

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
February 17, 2025**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Jerry Franczek was absent. Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mrs. Jennifer Konen, Mr. Jason Grenzer, Mrs. Kristen Remington, Maxwell Plate, Kim Plate and Katie Plate were also in attendance.

Vice President of the Board, Mr. Raymond Mueller, called the meeting to order at 6:00 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, six yes, one absent.

Motion by Holly Plate, second by Jesse Jensen, to accept the submitted minutes of the January 20 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Jesse Jensen, second by Craig Kesler to approve the payment of regular vouchers 70485 through 70499, 2199 through 2213, 143619 through 143648 and 242500281 through 242500338. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- Student Presentation by Maxwell Plate

Motion by Scott Bradley, second by Holly Plate, to approve the Academic Excellence Award to Kiran Shetty according to Board Policy 5451.01. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve the Technical Education Higher Excellence Scholarship to Maxwell Roehrig, according to Board Policy 5451.02. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the quote from Abstract Electric to replace all non-LED light fixtures with LED light fixtures in the building at the cost of \$111,128.78. Motion carried, six yes, one absent.

Motion by Scott Bradley, second by Holly Plate, to approve the quote from Marshfield Book and Stationery to replace the high school student lockers at the cost of \$100,865.75. Motion carried, six yes, one absent.

Board of Canvassers for the April 1st Election:

Raymond Mueller, Jesse Jensen, Craig Kesler

Motion by Erin Propson, second by Craig Kesler, to approve the second and final reading of Board Policy Update on 34.1 from Neola. Motion carried, six yes, one absent.

- Board Policy 1100 – District Organization
- Board Policy 1130, 3230, 4230 – Ethics and Conflict of Interest
- Board Policy 1241 – Non-Renewal or Termination of the District Administrator's Contract
- Board Policy 2210 – Curriculum Development
- Board Policy 2270 – Religion in the Curriculum
- Board Policy 2271.01 – Start College Now Program
- Board Policy 2416 – Student Privacy and Parental Access to Information
- Board Policy 2440.01 – Summer or Interim School Attendance (NEW)
- Board Policy 2464 – Advanced Learning Instruction ("Gifted and Talented")
- Board Policy 3214 and 4214 – Staff Gifts
- Board Policy 3281 – Personal Property of Staff Members
- Board Policy 4124 – Notice of Reasonable Assurance of Employment
- Board Policy 5113 – Open Enrollment Program (Inter-District)
- Board Policy 5330 – Administration of Medication/Emergency Care
- Board Policy 5341 – Emergency Medical Authorization (RESCIND)

- Board Policy 5512 – Use of Tobacco and Nicotine by Students
- Board Policy 5611 – Due Process Rights (RESCIND)
- Board Policy 5710 – Student Complaints (RESCIND)
- Board Policy 6231 – Budget Implementation
- Board Policy 6235 – Fund Balance
- Board Policy 6620 – Petty Cash
- Board Policy 7410 – Maintenance
- Board Policy 7430 – Safety Standards
- Board Policy 7440 – Facility Security
- Board Policy 7440.02 – Smart Sensor and Monitoring Technology
- Board Policy 7540.03 – Student Technology Acceptable Use and Safety
- Board Policy 7540.04 – Staff Technology Acceptable Use and Safety
- Board Policy 8120 – Volunteers
- Board Policy 8125 – Consultants (NEW)
- Board Policy 8305 – Information Security (NEW)
- Board Policy 8395 – Student Mental and Physical Health Services
- Board Policy 8531 – Free and Reduced-Price Meals
- Board Policy 8600 – Transportation

First reading of the following board policies:

- Board Policy 2264 – Nondiscrimination on the Basis of Sex in Education Programs and Activities (Rescind)
- Board Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs and Activities (Revise)

Presentation of Spring Coaches:

Track: Mike Breckheimer, Head Track Coach
Emma Sweere, 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, Joe Koffarnus, and Kyle Steinke –
Volunteer Assistant Baseball Coaches

Softball: Ryan Kohlmetz, Head Softball Coach
Aric Grenzer, JV Softball Coach
Al Plate, Volunteer Assistant Coach

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - ACT Test Day on March 11, 2025
 - Green Bay Empower Event
 - Wolf Den Café
 - Forward Exam Preparation
 - 4th Grade Wax Museum
 - Upcoming Elementary Events
 - ACT 20 Update on Assessments
 - Facility Dog Update

- Superintendent's Report
 - Staff Excellence Awards
 - CESA 7 Administrative Interviews
 - Insurance Consultant Change and Consortium
 - Agenda for February 21, 2025 Teacher In-Service
 - Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate)
 - Transportation Contract Update with Lamers
 - Deb Seidl Scholarship
 - Schwabenlander Scholarship
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, March 5, 2025 at 6:00 p.m.
- Parent Network Meeting – Wednesday, March 5, 2025 at 7:00 p.m.
- Elementary PTO Meeting – Monday, March 10, 2025 at 6:00 p.m.
- Regular School Board Meeting – Monday, March 17, 2025 at 6:00 p.m.

Suggested agenda items:

- Administrative Contracts
- Teacher Contracts for the 2025-2026 School Year
- First Reading of Board Policy #5410 – Promotion, Placement and Retention
- Second Reading of Board Policy 2264 – Nondiscrimination on the Basis of Sex in Education Programs and Activities and Board Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs and Activities
- Early College Credit/Start College Now Approval for the Fall 2025
- CESA #7 Contract of Services for the 2025-2026 school year
- Maintenance Projects for the Summer of 2025 (Fund 46 and Fund 49)
- Transportation Contract for Bussing Services

Motion by Scott Bradley, second by Erin Propson, to adjourn meeting at 7:12 p.m. Motion carried, six yes, one absent.

Ms. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary