

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, September 17, 2018**
TIME: **7:30 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 August 20 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 1094, 1097, 1104, 12937, 12946, 12948, 12951 through 12954, 12956, 12959, 12961, 12962, 12964, 12967, 12968, 12971, 12972, 12974, 12976, 12981 and 12982. 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 agenda for the Annual Meeting to be held on October 1, 2018 at 7:30 PM. Motion carried/lost.

2. First reading of the following Board Policies:
 - 0144.1 – Compensation
 - 0161 – Parliamentary Authority
 - 0164.2 – Special Meetings
 - 0165.3 – Special Meetings (will be deleted)
 - 1213 – Student Supervision and Welfare
 - 1460 – Physical Examination
 - 1461 – Unrequested Leave of Absence/Fitness for Duty
 - 1623 – Section 504/ADA Prohibition Against Disability Discrimination
 - 2131 – Academic Standards
 - 2270 – Religion In The Curriculum
 - 2271 – Early College Credit Program
 - 2271.01 – Start College Now Program (New Policy)
 - 2412 – Homebound Instruction
 - 2461 – Recording of IEP Team Meetings
 - 3120 – Employment of Professional Staff
 - 3120.04 – Employment of Substitutes
 - 3120.10/4120.10 – Job Sharing
 - 1422/3122/4122 – Nondiscrimination and Equal Employment Opportuntiy
 - 3139 – Staff Discipline
 - 3160 – Physical Examination
 - 3230/4230 – Conflict of Interest
 - 1630.01/3430.01/4430.01 – Family and Medical Leave of Absence (FMLA)
 - 4139 – Staff Discipline
 - 4160 – Physical Examination
 - 4162 – Controlled Substance and Alcohol for Employees that Transport Students
 - 4440 – Job-Related Expenses
 - 5111 – Eligibility of Resident/Nonresident Students
 - 5200 – Attendance
 - 5512 – Use of Tobacco by Students
 - 5515 – Student Use of Motor Vehicles
 - 5516 – Hazing
 - 5530 – Drug Prevention
 - 5540 – The School and Governmental Agencies
 - 5630 – Corporal Punishment
 - 5572 – Weapons

- 5870 – Student/Parent Rights
- 6520 – Payroll Deductions
- 6700 – Fair Labor Standards Act
- 6830 – Audit
- 7217 – Weapons
- 7440 – Facility Security
- 7530.02 – Staff and School Officials Use of Personal Communication Devices
- 8146 – Notification of Educational Options
- 8310 – Public Records
- 8340 – Providing a Reference
- 8405 – Environmental Health and Safety Program
- 8407 – School Resource Officer Program (New Policy)
- 8462 – Mandatory Reporting of Child Abuse and Neglect and Threats of Violence
- 8500 – Food Services
- 9130 – Public Requests, Suggestions, or Complaints
- 9160 – Public Attendance at School Events

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)
 - AED Funding.
 - WIAA Area Meeting update.
 - Big East update from Athletic Director.
 - Athletic Director's Schedule and Compensation.
 - Part of the Pack Rallies.
 - Fund Run for Elementary School.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Start of the School Year update.
 - Village of Hilbert Economic Development Plan (update from meeting on 9/12/18).
 - WASB Region 8 Meeting at Millhome Supper Club in Kiel on Thursday, October 18, 2018 at 6:00 p.m.
 - Calendar Committee for 2019-2020 and 2020-2021 school years (LeAnn Kaser).
 - Update on the gym sound issue.
 - Google Account for Board Meetings.
- 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. Annual Meeting – Monday, October 1, 2018 at 7:30 p.m.
2. Hilbert Wolves Athletic Boosters – Wednesday, October 3, 2018 at 6:00 p.m.
3. Elementary PTO Meeting – Monday, October 8, 2018 at 6:00 p.m.
4. Parent Network Meeting – Wednesday, October 10, 2018 at 6:00 p.m.
5. **Regular School Board Meeting – Monday, October 22, 2018 at 6:30 p.m.**

2. Student/Staff Activities:

1. Homecoming Week – Monday, September 17 through Saturday, Sept. 22, 2018.
2. Homecoming Dance – Saturday, September 22, 2018 from 8:00 to 11:00 p.m.
3. Education Fair @ St. Norbert's – Wednesday, September 27, 2018.
4. Picture Day for Students and Staff – Thursday, September 27, 2018.
5. Party at the PAC (Sophomores) – Thursday, October 4, 2018.

3. Suggested agenda items:

1. Certification of the Tax Levy for 2018-2019 school year.
2. Adoption of the official budget for 2018-2019 school year.
3. Youth Options Approval for spring semester of 2019.
4. Second Reading of Board Policy updates from NEOLA.
5. Presentation of the Winter Sports Coaches.
6. Official Third Friday Count.
7. School Report Card update.
8. District Action Plan and Learning Goals for 2018-2019.
9. 2018 Forward Exam, ACT ASPIRE and ACT Achievement Score Update.

V. ADJOURNMENT

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