

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, April 22, 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. Official swearing in of the candidates (LeAnn Kaser, Tom Konen, and Erin Propson) to the School Board for the next three year term of 2019-2020, 2020-2021 and 2021-2022.

E. Election of President Pro-Tem to serve as election of officers.

Motion by _____, second by _____.

F. Election of Officers for the coming year.

President _____

Motion by _____, second by _____.

Vice-President _____

Motion by _____, second by _____.

Clerk _____

Motion by _____, second by _____.

Treasurer _____

Motion by _____, second by _____.

Appointments

Delegate to the CESA #7 Annual Convention
(May 15, 2019 at 6:00 p.m. at CESA #7)

Delegate to the WASB Convention

Alternate

Calendar Committee

Co-curricular Counsel

Scholarship Committee

Standing Board Committees

Staff Salary & Benefits Committee (Chairperson)

Insurance Committee

Budget/Finance Committee

G. 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 March 18 Regular Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.

H. Payment of bills (vouchers)

1. It is recommended to approve payment of regular vouchers 70052 through 70058, 1184 through 1198, 140322 through 140374, and 181900318 through 181900334 Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

I. Staff Presentations

1. Maintenance Report (2nd meeting of the month).

J. 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 election results of the April 2nd election for school board representation, as reported by the Board of Canvassers. Motion carried/lost.
2. Motion by _____, second by _____, to approve the attendance areas for St. John/Sacred Heart as submitted by their Board of Education. Motion carried/lost.
3. Motion by _____, second by _____, to approve the hiring of Ben Thompson as the high school mathematics instructor for the 2019-2020 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve the teacher's contracts for the 2019-2020 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the CESA #7 Contract of Services for the 2019-2020 school year. Motion carried/lost.
6. Motion by _____, second by _____, to approve the following donations:
 - Microsoft Surface Go Tablet (\$494.43) and a Tablet Cover (\$61.44) by Microsoft in support of the High School Computer Science class.
 - Lumber donation from Lunda Construction Company for the Technology Education Department's Shed Project.
 Motion carried/lost.
7. Motion by _____, second by _____, to approve the second reading of the Board Policies located below. Motion carried/lost.
 - 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 (2nd meeting of the month only, unless necessary)
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - State Assessment Update (ACT Aspire, Forward Exam, DLM Exam and AP Calculus and Chemistry).
 - State Destination Imagination and Forensics Update.
 - Small Rural Schools Grant (Federal Grant) submitted for 2019-2020.
 - Middle School Academic Bowl Update – top 2 over the last 3 years.
 - TEACH Grant Consortium for 2019-2020.
 - Hours of Instruction Update.

- Graduation set for Friday, May 24 at 7:00 p.m.

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, May 1, 2019 at 6:00 p.m.
2. Elementary PTO Meeting – Monday, May 13, 2019 at 6:00 p.m.
3. **Regular School Board Meeting – Wednesday, May 22, 2019 at 6:30 p.m.**

2. Student/Staff Activities:

1. Prom and Post-Prom – Saturday, April 27, 2019.
2. Senior Mock Interviews – Wednesday, May 1, 2019.
3. AP Chemistry Exam – Thursday, May 9, 2019 at 8:00 a.m.
4. AP Calculus Exam – Tuesday, May 14, 2019 at 8:00 a.m.
5. Elementary School Art and Music Night (Grades K, 1 and 4) – Tuesday, May 14, 2019 at 6:30 p.m.
6. Elementary School Track Meet – Wednesday, May 15, 2019.
7. High School Academic Banquet – Wednesday, May 15, 2019 at 6:30 p.m.
8. High School Spring Choir Concert – Sunday, May 19, 2019 at 6:00 p.m.
9. Spring Band (Grades 5-12) and Choir Concert (Grades 5-8) – Tuesday, May 21, 2019 at 7:00 p.m.
10. High School Graduation – Friday, May 24, 2019 at 7:00 p.m.
11. Memorial Day (No School) – Monday, May 27, 2019.
12. Middle School Promotion Ceremony – Tuesday, June 4, 2019 at 6:30 p.m.
13. Middle School Canoe Trip – Wednesday, June 5 and Thursday, June 6, 2019.
14. Last Day of School – Thursday, June 6, 2019.

3. Suggested agenda items:

1. Approval of salaries for teachers, support staff and administration.
2. Administrative contracts for the 2019-2020 school year.
3. School Lunch Prices for the 2019-2020 school year.
4. Approval of Transportation requests for the 2019-2020 school year.
5. Approval of Open Enrollment requests for the 2019-2020 school year.
6. Approval of Teacher and Support Staff handbooks for the 2019-2020 school year.
7. Approval of the Student Co-curricular Handbook for the 2019-2020 school year.
8. Maintenance Projects for the Summer of 2019.

V. ADJOURNMENT

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