

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: **Wednesday, May 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. 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 April 22 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 70059 through 70065, 1199 through 1213, 140375 through 140423, and 181900335 through 1819003360 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. AMHE Committee Presentation – Jennifer Konen, Nathan Wesener, Dan Carew, Leah Krueger, Christina DeMarco, Jennifer Eiden, and Matt Kuhn.

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 open enrollment students for the 2019-2020 school year. Motion carried/lost.
  
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the 2019-2020 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.
  
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the 2019-2020 salary and benefits package for the administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried/lost.
  
4. 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.
  
5. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the hiring of Elizabeth Ott, elementary school teacher, to fill the vacant elementary teaching position due to retirement. Motion carried/lost.
  
6. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve an increase in school lunch prices by 5 cents (\$2.65 @ elementary, \$2.95 @ middle/high school), as recommended by Lori Ott, District Food Service Manager, and Jason Grenzer, School Business Manager. Motion carried/lost.
  
7. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the bid from Asphalt Seal and Repair in the amount of \$15,855 to repair, seal and repaint our existing parking lots and roads. Motion carried/lost.
  
8. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the bid from Gruett's for new maintenance equipment in the amount \$29,915. Motion carried/lost.
  
9. First reading of Board Policy 7450 – Property Inventory.

### 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)
  - End of Year Activities.
  - ACCESS Testing Results.
  
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - School Board Attendance at Graduation on Friday, May 24 at 7:00 p.m.
  - Fund 46 and the Updated Long Range Facility Plan.
  - Special Education Teaching Position.
  - Maintenance Projects for the 2019-2020 budget.
  - Senior Mock Interview Update.
  - AP Calculus and Chemistry.
  - High School Academic Banquet Review.
  - WIAA Scholar Athlete Award for Makaylee Kuhn.
  - FVTC Chilton Regional Center Advisory Committee.
  
- 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, June 5, 2019 at 6:00 p.m.
  - 2. Regular School Board Meeting – Monday, June 17, 2019 at 6:30 p.m.
  
- 2. Student/Staff Activities:
  - 1. High School Graduation – Friday, May 24, 2019 at 7:00 p.m.
  - 2. Memorial Day (No School) – Monday, May 27, 2019.
  - 3. Middle School Promotion Ceremony – Tuesday, June 4, 2019 at 6:30 p.m.
  - 4. Middle School Canoe Trip – Wednesday, June 5 and Thursday, June 6, 2019.
  - 5. Last Day of School – Thursday, June 6, 2019.

3. Suggested agenda items:

1. Approval of Transportation Requests for the 2019-2020 school year.
2. Approval of Teacher and Support Staff handbooks for the 2019-2020 school year.
3. Approval of the Student Co-curricular Handbook for the 2019-2020 school year.
4. Maintenance Projects for 2019-2020 budget.
5. Approval of the Preliminary Budget for the 2019-2020 school year.
6. Approval of the ESSA Consolidated Grant for the 2019-2020 school year.
7. Adoption of the District Special Education Policies and Procedures Manual.
8. Approval for hiring of the High School Special Education Teacher.
9. Second reading of Board Policy 7450 – Property Inventory.

V. ADJOURNMENT

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