

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
February 21, 2022**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Tom Konen 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.

The 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 amended. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by LeAnn Kaser, to accept the submitted minutes of the January 17 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve the payment of regular vouchers 70230 through 70245, 1673 through 1688, 141989 through 142034, and 212200267 through 212200321. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- “Our Pathway Forward” 2021-2022 School Year Update #8 - Tony Sweere, District Administrator

Motion by Craig Kesler, second by Raymond Mueller, to approve “Our Pathway Forward” School Reopening Plan update #8 for the 2021-2022 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the Academic Excellence Award to Meghan Propson, according to Board Policy 5451.01. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the Technical Excellence Higher Education Scholarship to Jacob Gengler, according to Board Policy 5451.02. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Craig Kesler, to approve the resignation of Margaret Kees as a maintenance custodian effective February 10, 2022.

Board of Canvassers for the April 5th Election:

Raymond Mueller, Jerry Franczek, Jesse Jensen

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: Stan Diedrich, Head Baseball Coach
Jack Halbach, JV Baseball Coach
Wes Bunnell, Steve Helms, Justin Vannes, Sawyer Levknecht,
And Tom Baer, Volunteer Assistant Baseball Coaches

First reading of the following School Board Policies:

- 0100 – Definitions
- 0142.1 – Electoral Process
- 0142.5 – Vacancies
- 0144.5 – Board Member Behavior and Code of Conduct
- 0152 – Officers
- 0165.1 – Notice of Meetings
- 1421 – Criminal History Record Check and Employee Self-Reporting Requirement (New Policy)
- 1460 – Physical Examination
- 2210 – Curriculum Development
- 2414 – Human Growth and Development
- 3121 – Criminal History Record Check and Employee Self-Reporting Requirement
- 3122.01 – Drug-Free Workplace
- 3160 – Physical Examination
- 3340 – Grievance Procedure
- 4121 – Criminal History Record Check and Employee Self-Reporting Requirement
- 4122.01 – Drug-Free Workplace
- 4160 – Physical Examinations
- 4340 – Grievance Procedure
- 5113 – Open Enrollment Program
- 5200 – Attendance
- 5215 – Missing and Absent Children
- 5410 – Promotion, Placement, and Retention
- 5461 – Children At-Risk of Not Graduating High School
- 5722 – School Sponsored Publications and Productions (Replacement Policy)
- 6108 – Authorization to Make Electronic Fund Transfers
- 6114 – Cot Principles – Spending Federal Funds
- 6146 – Post-Issuance tax – Exempt Bond Compliance
- 6152 – Student Fees, Fines, and Charges
- 6152.01 – Waiver of School Fees or Fines
- 7100 – Facilities Planning
- 8310 – Public Records
- 8450 – Control of Casual-Contact Communicable Diseases

Correspondence from non-school source

- Principal/Athletic Director Reports
 - Samaritan Counseling Screening Update
 - Culver's Donates Custard for Staff
 - Indie Flix
 - 100 Days of School Presentation
 - Mr. Hilbert Contest
 - 3+1 Update
 - Olympian Conference Academic Bowl
- Superintendent's Report
 - ESSER II and III Funds Update
 - Facility Committee Update from February 9, 2022 Meeting
 - Update/Agenda for February 18 Teacher In-service
 - January Enrollment Update from the 2nd Friday Count
 - WASB State Education Convention – January 18-21, 2022
 - Small Rural School Achievement Grant Application
 - Preparation for State assessments (ACT, ACT Aspire, Forward and DLM Exam)

- Information and comments from board members
 - Legislative Update (Jerry Franczek)
 - Set Dates for the Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)

Future Meeting Dates will be:

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

Suggested agenda items:

- School Reopening Plan Update #9
- Second Reading of Board Policy Update 31.1
- Teacher contracts for the 2022-2023 School Year
- Youth Options Approval for the Fall 2022
- CESA #7 Contract of Services for the 2022-2023 school year
- Maintenance Projects for the Summer of 2022

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:24 p.m. Motion carried, six yes, one absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary