

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, March 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 February 18 Regular Board Meeting be accepted as presented/amended. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
3. It is recommended that the submitted minutes of the February 18 Closed Session 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 70045 through 70051, 1171 through 1182, 140248 through 140321, and 181900268 through 181900317 Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2<sup>nd</sup> 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 applications for Youth Options for the Fall of 2019. Motion by carried/lost.

**Fox Valley Technical College**

**Jacob Averkamp**

**Welding Print Reading – 1 credit**

**Welding Symbols – 1 credit**

**\*Youth Apprenticeship Student**

**Dylan Garcia**

**Cold Manufacturing Techniques – 1 credit**

**Basic Blueprint Reading-MTO – 1 credit**

**\*Youth Apprenticeship Student**

**Emily Wendall**

**Nursing Assistant – 3 credits**

**Zachary Ott**

**Automotive MLR1 (part of FVTC certificate**

**Justin Thiel**

**program) – 4 credits.**

**Northeast WI Technical College**

**Kaylee Bornemann**

**American Sign Language (ASL) 1 – 3 credits**

**McKenna Casper**

**\*ASL 1 will be taken in the distance learning lab.**

**Alexandria Normandin**

**Allyson Roehrig**

**Alicia Schroeder**

**UW-Colleges Online**

**Madison Plate**

**Introductory Psychology – 3 credits**

2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the 8<sup>th</sup> Grade Canoe and Bike Trip in June, 2019. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the hiring of Nathan Wesener as the MS/HS Principal effective July 1, 2019. Motion carried/lost.
4. 1<sup>st</sup> Reading of the following Board Policy updates:
  - 1130 – Conflict of Interest.
  - 3230 – Conflict of Interest.
  - 4230 – Conflict of Interest.
  - 1422 – Nondiscrimination and Equal Employment Opportunity.
  - 3122 - Nondiscrimination and Equal Employment Opportunity.
  - 4122 - Nondiscrimination and Equal Employment Opportunity.
  - 2260 - Nondiscrimination and Access to Equal Educational Opportunity.
  - 5517 – Student Anti-Harassment.
  - 1662 – Employee Anti-Harassment.
  - 3362 - Employee Anti-Harassment.
  - 4362 - Employee Anti-Harassment.
  - 2270 – Religion in Curriculum.
  - 2420 – Education for Employment.
  - 2700.01 – School Performance and Accountability reports.
  - 3120 – Employment of Professional Staff.
  - 3139 – Staff Discipline.

- 3140 – Non-Renewal, Resignation, and Termination.
- 3143 – Non-Renewal of Administrative Contracts (deleted).
- 5111 – Eligibility of resident/Nonresident Students.
- 5113 – Open Enrollment Program (Interdistrict).
- 5114 – Nonimmigrant Students In Visitor Programs.
- 5341 – Emergency Medical Authorization.
- 5512 – Use of Tobacco or Nicotine by Students.
- 6220 – Budget Preparation.
- 6235 – Fund Balance.
- 6440 – Cooperative Purchasing.
- 6520 – Payroll Deductions.
- 8330 – Students Records.
- 9130 – Public Requests, Suggestions or Complaints.
- 9150 – School Visitors.
- 1213 – Student Supervision and Welfare.
- 3213 - Student Supervision and Welfare.
- 4213 - Student Supervision and Welfare.
- 5112 – Entrance Age.
- 5500 – Student Code of Conduct.
- 5600 – Student Discipline (deleted).
- 5610 – Suspension and Expulsion.
- 7440 – Facility Security.
- 7440.01 – Video Surveillance and Electronic Monitoring.
- 8407 – School Resource Officer Program.
- 8410 – Crisis Intervention.
- 8420 – School Safety and Emergency Preparedness.
- 8462 – Child Abuse and Neglect.
- 8462.01 – Threats and Violence (NEW).

### 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)
  - Winter Sports Summary.
  - Spring Sports Update.
  - Barbara Josse, Author Visit to Elementary School.
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Federal School Report Card Notification released March 5.
  - Preparation for the State assessments (ACT, ACT WorkKeys, ACT Aspire, Forward Exam, DLM Exam).
  - Destination Imagination Update from March 9 Regional at Hilbert HS.

- Wolf Buddies invite Governor Evers to the May event.
- State Solo Ensemble Representatives.
- State Budget Update on the Education Front.
- Small Rural Schools Grant (Federal Grant) submitted for 2019-2020.

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, April 3, 2019 at 6:00 p.m.
2. Elementary PTO Meeting – Monday, April 8, 2019 at 6:00 p.m.
3. Parent Network Meeting – Wednesday, April 10, 2019 at 6:00 p.m.
4. **Regular School Board Meeting – Monday, April 22, 2019 at 6:30 p.m.**
5. **Regular School Board Meeting – Wednesday, May 22, 2019 at 6:30 p.m.**

2. Student/Staff Activities:

1. End of the 3<sup>rd</sup> Quarter – Wednesday, March 27, 2019.
2. 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. Parent-Teacher Conferences – Tuesday, April 9, 2019 from 4:00 to 6:00 p.m.
4. State Forensics – Friday, April 12 and Saturday, April 13, 2019.
5. State Destination Imagination – Saturday, April 13, 2019.
6. Spring Break (No School) – Monday, April 15 through Friday, April 19, 2019.
7. Prom and Post-Prom – Saturday, April 27, 2019.

3. Suggested agenda items:

1. Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson).
2. 2<sup>nd</sup> reading of the updated or new Board Policies.
3. Teacher and Administrative contracts for the 2019-2020 school year.
4. CESA #7 Contract of Services for the 2019-2020 school year.
5. Maintenance Projects for the Summer of 2019.
6. Election results from the April 2, 2019 school board election.
7. Swearing in of elected school board members.
8. School Board Realignment of Officers.
9. Approval of attendance areas from the local private schools.

V. ADJOURNMENT

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