

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
January 17, 2022**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Jerry Franczek was absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jennifer Konen and Ed Byrne, Brillion News.

Also, in attendance: Darcie Schwalenberg-Kesler, Chad Klika, Jim Schmidt, Janel Felder, Mary Ann Loveland, Jamie Moxley, AJ Loveland, Shari Sagert, Kendall Palubicki, Stacy Propson, Olivia Propson, Kim Plate, Maxwell Plate, Dale Klika, Becky Kinnard, Colby Kinnard, Matt Kinnard, Dwight Loveland, Katie Plate, Mason Kesler, Mary Schwalenberg.

The Vice President of the Board, Mr. Raymond Mueller, 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 LeAnn Kaser, second by Craig Kesler, to accept the submitted agenda as amended. Motion carried, six yes, one absent.

Motion by Tom Konen, second by Erin Propson, to accept the submitted minutes of the December 20 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Jesse Jensen, to accept the submitted minutes of the December 20 Closed Session Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70228 through 70229, 1660 through 1672, 141950 through 141988, and 212200208 through 212200266. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- "Our Pathway Forward" 2021-2022 School Year Update #7 - Tony Sweere, District Administrator
- Presentation on Bowling by Jim Schmidt

Motion by Tom Konen, second by LeAnn Kaser, to approve "Our Pathway Forward" School Reopening Plan update #7 for the 2021-2022 school year. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve the determination of no limitation of enrollment in regular education or special education at any grade level for the upcoming open enrollment period of February 7, 2022 through April 29, 2022. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Erin Propson, to approve the increase of substitute teacher pay to \$130 per day for a regular substitute teacher and \$150 per day for a long-term substitute teacher effective immediately. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Tom Konen, to approve the second reading of the following Board Policy updates due to the adoption of the Laude System of Academic Recognition. Motion carried, six yes, one absent.

- Board Policy #5430 – Class Rank and Valedictorian Selection Process
- Board Policy #5451.01 – Wisconsin Academic Excellence Scholarship
- Board Policy #5460 – Standards for Awarding High School Diploma

Correspondence from non-school source

- Principal/Athletic Director Reports
  - Big East Honors Band and Choir Updates for 2022.

- Superintendent's Report
  - ESSER II and III Funds Update
  - Preliminary District Report for ESSA and IDEA
  - Board of Education Election Update
  - Facility Committee Update from January 12, 2022 Meeting
  - Update/Agenda for February 18 Teacher In-service
  - January Enrollment Update from the 2<sup>nd</sup> Friday Count
  - WASB State Education Convention – January 18-21, 2022
  - Technical Correction Update Vol. 31, No. 1.
  
- Information and comments from board members
  - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, February 2, 2022 at 6:00 p.m.
- Facility Committee Meeting – Wednesday, February 9, 2022 at 6:00 p.m.
- Regular School Board Meeting – Monday, February 21, 2022 at 5:30 p.m.

Suggested agenda items:

- School Reopening Plan Update #8
- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- Academic Excellence Award According to Board Policy 5126
- Presentation of the Spring Coaches
- Board of Canvassers for the April Election
- First Reading of the NEOLA Policy Update Vol. 31, No. 1

Motion by LeAnn Kaser, second by Erin Propson, to adjourn meeting at 6:15 p.m. Motion carried, six yes, one absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary