

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, January 21, 2019**
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 December 17 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 7033 through 7036, 13012 through 13014, 1145 through 1156, 11153, 140172 through 140216, and 181900150 through 181900212. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. Update from the State – Devin LeMahieu, State Senator.
3. New Subdivision and Trail Connection to School Property – Mark Breckheimer, Village President and Charlie Fochs, Director of Utilities.

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 determination of no limitation of enrollment at any grade level for the upcoming open enrollment period of February 4, 2019 through April 26, 2019. 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 (2nd meeting of the month only, unless necessary)
 - CAPP Economics.
 - WIAA.
 - Big East Conference.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - School Report Card Update.
 - Federal School Report Card Notification.
 - WASB State Education Convention – January 22-24, 2019.
 - 7 Period Day with Extended Learning Period for MS/HS.
 - January enrollment update from the 2nd Friday Count.
 - Big East Honors Band and Choir Concert – January 3, 2019.
 - Tile Flooring Replacement.
- 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, February 6, 2019 at 6:00 p.m.
 2. Elementary PTO Meeting – Monday, February 11, 2019 at 6:00 p.m.
 3. Parent Network Meeting – Wednesday, February 13, 2019 at 6:00 p.m.
 4. Regular School Board Meeting – Monday, February 18, 2019 at 6:30 p.m.
 5. Parent Network Meeting – Wednesday, February 27, 2019 at 6:00 p.m.
2. Student/Staff Activities:
 1. End of the 2nd Quarter/1st Semester – Friday, January 18, 2019.
 2. Teacher Work Day (No School) – Monday, January 21, 2019.

3. National Honor Society Induction – Monday, January 28, 2019 at 7:00 p.m.
4. Teacher In-service (No School) – Friday, February 15, 2019.
5. ACT Plus Writing Testing for Juniors – Tuesday, February 20, 2019.
6. ACT Work Keys Testing for Juniors – Wednesday, February 21, 2019.

3. Suggested agenda items:

1. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
2. Staff presentation on curriculum.
3. Approval of staff retirement letters.
4. Academic Excellence Award according to Board Policy 5126.
5. Presentation of the Spring coaches.
6. Board of Canvassers for the April election.
7. Board Policy Update from NEOLA.

V. Motion by _____, seconded by _____, to go into Closed Session as permitted under State Statute 19.85 (1) c (district administrator evaluation). Motion carried/lost.

VI. Motion by _____, seconded by _____, to reconvene into Open Session as permitted under State Statute 19.85 (2). Motion carried/lost.

VII. ADJOURNMENT

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