

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 16, 2018**
TIME: **6:30 P.M.**
LOCATION: **Hilbert High School – Rm. A125**

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 18 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 61996 through 62011, 1074 through 1087, 12816 through 12863 and 171800409 through 171800420. Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd meeting of the month).
2. Fund 46 Discussion and Contribution – Jason Grenzer, Business Manager.

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 District Safety Plan for the 2018-2019 school year. Motion carried/lost
2. Motion by _____, second by _____, to approve ESSA Consolidated Grant for the 2018-2019 school year. Motion carried/lost.
3. Motion by _____, second by _____, to approve Nathan Wesener as the middle/high school assistant principal for the 2018-2019 school year. Motion carried/lost.

Presentation of the Fall Coaches:

Football -	Head Coach: Asst. Varsity Coaches: JV Coaches: Volunteer Coaches:	Mike Breckheimer Jason Grenzer Erik Stumo Ben Krueger Tony Sweere Jason O’Leary Al Plate
Volleyball -	Head Coach: JV 1 Coach: JV 2 Coach: Middle School Coaches: 5 th /6 th Grade: Volunteer Coach:	Kristen Remington Hillary Sweere Taylor Schoen Whitney Ziegler Tara Diedrich Maria Stumo Tracy Halbach Alicia Doell Lauren Bornemann
Cross Country -	Head Coach: Middle School Coach:	Andrea Carson 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. Principals’ Reports (2nd meeting of the month only, unless necessary)

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
- ISTE Conference.
 - Sargento Tour and Robotics Grant discussion.
 - School Safety Grant approval and discussion.
 - Fund 49 update.
 - Summer Maintenance Update.
 - Rossmeier Family Scholarship.
 - Joint Review Board Committee Meeting and the Village of Hilbert Annual TIF District 1 and 2 update.
 - Worthington Project with Technology Education students.
- 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 25, 2018 at 6:00 p.m.
2. Hilbert Wolves Athletic Boosters – Wednesday, August 1, 2018 at 6:00 p.m.
3. Elementary PTO Meeting – Monday, August 13, 2018 at 6:00 p.m.
4. Regular School Board Meeting – Monday, August 20, 2018 at 6:30 p.m.

2. Student/Staff Activities:

1. Co-curricular Meeting – Monday, July 30, 2018 at 6:30 p.m.
2. Staff In-service Days – August 22, 27, 28, and 29, 2018.
3. District Open House for School Families – Wednesday, August 29, 2018 from 4:00 to 6:00 p.m.

3. Suggested agenda items:

1. District Action Plan and Professional Learning and Teaching Plan for the 2018-2019 School Year.
2. PSLO Contract with Calumet County for the 2018-2019 school year.
3. District Seclusion and Restraint Report for the 2017-2018 school year.
4. Notice of District's Academic Standards for the 2018-2019 school year.
5. 2017-2018 Forward Exam, ACT Aspire and ACT Achievement Score update.
6. Adoption of the District Special Education Policies and Procedures Manual.

V. ADJOURNMENT

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