

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, February 23, 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 January 19 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 70571 through 70587, 2379 through 2395, 143980, 144024 through 144049, and 252600262 through 252600316. Motion by \_\_\_\_\_, second by \_\_\_\_\_. Motion carried/lost.
2. Financial Report.

F. Staff Presentations

1. Maintenance Report (2<sup>nd</sup> 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 Academic Excellence Award to Jesus Anaya-Rios, according to Board Policy 5451.01. Motion carried/lost.
2. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Technical Excellence Higher Education Scholarship to Brody Hein, according to Board Policy 5451.02. Motion carried/lost.
3. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the hiring of Bridget Polit as the World Language (Spanish) teacher for the 2026-2027 school year. Motion carried/lost.
4. Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the second and final reading of Board Policy Update on 35.1. Motion carried/lost.
  - 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)

5. Board of Canvassers for the April 7th Election:

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6. First reading of the following Board Policies:

- Board Policy 5830 - Student Fundraising
- Board Policy 6608 - Accountability and Oversight of Fundraiser and Crowdfunding Disbursements (New)
- Board Policy 6610 - Nondistrict-Supported Student Activity Accounts
- Board Policy 7230 - Gifts, Grants and Bequests
- Board Policy 9211 - District Support Organizations (Rescind)
- Board Policy 9215 - School Support Organizations
- Board Policy 9700 - Relations with Non-School Affiliated Groups
- Board Policy 9700-01 - Advertising and Commercial Activities

7. Presentation of Spring Coaches:

- Track: Mike Breckheimer, Head Track Coach  
Emma Wisse, Assistant Track Coach  
Matt Kuhn, Assistant Track Coach  
Lexi Lau, Assistant Track Coach  
Amanda Hackbarth, Volunteer Assistant Track Coach
- MS Track: Rick Thiel, Head Coach  
Pat Rigoni, Assistant Coach  
Stephanie Ott, MS Volunteer Coach
- Baseball: Beau Steinke, Head Baseball Coach  
Graham Hasse, JV Baseball Coach  
Tony Foytik and Joe Koffarnus, Volunteer Assistant
- Softball: Ryan Kohlmetz, Head Softball Coach  
Aric Grenzer, JV Softball Coach  
Al Plate, Volunteer Assistant Coach

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 (2<sup>nd</sup> meeting of the month only, unless necessary).
  - ACT Test Day on March 10, 2026.
  - Forward Exam Preparation.
  - 4th Grade Wax Museum.
  
- C. Superintendent's Report (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Staff Excellence in Education Awards.
  - Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Craig Kesler).
  - Transportation Contract Update with Lamers.
  - Wall of Honor Inductees.
  
- 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, March 4, 2026 at 6:00 p.m.
2. Hilbert Parent Network Meeting - Wednesday, March 4, 2026 at 7:00 p.m.
3. Hilbert PTO Meeting - Monday, March 9, 2026 at 6:00 p.m.
4. School Board Meeting – Monday, March 16, 2026 at 6:00 p.m.

2. Student/Staff Activities:

1. Teacher In-service - Thursday, February 19, 2026.
2. No School - Friday, February 20, 2026.
3. ACT Plus Writing Test for Juniors – Tuesday, March 10, 2026.
4. High School Musical (Fiddler on the Roof) - Friday, March 20, 2026 (7:00 p.m.), Saturday, March 21, 2026 (7:00 p.m.), and Sunday, March 22, 2026 (2:00 p.m.).
5. End of the 3rd Quarter - Friday, March 24, 2026.
6. Spring Break (No School) - Monday, March 30, 2026 to Friday, April 3, 2026.

3. Suggested agenda items:

1. Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Craig Kesler).
2. Administrative Contracts.
3. Board of Canvassers for the April Election.
4. Teacher Contracts for the 2026-2027 School Year.
5. Early College Credit/Start College Now Approval for the Fall 2026.
6. Maintenance Projects for the Summer of 2026 (Fund 46).
7. Transportation Contract for Bussing Services.

- V. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to go into Closed Session as permitted under State Statute 19.85 (1) c (employment of the new superintendent). Motion carried/lost.

VI. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene into Open Session as permitted under State Statute 19.85 (2). Motion carried/lost.

VII. ADJOURNMENT

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