

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
March 13, 2023**

The Hilbert Board of Education met in regular session with four school board members present; Mr. Scott Bradley, Mr. Jesse Jensen and Mrs. Erin Propson were absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jennifer Konen, Ben Krueger and Joanne Mueller.

President of the Board, Mr. Jerry Franczek, called the meeting to order at 6:40 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, four yes, three absent.

Motion by Holly Plate, second by Raymond Mueller, to accept the submitted minutes of the February 20 Regular Board Meeting as amended. Motion carried, four yes, three absent.

Motion by Raymond Mueller, second by Craig Kesler, to approve the payment of regular vouchers 70340 through 70345, 1866 through 1877, 142557 through 142583, and 222300314 through 222300358. Motion carried, four yes, three absent.

- Financial Report
- Maintenance Report

Motion by Raymond Mueller, second by Craig Kesler, to conditionally approve the Youth Options/Start College Now course requests for Fall 2023 pending successful completion of all current coursework. Motion carried, four yes, three absent.

Fox Valley Technical College

Alandra Grenzer
Kennedy Kleppen
Ashley Martin
Milly Rojo
Kolton Kalkofen

Kaylin Haase

Maxwell Plate
Spencer Garcia

Medical Terminology – 3 credits
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CNA (Chilton) – 3 credits
College Mathematics – 3 credits
Welding/Metal Fab Intro and Safety – 1 credit
Weld Symbols – 1 credit (alternate)
Related Welding – 1 credit (alternate)
General Anatomy and Physiology – 4 credits
Body Structure and Functions – 2 credits (alternate)
Private Pilot – Ground – 3 credits
College Mathematics – 3 credits
Welding/Metal Fab Intro and Safety – 1 credit
Weld Symbols – 1 credit (alternate)
Related Welding – 1 credit (alternate)

UW Colleges Green Bay – online

Kennedy Kleppen

Social Problems – 3 credits

NWTC – online

MaKayla Plate

American Sign Language 1 – 3 credits

Lakeshore Technical College

Kolton Kalkofen

Welding Math 1 – CBE – 1 credit
Blueprint Reading and Metrology – 3 credits
Welding Print Reading – 1 credit (alternate)
Safety and Welding Fundamentals – 1 credit

Motion by Craig Kesler, second by Holly Plate, to approve the non-renewal of the W.I.A.A. Co-op for softball with Stockbridge for the 2023-2024 school year. Motion carried, four yes, three absent.

Motion by Raymond Mueller, second by Holly Plate, to approve the payment for each staff member completing the AIMS Pathways Reading Training as recommended by the Salary and Benefits Committee. Motion carried, four yes, three absent.

Presentation of Spring Coaches:

Softball: Ryan Kohlmetz – Head Softball Coach
Hayley Zubke – JV Softball Coach
Al Plate - Volunteer Assistant Softball Coach

First reading of Board Policy Update 32.1:

- 0100 – Definitions
- 0175 – Association Memberships
- 2210 – Curriculum Development
- 2220 – Adoption of Courses of Study
- 2221 – Special Observance Days
- 2430 – District Sponsored Clubs and Activities
- 3215 – Use of Tobacco and Nicotine by Professional Staff
- 4215 – Use of Tobacco and Nicotine by Support Staff
- 5200 – Attendance
- 5250 – Program or Curriculum Modification (New)
- 5330 – Administration of Medication/Emergency Care
- 5340 – Student Accidents/Illness/Concussion and Sudden Cardiac Arrest
- 5512 – Use of Tobacco and Nicotine by Students
- 5517 – Student Anti-Harassment
- 5771 – Search and Seizure
- 7434 – Use of Tobacco and Nicotine on School Premises
- 7440 – Facilities Security
- 7544 – Use of Social Media (New)
- 8405 – Environmental Health and Safety Program
- 8420.01 – Epidemics and Pandemics
- 8450 – Control of Casual-Contact Communicable Diseases
- 8600 – Transportation
- 8800 – Religious Activities and Observances
- 8802 – Patriotic Observances (New)

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Update on Golf Co-op with Stockbridge
 - Therapy Dog Update and Discussion
 - Academic Bowl Recap
 - Mid-Winter Fun at the BCC
 - Big East Conference Art Show at the Rahr West in Manitowoc (April)
- Superintendent's Report
 - Construction Project Update
 - Preparation for State Assessments (ACT, ACT Secure and Forward Exam)
 - Board Policy NEOLA Update Volume 32, Number 1, Technical Corrections
 - Board of Canvassers Meeting (Holly Plate, Jesse Jensen, Erin Propson) – April 5, 2023 at 5:30 p.m.
 - Humana Health Insurance Update
 - Calumet County Special Education Program Update
 - Safe Haven Grant for School Safety

- Information and comments from board members
 - Legislative Update (Jerry Franczek)
 - Staff Salary & Benefits Committee (Jerry Franczek)
 - Human Growth and Development Citizens Advisory Committee (TBD)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, April 5, 2023 at 6:00 p.m.
- Regular School Board Meeting – Monday, April 17, 2023 at 6:30 p.m.

Suggested agenda items:

- Maintenance Projects for the Summer of 2023 (Fund 46)
- Second and Final Reading of NEOLA Board Policy Update 32.1
- First reading of Board Policy #5410 – Promotion, Placement and Retention
- Teacher and Administrative contracts for the 2023-2024 School Year
- CESA #7 Contract of Services for the 2023-2024 school year
- Election Results from the April 4, 2023 Election
- Oath of Office for the Elected School Board Members
- School Board Realignment of Officers (May Meeting)
- Approval of the Attendance Area from the Local Private Schools

Motion by Raymond Mueller, second by Craig Kesler, to adjourn meeting at 7:50 p.m. Motion carried, four yes, three absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary