

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
February 20, 2023**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Jerry Franczek was absent and Ms. Holly Plate arrived late. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jennifer Konen, Ben Krueger, Leah Krueger, Stephanie Ott, Abbey Behnke, Elizabeth Thiel, Taylor Lantange, Jennifer Eiden, Abby Pospychala, and Chris Johnson.

The Vice President of the Board, Mr. Raymond Mueller, 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 Erin Propson, second by Craig Kesler, to accept the submitted agenda as amended. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by Scott Bradley, to accept the submitted minutes of the January 16 Regular Board Meeting as amended. Motion carried, five yes, two absent.

Motion by Erin Propson, second by Jesse Jensen, to approve the payment of regular vouchers 70321 through 70339, 1850 through 1865, 142522 through 142556, and 222300260 through 222300313. Motion carried, five yes, two absent.

- Financial Report
- Maintenance Report
- “Our Pathway Forward” 2022-2023 School Year Update #3 for 2022-2023
- AIMS Pathways Presentation – Elementary Teachers
- Facility Dog Presentation – Jennifer Konen

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

Motion by Craig Kesler, second by Holly Plate, to approve the Technical Excellence Higher Education Scholarship to Colby Kinnard, according to Board Policy 5451.02. Motion carried, six yes, one absent.

Board of Canvassers for the April 4<sup>th</sup> Election:

Jesse Jensen                  Jerry Franczek                  Erin Propson

Motion Presentation of Spring Coaches:

Track:                  Mike Breckheimer, Head Track Coach  
                             Tom Kamps, 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  
                             Bailey Krueger, Tony Foytik, Hunter Kussow, Dontae Krizenesky, Kyle Steinke  
                             Volunteer Assistant Baseball Coaches

Correspondence from non-school source

- Principal/Activities Director Reports (2<sup>nd</sup> meeting of the month only, unless necessary)
  - ACT Day Activities – March 7, 2023
  - Mr. Hilbert Contest
  - 100<sup>th</sup> Day of School
  - Zoomobile, Fang and Randy Peterson
  - Update on Softball Co-op with Stockbridge

- Superintendent's Report
  - January Enrollment Update from the 2<sup>nd</sup> Friday Count
  - Construction Project Update
  - S&P Rating, Due Diligence Calls for the Project and Bond Closure (2/8/2023)
  - WASB State Education Convention – January 17-20, 2023 Presentation
  - Preparation for State Assessments (ACT, ACT Secure and Forward Exam)
  - Board Policy NEOLA Update Volume 32, Number 1
  - Membership Audit for the DPI
  
- Information and comments from board members
  - Legislative Update (Jerry Franczek)
  - Update from the WASB/WASDA/WASBO State Education Convention
  - Staff Salary & Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate)
  - March Board Meeting Date Change to March 13, 2023
  - Human Growth and Development Citizens Advisory Committee

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, March 1, 2023 at 6:00 p.m.
- Regular School Board Meeting – Monday, March 13, 2023 at 6:30 p.m.

Suggested agenda items:

- Teacher contracts for the 2023-2024 School Year
- Youth Options Approval for the Fall 2023
- CESA #7 Contract of Services for the 2023-2024 school year
- Maintenance Projects for the Summer of 2023 (Fund 46)
- First reading of NEOLA Board Policy Update 32.1

Motion by Erin Propson, second by Holly Plate, to adjourn meeting at 8:20 p.m. Motion carried, six yes, one absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary