

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, July 15, 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 June 17 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 70074 through 70084, 1231 through 1242, 140477 through 140515, and 181900412 through 1819003428 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 ESSA Consolidated Grant for the 2019-2020 school year. Motion carried/lost.
  
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the District Safety Plan for the 2019-2020 school year. Motion carried/lost.

Presentation of the Fall Coaches:

Football -	Head Coach:	Mike Breckheimer
	Asst. Varsity Coaches:	Jason Grenzer Erik Stumo
	JV Coaches:	Ben Krueger Tony Sweere
	Volunteer Coaches:	Jason O'Leary Al Plate
Volleyball -	Head Coach:	Kristen Remington
	JV 1 Coach:	
	JV 2 Coach:	Taylor Schoen
	Middle School Coaches:	Whitney Ziegler Rebecca Frosig
	5 <sup>th</sup> /6 <sup>th</sup> Grade:	Maria Stumo Tracy Halbach
	Volunteer Coach:	Alicia Doell Lauren Bornemann
Cross Country -	Head Coach:	Andrea Carson
	Middle School Coach:	Tom Kamps
Poms/Dance -	Head Coach:	Andrea Carson

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)

- Fund 46 and updated Long Range Facility Plan.
- Website and School App Design.
- Redefining Ready.
- Industry 4.0 and Lab Midwest Tour.
- Building the Workforce in Calumet County Meeting.
- New Subdivision/Walking Path Meeting.
- Summer Maintenance Update.
- Rossmeier Family Scholarship.
- Focus Fox Valley on WHBY.

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, July 31, 2019 at 6:00 p.m.
2. Hilbert Wolves Athletic Boosters – Wednesday, August 7, 2019 at 6:00 p.m.
3. Regular School Board Meeting – Monday, August 19, 2019 at 6:30 p.m.

2. Student/Staff Activities:

1. Co-curricular Meeting – Monday, August 5, 2019 at 6:30 p.m.
2. Football Practice Begins – Tuesday, August 6, 2019.
3. Cross Country and Volleyball Practice Begins – Monday, August 19, 2019.
4. Staff In-service Days – August 21, 26, 27, and 28, 2019.
5. District Open House for School Families – Wednesday, August 28, 2019 from 4:00 to 6:00 p.m.

3. Suggested agenda items:

1. Adoption of the District Special Education Policies and Procedures Manual.
2. District Action Plan and Professional Learning and Teaching Plan for the 2019-2020 School Year.
3. PSLO Contract with Calumet County for the 2019-2020 school year.
4. Substitute Teacher Pay.
5. District Seclusion and Restraint Report for the 2018-2019 school year.
6. Notice of District's Academic Standards for the 2019-2010 school year.
7. 2018-2019 Forward Exam, ACT Aspire and ACT Achievement Score update

V. ADJOURNMENT

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