

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

The Hilbert Board of Education met in regular session with six school board members present; Mr. Scott Bradley was absent and Mrs. Holly Plate arrived late. Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, and Mrs. Jennifer Konen were also in attendance.

President of the Board, Mr. Jerry Franczek, 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, five yes, two absent.

Motion by Raymond Mueller, second by Erin Propson, to accept the submitted minutes of the February 17 Regular Board Meeting as presented. Motion carried, five yes, two absent.

Motion by Erin Propson, second by Jesse Jensen to approve the payment of regular vouchers 70500 through 70508, 2214 through 2227, 143649 through 143680 and 242500339 through 242500396. Motion carried, five yes, two absent.

- Financial Report
- Maintenance Report

Motion by Jerry Franczek, second by Holly Plate, to conditionally approve the Youth Options/Start College Now course requests for Fall 2025 with the exception of Jillian Robinson's UW La Crosse Art 102 Class (Motion by Jesse Jensen, second by Raymond Mueller, to change language as stated above) pending successful completion of all current coursework. Motion carried, six yes, one absent.

Fox Valley Technical College

Grace Kloehn	Medical Terminology – 3 credits
Elliana Mueller	Medical Terminology – 3 credits
Kimberly Reyes-Salamanca	Medical Terminology – 3 credits
Jillian Robinson	Medical Terminology – 3 credits
Lillianna Martinez	Intro. To Sociology – 3 credits

UW Colleges Green Bay – online

Jillian Robinson	Intro. To Sociology – 3 credits
Addison Grenzer	Intro. To Sociology – 3 credits
Nathan Huettl	Intro. To Sociology – 3 credits
Madison Buss	Intro. To Sociology – 3 credits

UW Colleges La Crosse – online

Jillian Robinson	Art 102 – 3 credits
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NWTC – online

Isabel Peters	American Sign Language 1 – 3 credits
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Motion by Raymond Mueller, second by Craig Kesler, to approve the second and final reading of Board Policy 2264 – Nondiscrimination on the Basis of Sex in Education Programs and Activities (Rescind) and Board Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs and Activities (Revise). Motion carried, six yes, one absent.

Motion by Jesse Jensen, second by Erin Propson, to approve the retirement of Julie Smudde as the District Reading Specialist effective at the end of the 2024-2025 school year. Motion carried, six yes, one absent.

First reading of the Board Policy #5411 – Third Grade Promotion and Retention: At-Risk Students (New Policy due to ACT 20).

Regular Board Meeting
March 17, 2025

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - ACT Test Day on March 11, 2025
 - Mr. Hilbert Contest
 - Forward Exam Preparation
 - ACT 20 Update on Assessments
 - Facility Dog Update
- Superintendent's Report
 - Fund 49 Update (Lighting, Lockers and Carpeting)
 - Joint Federal Notifications for IDEA and ESSA
 - Website and School App Update
 - Curriculum Discussions for Master Schedule
 - Masters Degree Partnership with UWGB
 - CESA 7 Administrative Interviews
 - Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate)
 - Transportation Contract Update with Lamers
 - Board of Canvassers Meeting (Ray Mueller, Jesse Jensen and Craig Kesler) on Wednesday, April 2, 2025 at 5:30 p.m.
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Board of Canvassers Meeting, Wednesday, April 3, 2025 at 6:00 p.m.
- Hilbert Wolves Athletic Boosters Meeting - Wednesday, April 3, 2025 at 6:00 p.m.
- Parent Network Meeting – Wednesday, April 3, 2025 at 7:00 p.m.
- Elementary PTO Meeting – Monday, April 14, 2025 at 6:00 p.m.
- Regular School Board Meeting – Monday, April 21, 2025 at 6:00 p.m.

Suggested agenda items:

- Election Results from the April 1, 2025 Election
- Teacher Contracts for the 2025-2026 School Year
- Second Reading of Board Policy #5411 – Third Grade Promotion and Retention: At-Risk Students
- 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
- 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 Erin Propson, second by Craig Kesler, to adjourn meeting at 6:45 p.m. Motion carried, six yes, one absent.

Ms. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary