pathway Forward” 2022-2023 School Year Update #2.
4. Board of Canvassers (November 9) Results and Moving Forward with the Project in Regards to Funding and Construction..
5. Approval of the Class of 2023 graduation date – Friday, May 26, 2023.
6. Summer School Consortium approval.
7. Annual School Safety Drill Report to the Board of Education.
8. Approval of Calendars for the 2023-2024 and 2024-2025 School Years.
9. Sherwood Football Decision for Hilbert MS Football.

V. ADJOURNMENT

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