

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, December 17, 2018**
TIME: **5:30 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 November 12 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 7024 through 7032, 13012 through 13014, 1135 through 1144, 140125 through 140170, and 181900126 through 181900149. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. AMHE Update – Jennifer Konen, Student Support Specialist and Nathan Wesener, Assistant Principal.
3. Challenge Academy Presentation to the Board of Education – Evan Scholz.
4. Presentation of High School Diploma to Evan Scholz – Jerry Franczek and Anthony Sweere.

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 Dorian Vocal Festival trip to Decorah, Iowa. Motion carried/lost.
2. Motion by _____, second by _____, to approve the hiring of Steven Shimon as our Director of Buildings and Grounds. Motion carried/lost.
3. Motion by _____, second by _____, to approve the summer compensation for the Athletic Director position. Motion carried/lost.
4. Motion by _____, second by _____, to approve the Annual School Safety Drill Report submitted by District Administrator, Anthony Sweere as required under ACT 143. Motion carried/lost.
5. Motion by _____, second by _____, to approve the maternity leave as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence. 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)
 - Wolf Buddies.
 - Building the Heart of Successful Schools Conference.
 - FUND Run Results.
 - December Activities in the Elementary School.
 - WIAA Sportsmanship Summit.
 - NWBBL.
 - Big East Conference Football.
- 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.
 - Board of Education election papers (Erin Propson, Leann Kaser and Tom Konen).
 - SLATE Conference Review.
 - TEALS Update – Computer Science Curriculum for the High School.
 - KidVENCHR Consortium Grant (SLATE and WEMTA conferences).
 - Middle School and High School Holiday Concert.

- 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, January 2, 2019 at 6:00 p.m.
2. Elementary PTO Meeting – Monday, January 14, 2019 at 6:00 p.m.
3. Parent Network Meeting – Wednesday, January 9, 2019 at 6:00 p.m.
4. Regular School Board Meeting – Monday, January 21, 2019 at 6:30 p.m.

2. Student/Staff Activities:

1. High School Band/Choir Winter Concert – Monday, Dec. 17, 2018 at 7:00 p.m.
2. Winter Break – Monday, December 24, 2018 through Tuesday, January 1, 2019.
3. Big East Honors Band/Choir at Manitowoc Civic Center – Thurs., January 3, 2019.
4. End of the 2nd Quarter/1st Semester – Friday, January 18, 2019.
5. Parent Network Bingo Night for Students – Sat., January 19, 2019 at 7:00 p.m.
6. Teacher Work Day (No School) – Monday, January 21, 2019.
7. National Honor Society Induction – Monday, January 28, 2019 at 7:00 p.m.

3. Suggested agenda items:

1. Approval of openings for open enrollment in the 2019-2020 school year according to Board Policy #5113 – Open Enrollment Program.
2. Superintendent evaluation for the January meeting.
3. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
4. Staff presentation on curriculum.
5. Visit from State Senator Representative Devin LeMahieu.

V. ADJOURNMENT

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