

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
February 19, 2024**

The Hilbert Board of Education met in regular session with six school board members present; Mrs. Holly Plate was absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mr. Jason Grenzer, Mrs. Jennifer Konen, Mrs. Amy Schmitz, Mrs. Kristen Remington, Andrea Thomas, Ben Krueger, Taylor Grissman and Brendan Frion.

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 Raymond Mueller, second by Craig Kesler, to accept the submitted agenda as presented. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Scott Bradley, to accept the submitted minutes of the January 22 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Jesse Jensen, to approve the payment of regular vouchers 70407 through 70420, 2015 through 2028, 143095 through 143120, and 232400249 through 232400299. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report

Motion by Scott Bradley, second by Erin Propson, to approve the Academic Excellence Award to Gwen Breckheimer, according to Board Policy 5451.01. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Craig Kesler, to approve the Technical Excellence Higher Education Scholarship to Kolton Kalkofen, according to Board Policy 5451.02. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Erin Propson, to approve the District's software conversion to Skyward Qmlativ Student Management Core Package for the District's Student Information System. Motion carried, six yes, one absent.

First reading of Board Policy Update 33.1 from NEOLA:

- 0100 – Definitions
- 0122 – Board Powers
- 0144.3 – Conflict of Interest
- 0171.3 – Clerk
- 2250 – Innovative and Pilot Programs
- 2413 – Health Education
- 2460.03 – Independent Educational Evaluation
- 3431 – Employee Leaves
- 4431 – Employee Leaves
- 5517 – Student Anti-Harassment
- 5610 – Suspension and Expulsion
- 6325 – Procurement-Federal Grants/Funds
- 6610 – Non-District-Supported Student Activity Accounts
- 6611 – District-Supported/Sponsored Student Activity Accounts
- 7440 – Facility Security
- 7540 – Technology
- 7544 – Use of Social Media
- 8120 – Volunteers
- 8310 – Public Records
- 8330 – Student Records
- 8407 – School Resources Officer Program
- 8431 – Preparedness of Toxic Hazards

- 8700 – Lactating Employees
- 9130 – Public Requests, Suggestions, or Complaints
- 9140 – Citizens' Advisory Committee

Board of Canvassers for the April 2nd Election:

Raymond Mueller
Erin Propson
Craig Kesler

Motion 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

Baseball: Beau Steinke, Head Baseball Coach
Graham Hasse, JV Baseball Coach
Tony Foytik, Dontae Krizenesky, Joe Koffarnus, Kyle Steinke – Volunteer Assistant Coaches

Softball: Ryan Kohlmetz, Head Softball Coach
Hayley Zirpel, JV Softball Coach
Al Plate and Aric Grenzer, Volunteer Assistant Coaches

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Mr. Hilbert Contest
 - MS Academic Bowl
 - ACT Test Day on March 12, 2024
 - Forward Exam Preparation
 - Therapy Dog Update
 - 4th Grade Wax Museum
 - Upcoming Elementary Events
- Superintendent's Report
 - Construction Project Update
 - Technical Corrections for NEOLA Policy Update 33.1
 - Updating the District's Long-Range Facility Plan
- Information and comments from board members
 - Legislative Update (Jerry Franczek)
 - Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, March 8, 2024 at 6:00 p.m.
- Parent Network Meeting – Wednesday, March 8, 2024 at 7:00 p.m.
- Elementary PTO Meeting – Monday, March 11, 2024 at 6:00 p.m.
- Regular School Board Meeting – Monday, March 18, 2024 at 6:30 p.m.

Suggested agenda items:

- Teacher contracts for the 2024-2025 School Year
- Youth Options Approval for the Fall 2024
- CESA #7 Contract of Services for the 2024-2025 school year
- Maintenance Projects for the Summer of 2024 (Fund 46)
- Second Reading of NEOLA Policy Update 32.1
- Technology Education Teacher's Presentation

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Motion by Raymond Mueller, second by Erin Propson, to adjourn meeting at 7:30 p.m. Motion carried, six yes, one absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary