

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
July 22, 2024**

The Hilbert Board of Education met in regular session with all school board members present. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mrs. Jennifer Konen, and Mr. Jason Grenzer.

President of the Board, Mr. Jerry Franczek, called the meeting to order at 6:30 p.m.

The President stated that legal meeting notices had been posted, declared a quorum was present, and directed the board to proceed with the regular order of business.

The Pledge of Allegiance was recited.

Motion by Erin Propson, second by Craig Kesler to accept the submitted agenda as presented. Motion carried, seven yes.

Motion by Raymond Mueller, second by Holly Plate, to accept the submitted minutes of the June 17 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Jesse Jensen, second by Raymond Mueller to approve the payment of regular vouchers 70455 through 70456, 2063, 2089 through 202105, 143309 through 143346, and 232400474 through 232400497. Motion carried, seven yes.

- Financial Report
 - Fund 46 Transfer of Funds
- Maintenance Report

Motion by Scott Bradley, second by Holly Plate, to approve the hiring of Katie Woelfel as the new Middle School Special Education teacher for the 2024-2025 school year. Motion carried, seven yes.

Motion by Erin Propson, second by Craig Kesler, to approve the Middle, High School and District Student Handbooks for the 2024-2025 school year. Motion carried, seven yes.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the District Safety Plan for the 2024-2025 school year. Motion carried, seven yes.

Motion by Scott Bradley, second by Erin Propson, to approve the District Notification and Report for Seclusion and Restraint from the 2023-2024 school year. Motion carried, seven yes.

Motion by Erin Propson, second by Holly Plate, to approve the Academics Standards for the 2024-2025 school year. Motion carried, seven yes.

For more information on the Academic Standards of the School District of Hilbert for the 2024-2025 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 Literacy and Sustainability Education, Health Education, Health Sciences, Family and Consumer Science, Information and Technology Literacy, Literacy in All Subjects, Marketing, Management and Entrepreneurship, Mathematics, Music Education, Personal Finance Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theater Education, World Languages, and Wisconsin Essential Elements: Mathematics and Science).

Motion by Raymond Mueller second by Erin Propson, to approve the adoption of Title IX Board Policies 2264 and 2266 - Nondiscrimination on the Basis of Sex in Education Programs and Activities. Motion carried, five yes, two no.

Motion by Raymond Mueller, second by Craig Kesler, to approve moving forward on additional improvements and equipment purchases for the referendum project. Motion carried, seven yes.

First reading of Board Policy Update 33.2:

- Board Policy 0164 - Meetings
- Board Policy 0174 - Annual Report
- Board Policy 2131 - Educational Outcome Goals and Expectations
- Board Policy 2340 - District-Sponsored Trips
- Board Policy 3120.04 - Employment of Substitutes

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- Board Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Board Policy 3431 - Employee Leaves
- Board Policy 4431 - Employee Leaves
- Board Policy 4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students (rescind)
- Board Policy 8601 - Controlled Substance and Alcohol Policy for Employees that Transport Students (renumbered/revised)
- Board Policy 5200 - Attendance
- Board Policy 5330 - Administration of medication/Emergency Care
- Board Policy 5430 - Valedictorian Selection Procedure and Class Rank
- Board Policy 5460 - Graduation Requirements (was Standards for Awarding High School Diploma)
- Board Policy 5505 - Academic Honesty
- Board Policy 5610 - Suspension and Expulsion
- Board Policy 5610.03 - Alternative to Expulsion and Reentry Plans (New)
- Board Policy 5771 - Search and Seizure
- Board Policy 6423 - Use of Credit Cards
- Board Policy 7540.05 - Assistive Technology and Services
- Board Policy 7544 - Use of Social Media
- Board Policy 8395 - Student Mental Health Services
- Board Policy 8500 - Food Services
- Board Policy 8510 - Wellness
- Board Policy 8531 - Free and Reduced-Priced Meals
- Board Policy 8540 - Vending Machines
- Board Policy 8550 - Competitive Food Sales
- Board Policy 8600 - Transportation
- Board Policy 8640 - Transportation for Field and Other District-Sponsored Trips (rescind)
- Board Policy 8651 - Nonroutine Use of School Buses (rescind)
- Board Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips
- Board Policy 8680 - Transportation Services Contracts

Presentation of the Fall Coaches:

Football	Head Coach:	Ben Krueger
	Asst. Varsity Coaches:	Dan Dohr, Al Plate
	JV Coaches	Mike Moreau, Connor Zirpel
	7th/8th Grade Coaches:	Mike Breckheimer, Pete Stephany
	5th/6th Grade Coaches:	Tony Sweere, Grant Kolbe
	Volunteer Coaches:	Jason O'Leary, Austin Schaffer
Volleyball	Head Coach:	Leah Krueger
	JV 1 Coach:	Emma Sweere
	JV 2 Coach:	Allison Gruett
	Middle School Coaches:	Emma Schmitting (7th), Cassie Gaskell (8th)
	5th/6th Grade Coaches:	April Kuhn (5th), Erica Wiese (6th)
	Volunteer Coaches:	Megan Lau
Cross Country	Head Coach:	
	Middle School Coach:	Tom Kamps
Poms/Dance	Head Coach:	

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Summer School Update

- Advanced Placement Test Scores (AP Calculus, AP Pre-Calculus, AP Biology, AP Computer Science and Chemistry)

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➤ Superintendent's Report

- District Choir Teacher Replacement
- Board Policy Technical Corrections 33.2
- Construction Project Update
- Ribbon Cutting and Open House Event for the New Project
- Skyward Student Information System Change Over
- Fund 46 and the Updated Long Range Facility Plan
- Summer Maintenance Update
- Rossmeier Family Scholarship
- August In-Service Planning Update
- Title IX Training for Administrative Staff
- Lighting Audit and Application for Rural Grant for Lighting
- Early August Board Meeting for Staff Resignations and Hirings

➤ Information and comments from board members

- Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, August 7, 2024 at 6:00 p.m.
- Regular School Board Meeting – Monday, August 19, 2024 at 6:30 p.m.

Suggested agenda items:

- Adoption of the District Special Education Policies and Procedures Manual
- Approval of the Second and Final Reading of Board Policy Update 33.2
- District Action Plan and Professional Learning and Teaching Plan for the 2024-2025 School Year
- PSLO Contract with Calumet County for the 2024-2025 school year
- Approval of any open teaching positions.

Motion by Erin Propson, second by Craig Kesler, to adjourn meeting at 7:41 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary

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CLOSED SESSION MINUTES

Motion by Erin Propson, second by Raymond Mueller, to go into Closed Session as permitted under State Statute 19.85 (1) c. Motion carried, seven yes.

Motion by Holly Plate, second by Jesse Jensen, to reconvene into Open Session as permitted under State Statute 19.85 (2). Motion carried, seven yes.

Board Clerk – Erin Propson
Recording Secretary - Jody L. Kalkofen

