

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, August 19, 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 July 15 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 1243 through 1260, 140516 through 140604, and 192000001 through 192000016 Motion by _____, second by _____. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2nd 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 contract for the use of Calumet County for the services of the Police School Liaison Officer for the 2019-2020 school year. Motion carried/lost.
2. Motion by _____, second by _____, to approve the resignation of Mikayla Lettau as the District's 4 year-old kindergarten teacher. Motion carried/lost.
3. Motion by _____, second by _____, to approve the hiring of Briah Davis as the District's 4 year-old kindergarten teacher. Motion carried/lost.
4. First reading of Board Policies:
 - 0142.4 – Oath.
 - 0165.1 – Notice of Regular Meetings.
 - 0168.1 – Meeting Minutes.
 - 2260 – Nondiscrimination and Equal Access.
 - 2260.1 – Section 504/ADA Prohibition Against Discrimination based on Disability.
 - 2260.02 – English Language Proficiency.
 - 2340 – District-Sponsored Trips.
 - 2411 – School Counseling and Academic and Career Planning.
 - 2451 – Program or Curriculum Modifications.
 - 3111/4111 – Creating a Position.
 - 3132/4132 – Vacancies.
 - 5111 – Eligibility of Resident/Nonresident Students.
 - 5112 – Entrance Age.
 - 5113 – Open Enrollment Program (Inter-District).
 - 5240 – Student Accidents/Illness/Concussions.
 - 5710 – Student Complaints.
 - 5830 – Student Fund-raising.
 - 6152 – Student Fees, Fines and Charges.
 - 6470 – Payment of Invoices.
 - 6510 – Payroll Authorization.
 - 6610 – Student Activity Fund.
 - 6630 – Cash Handling and Deposits.
 - 6830 – Audit.
 - 7300 – Disposition of Real Property.
 - 7310 – Disposition of Personal Property.
 - 7434 – Use of Tobacco on School Premises.
 - 7455 – Accounting System of Fixed Assets.
 - 7540.01 – Technology Privacy.

- 8210 – School Calendar.
 - 8330 – Student Records.
 - 8660 – Transportation by Private Vehicle.
 - 9600 – Staff/Student Participation in Community Events.
5. District Notification and Report for Seclusion and Restraint from the 2018-2019 school year.
 6. District Notification of Academic Standards for the 2019-2020 school year.
For more information on the Academic Standards of the Hilbert School District for the 2018-2019 school year, please see the following web addresses for the academic standards for each subject area.
<https://dpi.wi.gov/standards> (Art and Design Education, Business and Information Technology, Computer Science, Early Learning Standards, English Language Arts, Environmental Literacy and Sustainability Education, Health Education, Health Sciences, Family and Consumer Science, Information and Technology Literacy, Literacy in All Subjects, Marketing, Management and Entrepreneurship, Mathematics, Music Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theatre Education, World Languages, and Wisconsin Essential Elements: Mathematics and Science).

Presentation of the Fall Coaches:

Volleyball - Middle School Coaches: Becky O’Leary

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)
 - Website and School App Design Update.
 - Lighting and Energy Audit.
 - Summer Maintenance Update.
 - District Professional Learning and Teaching Plan for the 2019-2020 School Year.
 - August Staff Development Agenda and Update.
 - Opening School Report and District Calendar.
 - WASB Region 8 Meeting at Millhome Supper Club in Kiel on Tuesday, September 24, 2019 at 6:00 p.m.
 - School Based Mental Health Grant.
- 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, September 4, 2019 at 6:00 p.m.
2. Elementary PTO Meeting – Monday, September 9, 2019 at 6:00 p.m.
3. Parent Network Meeting – Wednesday, September 11, 2019 at 6:00 p.m.
4. **Regular School Board Meeting – Monday, September 16, 2019 at 6:30 p.m.**
5. Annual Meeting – Monday, October 7, 2019 at 7:00 p.m.

2. Student/Staff Activities:

1. Staff In-service Days – August 21, 26, 27, and 28, 2019.
2. District Open House for School Families – Wednesday, August 28, 2019 from 4:00 to 6:00 p.m.
3. First Day of School – Tuesday, September 3, 2019 at 8:00 a.m.
4. Homecoming Week – Monday, September 23 through Saturday, Sept. 28, 2019.
5. Homecoming Dance – Saturday, September 23, 2019 from 8:00 to 11:00 p.m.
6. Picture Day for Students and Staff – Thursday, September 16, 2019.

3. Suggested agenda items:

1. District Action Plan and Goals for the 2019-2020 School Year.
2. State-wide Assessment Update (School Report Card in fall of 2019).
3. Annual Meeting Agenda for October 1, 2018.
4. 2018-19 Forward Exam, ACT ASPIRE and ACT Achievement Score Update.

V. ADJOURNMENT

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