

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 20, 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 July 16 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 62012 through 62014, 1088 through 1093, 12866 through 12934 and 181900001 through 181900013. 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. Alliance in Mental Health Education (AMHE) Presentation – Jennifer Konen.

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 2018-2019 school year. Motion carried/lost.
2. District Notification of Academic Standards for the 2018-2019 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 Education, Health and Nutrition Education, Information and Technology Literacy, Marketing, Management and Entrepreneurship, Mathematics, Music and Theatre Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, World Languages, and Wisconsin Essential Elements: Mathematics and Science).
3. District Notification and Report for Seclusion and Restraint from the 2017-2018 school year.
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the remaining use of Fund 49 funds for the following projects:
  - Installing additional sidewalks on the west and east side of 11<sup>th</sup> St.
  - Upgrade back parking lots lights with LED replacements
  - Bathroom updating of sinks, toilets and showers.Motion carried/lost.

## III. DISCUSSION ITEMS

Those items requiring discussion but upon which action is not anticipated.

- A. Correspondence from non-school source
- B. Principals' 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)
  - Sargento Robotics Grant update.
  - Summer Maintenance update.
  - Village of Hilbert Economic Development Plan (next meeting on 9/12/18).
  - Staff Health Initiative.
  - District Professional Learning and Teaching Plan for the 2018-2019 School Year.
  - August Staff Development Update.
  - Opening School Report (included in board information on Monday night).
  - WASB Region 8 Meeting at Millhome Supper Club in Kiel on Thursday, October 18, 2018 at 6:00 p.m.

- 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 5, 2018 at 6:00 p.m.
2. Elementary PTO Meeting – Monday, September 10, 2018 at 6:00 p.m.
3. Parent Network Meeting – Wednesday, September 12, 2018 at 6:00 p.m.
4. **Regular School Board Meeting – Monday, September 17, 2018 at 7:30 p.m.**
5. Annual Meeting – Monday, October 1, 2018 at 7:30 p.m.

2. Student/Staff Activities:

1. Staff In-service Days – August 22, 27, 28, and 29, 2018.
2. District Open House for School Families – Wednesday, August 29, 2018 from 4:00 to 6:00 p.m.
3. First Day of School – Tuesday, September 4, 2018 at 8:00 a.m.
4. Homecoming Week – Monday, September 17 through Saturday, Sept. 22, 2018.
5. Homecoming Dance – Saturday, September 22, 2018 from 8:00 to 11:00 p.m.
6. Picture Day for Students and Staff – Thursday, September 27, 2018.

3. Suggested agenda items:

1. District Action Plan and Goals for the 2018-2019 School Year.
2. State-wide Assessment Update (School Report Card in fall of 2018).
3. Annual Meeting Agenda for October 1, 2018.
4. 2017-18 Forward Exam, ACT ASPIRE and ACT Achievement Score Update.

V. ADJOURNMENT

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