

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
January 16, 2023**

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, Mr. Jason Grenzer, Mrs. Jennifer Konen, Ben Krueger, Leah Krueger and Alex LaMere.

The President of the Board, Mr. Jerry Franczek, called the meeting to order at 5:30 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 amended. Motion carried, seven yes.

Motion by Raymond Mueller, second by Holly Plate, to accept the submitted minutes of the December 19 Regular Board Meeting as amended. Motion carried, seven yes.

Motion by Craig Kesler, second by Jesse Jensen, to approve the payment of regular vouchers 70312 through 70320, 1833 through 1849, 142430, 142496 through 142521, and 222300202 through 222300259. Motion carried, seven yes.

- Financial Report
- Maintenance Report

Motion by Erin Propson, second by Raymond Mueller, to approve the determination of no limitation in enrollment in Regular education or special education at any grade level for the upcoming open enrollment period of February 6, 2023 through April 28, 2023. Motion carried, seven yes.

Motion by Craig Kesler, second by Holly Plate, to approve the second reading of Board Policy #5460 – Standards for Awarding High School Diploma. Motion carried, seven yes.

Motion by Scott Bradley, second by Erin Propson, to approve the change in the High School Student Handbook under Student Dress and Grooming to allow appropriate baseball hats to be worn during the school day effective January 17, 2023. Motion carried, seven yes.

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Big East Honors Band and Choir Update (January 5, 2023)
 - Little Wolves Play Group (Future 4K Student opportunity)
- Superintendent's Report
 - Board of Education Spring Election (Craig Kesler and Raymond Mueller)
 - Agenda for February 17, 2023 Teacher In-Service
 - January Enrollment Update from the 2nd Friday Count
 - WASB State Education Convention – January 17-20, 2023
 - Construction Project Update
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, February 1, 2023 at 6:00 p.m.
- Regular School Board Meeting – Monday, February 20, 2023 at 6:30 p.m.

Suggested agenda items:

- Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate)
- Human Growth and Development Citizens Advisory Committee
- School Reopening Plan Update #3
- Valedictorian Selection According to Board Policy #5430
- Wisconsin Academic Excellence Scholarship According to Board Policy 5451.01
- Technical Excellence Higher Education Scholarships According to Board Policy 5451.02
- Presentation of Spring Coaches
- Board of Canvassers for the April Election
- Elementary Teachers present on AIMS Pathways

Motion by Erin Propson, second by Craig Kesler, to adjourn meeting at 7:12 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary