

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
January 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, Mr. Jason Grenzer, Mrs. Jennifer Konen and Mrs. Amy Schmitz.

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

Motion by Craig Kesler, second by Scott Bradley, to accept the submitted minutes of the December 18 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Holly Plate, second by Jesse Jensen, to approve the payment of regular vouchers 70403 through 70406, 2002 through 2014, 143010 through 143094, and 232400206 through 232400248. Motion carried, seven yes.

- Financial Report
- Maintenance Report

Motion by Raymond Mueller, second by Holly Plate, 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 5, 2024 through April 26, 2024. Motion carried, seven yes.

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - LTC Math Classes for Credit in Technology Education Area
 - Big East Honors Band and Choir
 - Therapy Dog Update
 - Student Teacher in the Elementary School for the 2nd Semester
 - Summit K12
 - Randy Peterson with the Elementary Music Students
- Superintendent's Report
 - Construction Project Update
 - Skyward Student Information System, Gradebook, Business and Food Service
 - Board of Education Spring Election (Jerry Franczek and Jesse Jensen)
 - Agenda for February 16, 2024 Teacher In-Service
 - January Enrollment Update from the 2nd Friday Count
 - WASB State Education Convention – January 16-19, 2024
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, February 7, 2024 at 6:00 p.m.
- Parent Network Meeting – Wednesday, February 7, 2024 at 7:00 p.m.
- Elementary PTO Meeting – Monday, February 12, 2024 at 6:00 p.m.
- Regular School Board Meeting – Monday, February 19, 2024 at 6:30 p.m.

Suggested agenda items:

- Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson and Holly Plate)
- 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
- First Reading of NEOLA Policy Update 33.1
- Technical Corrections for NEOLA Policy Update 33.1
- Presentation of Spring Coaches
- Board of Canvassers for the April Election
- Skyward Software System Transition

Motion by Erin Propson, second by Raymond Mueller, to adjourn meeting at 6:58 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary