

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, June 17, 2019**
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 May 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 700669 through 70073, 1214 through 1230, 140424 through 140476, and 181900361 through 1819003411 Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. Youth Apprenticeship Presentation – Dawn Grenzer, CESA 6.

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 second reading of Board Policy 7450 – Property Inventory. Motion carried/lost.
2. Motion by _____, second by _____, to approve the preliminary school budget for the 2019-2020 school year. Motion carried/lost.
3. Motion by _____, second by _____, to approve Rebecca Frosig as the new high school special education teacher for the 2019-2020 school year. Motion carried/lost.
4. Motion by _____, second by _____, to approve student co-curricular handbook for the 2019-2020 school year. Motion carried/lost.
5. Motion by _____, second by _____, to approve the Teacher Employment Handbook for the 2019-2020 school year. Motion carried/lost.
6. Motion by _____, second by _____, to approve the Support Staff Handbook for the 2019-2020 school year. Motion carried/lost.
7. Motion by _____, second by _____, to approve the Middle and High School Student Handbooks for the 2019-2020 school year. Motion carried/lost.
8. Motion by _____, second by _____, to approve the bid from Tri-City Glass in the amount of \$25,980 for replacement of the middle school windows, middle school exteriors doors and technology education door. 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)

C. Superintendent's Report (2nd meeting of the month only, unless necessary)

- Fund 46 and the Updated Long Range Facility Plan.
- Maintenance Projects for the 2019-2020 budget.
- WIAA Membership Renewal.
- Summer School.
- End of the Year Wrap-up.
- Information on Check Questions from May Meeting.
- Informational Letter from Representative Paul Tittl.

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 26, 2019 at 6:00 p.m.
2. Regular School Board Meeting – Monday, July 15, 2019 at 6:30 p.m.

2. Student/Staff Activities:

1. Co-curricular Meeting – Monday, August 5, 2019 at 6:30 p.m.

3. Suggested agenda items:

1. Approval of the ESSA Consolidated Grant for the 2019-2020 school year.
2. Adoption of the District Special Education Policies and Procedures Manual.
3. Approval of the District Safety Plan for the 2019-2020 school year.
4. Presentation of Fall Coaches for 2019-2020.

V. ADJOURNMENT

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