

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, January 19, 2026**
TIME: **6:00 P.M.**
LOCATION: **Board Room - A123**

INVEST, INTERACT, INSPIRE...EVERY CHILD, EVERY DAY!

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. Scott Bradley, Director	_____	_____	_____	_____	_____	_____	_____
Mr. Jerry Franczek, President	_____	_____	_____	_____	_____	_____	_____
Mr. Jesse Jensen, Director	_____	_____	_____	_____	_____	_____	_____
Mr. Craig Kesler, Treasurer	_____	_____	_____	_____	_____	_____	_____
Mr. Raymond Mueller, Vice-President	_____	_____	_____	_____	_____	_____	_____
Ms. Holly Plate, Director	_____	_____	_____	_____	_____	_____	_____
Ms. 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 December 15 Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.
3. It is recommended that the submitted minutes of the January 7 Special Board Meeting be accepted as presented/amended. Motion by _____, second by _____. Motion carried/lost.
4. It is recommended that the submitted minutes of the January 7 15 Closed Session 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 70563 through 70570, 2361 through 2378, 143854, 143981 through 144023, and 252600213 through 252600261. 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 recommendation for regular education and special education for the upcoming open enrollment period of February 2, 2026 through April 30, 2026. Motion carried/lost.
2. Motion by _____, second by _____, to approve the use of Fund 46 for the lighting project for the North Gymnasium and replacement of outside lighting on the school building not to exceed \$41,000. Motion carried/lost.
3. First reading of Board Policy Update on 35.1 from Neola:
 - Board Policy 0100 - Definitions
 - Board Policy 0142.7 - Orientation
 - Board Policy 0144.5 - Board Member Behavior, Communications, and Code of Conduct
 - Board Policy 1210 - Board-District Administrator Relationship
 - Board Policy 1230.01 - Development of Administrative Guidelines
 - Board Policy 1240 - Evaluation of the District Administrator
 - Board Policy 2131.01 - Reading Instructional Goals and Kindergarten Assessment
 - Board Policy 2261.01 - Parent and Family Engagement in Title 1 Programs
 - Board Policy 2431 - Interscholastic Athletics
 - Board Policy 4140 - Termination and Resignation
 - Board Policy 5112 - Entrance Age
 - Board Policy 5135 - Student Identification Numbers and Cards (New)
 - Board Policy 5136 - Personal Communication Devices
 - Board Policy 5411 - Third Grade Promotion and Retention: At-Risk Students
 - Board Policy 5514 - Use of Personal Transportation Devices (Replacement)
 - Board Policy 5515 - Student Use and Parking of Motor Vehicles (Title Change)
 - Board Policy 5895 - Student Employment (Rescind)
 - Board Policy 6152.01 - Waiver of School Fees and Fines
 - Board Policy 6320 - Purchasing
 - Board Policy 7540.02 - Digital Content and Accessibility (Replacement)
 - Board Policy 7540.08 - Artificial Intelligence (AI) (Replacement)

III. DISCUSSION ITEMS

Those items that require discussion but upon which action is not anticipated.

- A. Correspondence from a non-school source.
- B. Principal/Activities Director Reports (2nd meeting of the month only, unless necessary).
 - Big East Honors Band and Choir.
 - Elementary Reading and ACCESS Assessment Update.
- C. Superintendent's Report (2nd meeting of the month only, unless necessary)
 - State Education Convention January 20-23, 2026.
 - Board of Education Election (Craig Kesler and Ray Mueller).
 - Agenda for the February 19 Staff In-service.
 - January Second Friday Count to the DPI.
 - Technical Corrections for NEOLA Board Policy Update 35.1.
 - Superintendent Search Process.
- 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, February 4, 2026 at 6:00 p.m.
- 2. Hilbert Parent Network Meeting - Wednesday, February 4, 2026 at 7:00 p.m.
- 3. Hilbert PTO Meeting - Monday, February 9, 2026 at 6:00 p.m.
- 4. School Board Meeting – Monday, February 16, 2026 at 6:00 p.m.

2. Student/Staff Activities:

- 1. National Honor Society Induction - Monday, January 26, 2026 at 7:00 p.m.
- 2. Teacher In-service - Thursday, February 19, 2026.
- 3. No School - Friday, February 20, 2026.

3. Suggested agenda items:

- 1. Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Craig Kesler).
- 2. Administrative Contracts.
- 3. Second Reading of NEOLA Board Policy Updates 35.1.
- 4. Valedictorian Selection According to Board Policy #5430.
- 5. Wisconsin Academic Excellence Scholarship - Board Policy 5451.01.
- 6. Technical Excellence Higher Education Scholarships - Board Policy 5451.02.
- 7. Presentation of the Spring Coaches.
- 8. Board of Canvassers for the April Election.

V. ADJOURNMENT

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