

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, February 18, 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 January 21 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 7037 through 7044, 13017 through 13018, 1157 through 1170, 140217 through 140247, and 181900213 through 181900267. 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. VEX Robotics – Craig Koch, Tim Hoffman and High School Students.

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 Academic Excellence Award to Makaylee Kuhn, according to Board Policy 5451.01. Motion carried/lost.
  
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Technical Excellence Higher Education Scholarship to Dakota Kinnard, according to Board Policy 5451.02. Motion carried/lost.
  
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the retirement of Marsi Plaunt, Elementary School Teacher, effective at the end of her 2018-2019 contract. Motion carried/lost.
  
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the retirement of Jeffrey White, High School Math Teacher, effective at the end of his 2018-2019 contract. Motion carried/lost.
  
5. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the student request for early graduation according to Board Policy 5464 – Early Graduation. Motion carried/lost.
  
6. Motion Presentation of Spring Coaches:
  - Track: Mike Breckheimer, Head Track Coach  
Tom Kamps, Assistant Track Coach  
Matt Kuhn, Assistant Track Coach  
Amanda Hackbarth, Assistant Track Coach
  
  - MS Track: Rick Thiel, Head Coach  
Pat Rigoni, Assistant Coach
  
  - Baseball: Stan Diedrich, Head Baseball Coach  
Wes Bunnell, JV Baseball Coach  
Steve Helms, Volunteer Assistant Baseball Coach  
Dave Levknecht, Volunteer Assistant Baseball Coach

7. Board of Canvassers for the April 3rd Election:

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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)
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Federal School Report Card Notification (March 5 Embargo)
  - Inclement Weather Update and Meeting State Requirement on Instructional Hours.
  - February 15 Staff Development Update (KidVENCHR Grant).
  - UDL Webinars with Allison Posey (Dec. 5, Jan.16, Feb. 13, March 13, April 10).
  - Preparation for the State assessments (ACT, ACT WorkKeys, ACT Aspire, Forward Exam, DLM Exam).
- 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, March 6, 2019 at 6:00 p.m.
  - 2. Elementary PTO Meeting – Monday, March 11, 2019 at 6:00 p.m.
  - 3. Parent Network Meeting – Wednesday, March 13, 2019 at 6:00 p.m.
  - 4. Regular School Board Meeting – Monday, March 18, 2019 at 6:30 p.m.
- 2. Student/Staff Activities:
  - 1. ACT Plus Writing Testing for Juniors – Tuesday, February 20, 2019.
  - 2. ACT Work Keys Testing for Juniors – Wednesday, February 21, 2019.
  - 3. Destination Imagination Regionals @ Hilbert – Saturday, March 9, 2019.
  - 4. End of the 3<sup>rd</sup> Quarter – Wednesday, March 27, 2019.
  - 5. High School Musical (Footloose) – Friday, March 29 (7:00 p.m.), Saturday, March 30 (2:00/7:00 p.m.) and Sunday, March 31 (2:00 p.m.), 2019.

3. Suggested agenda items:

1. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
2. Board Policy Update from NEOLA.
3. Teacher contracts for the 2019-2020 school year.
4. Youth Options Approval for the Fall 2019.
5. 8<sup>th</sup> Grade Canoe and Bike Trip Approval.
6. CESA #7 Contract of Services for the 2019-2020 school year.
7. Maintenance Projects for the Summer of 2019.

V. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to go into Closed Session as permitted under State Statute 19.85 (1) c (staffing for the 2019-2020 school year). 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.