

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: **Tuesday, September 17, 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 August 19 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 70085 through 70086, 1261 through 1275, 140605 through 140642, and 192000017 through 192000038 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 7, 2019 at 7:00 PM. Motion carried/lost.
2. Motion by _____, second by _____, to approve the donation from Dan Safranski and School Specialty in the amount of \$1131.98. Motion carried/lost.
3. Motion by _____, second by _____, to approve the second 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.Motion carried/lost.

III. DISCUSSION ITEMS

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

- A. Correspondence from non-school source

- B. Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Big East Sportsmanship Summit.
 - WIAA Area Meeting.
 - Fall Sports Underway.
 - Summer School Enrollment/Recap.
 - Sources of Strength Training.

- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - Website and School App Design Update.
 - Redefining Ready Report Card.
 - Lighting and Energy Audit.
 - Start of the School Year Update.
 - WASB Region 8 Meeting at Millhome Supper Club in Kiel on Tuesday, September 24, 2019 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, October 2, 2019 at 6:00 p.m.
2. Annual Meeting – Monday, October 7, 2019 at 7:00 p.m.
3. Elementary PTO Meeting – Monday, October 14, 2019 at 6:00 p.m.
4. Parent Network Meeting – Tuesday, October 15, 2019 at 6:30 p.m.
5. **Regular School Board Meeting – Monday, October 28, 2019 at 5:30 p.m.**

2. Student/Staff Activities:

1. Picture Day for Students and Staff – Thursday, September 16, 2019.
2. Jr./Sr. Education Fair at St. Norbert's College – Wednesday, September 25, 2019 from 9:00 to 11:00 a.m.
3. Homecoming Week – Monday, September 23 through Saturday, Sept. 28, 2019.
4. Homecoming Dance – Saturday, September 28, 2019 from 8:00 to 11:00 p.m.
5. National School Lunch Week – October 14 through October 18, 2019.
6. Early Release (Teacher In-service) – Thursday, October 24, 2019 at 12:00 p.m.
7. No School – Friday, October 25, 2019.

3. Suggested agenda items:

1. Certification of the Tax Levy for 2019-2020 school year.
2. Adoption of the official budget for 2019-2020 school year.
3. Youth Options Approval for Spring Semester of 2020.
4. Presentation of the Winter Sports Coaches.
5. Official Third Friday Count.
6. District Action Plan and Goals for the 2019-2020 School Year (Redefining Ready).
7. State Assessment Update (Forward Exam, ACT Aspire, ACT and School Report Card).

V. ADJOURNMENT

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