

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, November 12, 2018**  
TIME: **6:30 P.M.**  
LOCATION: **Hilbert High School – Library**

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 October 22 Regular 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 1, 7011 through 7023, 13011, 1120 through 1134, 140060 through 140124, and 181900098 through 181900125. 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. Presentation by Brian Brewer, Baird, regarding the District's long-term debt schedule.

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 set on the school calendar for Friday, May 24, 2019 at 7:00 PM. Motion carried/lost.
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2019. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve 2019-2020 and 2020-2021 school calendars as recommended by the Calendar Committee. Motion carried/lost.
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve Wisconsin Counties Association/Group Health Trust as the District's Health Insurance Carrier for 2019. Motion carried/lost.
5. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the donation of \$1500.00 from the Hilbert Lions Club for use in redoing the trails in the school forest. Motion carried/lost.
6. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the resolution authorizing the issuance and sale of not to exceed \$3,630,000 general obligation refunding bonds. Motion carried/lost.

## III. DISCUSSION ITEMS

Those items requiring discussion but upon which action is not anticipated.

- A. Correspondence from non-school source
- B. Principal/Athletic Director Reports (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Fall Sports Wrap-up.
  - WIAA Sportsmanship Summit.
  - AED Update.
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - School Report Card Release on November 13, 2018.
  - Youth Frontiers Courage Retreat for 7<sup>th</sup> and 8<sup>th</sup> grade students.
  - Haunted Woods.
  - Registration for the WASB State Education Convention – January 22-24, 2019.
  - Board of Education election papers (Erin Propson, Leann Kaser and Tom Konen).

- 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, December 5, 2018 at 6:00 p.m.
2. Elementary PTO Meeting – Monday, December 10, 2018 at 6:00 p.m.
3. Parent Network Meeting – Wednesday, December 12, 2018 at 6:00 p.m.
4. **Regular School Board Meeting – Monday, December 17, 2018 at 5:30 p.m.**

2. Student/Staff Activities:

1. Parent-Teacher Conferences – Tuesday, November 13 from 4:00 to 8:00 p.m.
2. Parent-Teacher Conferences – Thursday, November 15 from 4:00 to 8:00 p.m.
3. No School – Friday, November 16, 2018.
4. Early Release – Wednesday, November 21, 2018 at 12:00 p.m.
5. Thanksgiving Break – November 22 through November 25, 2018.
6. Elementary Winter Concert – Friday, December 7, 2018 (4K-1 @1:00 p.m.; 2-4 @ 2:00 p.m.).
7. Middle School Winter Concert – Friday, December 14, 2018 at 1:30 p.m.
8. HS Band/Choir Winter Concert – Monday, December 17, 2018 at 7:00 p.m.

3. Suggested agenda items:

1. Athletic Director Compensation.
2. Dorian Festival approval.
3. Hiring of the Supervisor for Buildings and Grounds.
4. Staff Presentation to the Board of Education.
5. School Safety Report to the Board of Education.

V. ADJOURNMENT

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