

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, September 21, 2026**
TIME: **6:00 P.M.**
LOCATION: **Board Room - A125**

INVEST, INTERACT, INSPIRE...EVERY CHILD, EVERY DAY!

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 August 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 70636 through 70638, 2494 through 2512, 144255 through 144271, and 262700021 through 262700047. 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.
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 the graduation date for May 21, 2027 at 7:00 p.m.
2. First reading of Board Policy update 35.2
 - Policy 1422 - Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
 - Policy 1422.02 - Nondiscrimination Based on Genetic Information of the Employee
 - Policy 1461 - Unrequested Leaves of Absence/Fitness for Duty
 - Policy 1662 - Employee Anti-Harassment
 - Policy 2210 - Curriculum Development
 - Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - Policy 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
 - Policy 2266 - Nondiscrimination Based on the Basis of Sex in Education Programs or Activities
 - Policy 2411 - School Counseling and Academic and Career Planning
 - Policy 2414 - Human Growth and Development
 - Policy 2421 - Career and Technical Education Program
 - Policy 2430 - District - Sponsored Clubs and Activities
 - Policy 2461 - Recording of IEP Team Meetings
 - Policy 2510 - Adoption of Textbooks
 - Policy 2521 - Selection of Instructional Materials and Equipment
 - Policy 2623 - Student Assessment and Grading
 - Policy 3122 - Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
 - Policy 3122.02 - Nondiscrimination Based on Genetic Information of the Employee
 - Policy 3130 - Assignment and Transfer
 - Policy 3161 - Unrequested Leaves of Absence/ Fitness for Duty
 - Policy 3242 - Professional Growth Requirements
 - Policy 3362 - Employee Anti-Harassment
 - Policy 4122 - Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
 - Policy 4122.02 - Nondiscrimination Based on Genetic Information of the Employee
 - Policy 4161 - Unrequested Leaves of Absence/ Fitness for Duty
 - Policy 4362 - Employee Anti-Harassment
 - Policy 5120 - Assignment Within District
 - Policy 5136 - Personal Communication Devices
 - Policy 5136.01 - Other Personal Electronic devices

- Policy 5310 - Health Services
- Policy 5505 - Academic Dishonesty
- Policy 5511 - Dress and Appearance
- Policy 5516 - Student Hazing
- Policy 5517 - Student Anti-Harassment
- Policy 5517.01 - Bullying
- Policy 5730 - Equal Access for Nondistrict-Sponsored Student Clubs and Activities
- Policy 6325 - Procurement - Federal Grants/Funds
- Policy 7440.02 - Smart Sensor and Monitoring Technology
- Policy 7440.03 - Small Unmanned Aircraft Systems (Drones)
- Policy 7540 - Technology
- Policy 7540.03 - Student Technology Acceptable Use and Safety
- Policy 7540.04 - Staff Technology Acceptable Use and Safety
- Policy 7540.08 - Artificial Intelligence (AI)
- Policy 8310 - Public Records
- Policy 8315 - Preservation of Records and Litigation Holds
- Policy 8325 - Receipt of Legal Documents by District Employees
- Policy 8330 - Student Records
- Policy 8330.01 - Unauthorized Acquisition of Student Personal Information
- Policy 8410 - Crisis Intervention
- Policy 8500 - Food Services
- Policy 8500.01 - Policy and Process for Receiving and Processing Complaints Alleging Civil Rights Discrimination (Including Wisconsin Protected Classes) in the U.S. Department of Agriculture (USDA) Child Nutrition Programs
- Policy 8510 - Wellness
- Policy 8531 - Free and Reduced-Price Meals
- Policy 8550 - Competitive Food Sales
- Policy 8600 - Transportation
- Policy 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment

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).
 - Update on the First Few Weeks of School.
 - PoP Update
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - District Goals for the 2026-2027 School Year.
 - 35.2 Technical Corrections of Board Policies.
 - WASB Regional Meeting (New Holstein) - Tuesday, October 20, 2026 at 6:00 p.m.
 - Student Enrollment Update for 2026-2027.

- 3rd Friday Count for the State of Wisconsin.
- Village of Hilbert Tax Incremental District (TID) Information.

- 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, October 7, 2026 at 6:00 p.m.
2. Hilbert Parent Network Meeting - Wednesday, October 7, 2026 at 7:00 p.m.
3. Hilbert PTO Meeting - Monday, October 12, 2026 at 6:00 p.m.
4. **School Board Meeting – Monday, October 26, 2026 at 6:00 p.m.**

2. Student/Staff Activities:

1. Picture Day for Students and Staff – Thursday, October 8, 2026.
2. Homecoming Week – Monday, October 12 to Saturday, October 17, 2026.
3. Homecoming Dance – Saturday, October 17, 2026 from 8:00 to 11:00 p.m.
4. Fall POPS Concert - Monday, October 26, 2026 at 7:00 p.m.
5. Teacher In-service (No School for Students) - Monday, November 2, 2026

1. Suggested agenda items:

- E. Forward Exam Results from Spring 2026.
- F. Certification of Tax Levy & Adoption of Official Budget for 2026-2027 school year.
- G. Youth Options Approval for Spring Semester of 2026.
- H. Presentation of the Winter Sports Coaches.
- I. Official Third Friday Count.

V. ADJOURNMENT

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