

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
March 18, 2024**

The Hilbert Board of Education met in regular session with all school board members present. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mr. Jason Grenzer, Mrs. Amy Schmitz, Mrs. Kristen Remington, Jack Halbach and Connor Kuhn.

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 Scott Bradley, second by Craig Kesler, to accept the submitted agenda as presented. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to accept the submitted minutes of the February 19 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the payment of regular vouchers 70421 through 70425, 2029 through 2043, 143121 through 143166, and 232400300 through 232400358. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- Presentation by the Technology Education Teachers – Jack Halbach and Connor Kuhn

Motion by Scott Bradley, second by Craig Kesler, to conditionally approve the Youth Options/Start College Now course requests for Fall 2024 pending successful completion of all current coursework. Motion carried, seven yes.

**Fox Valley Technical College**

Savannah Buhler  
Lori Cook  
Hailey Gilbertson  
Kaylie Hernke  
Lilian Pakala  
Maxwell Plate

Intro. To Psychology – 3 credits  
Medical Terminology – 3 credits  
Developmental Psychology – 3 credits  
Medical Terminology – 3 credits  
Medical Terminology – 3 credits  
Private Pilot Ground – 3 credits  
Aviation Weather – 3 credits  
(Alternate) Intro. To Psychology – 3 credits  
Intro. To Psychology – 3 credits

Olivia Propson

**UW Colleges Green Bay – online**

Mariah O'Leary

Psychology 102 – 3 credits  
Business 202 – 3 credits

**NWTC – online**

Jillian Robinson

American Sign Language 1 – 3 credits

Motion by Raymond Mueller, second by Erin Propson, to approve the second reading of Board Policy Update 33.1 from NEOLA. Motion carried, seven yes.

- 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

Correspondence from non-school source

- Principal/Activities Director Reports (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Mr. Hilbert Contest
  - Head Boys and Girls Basketball Coaching Update
  - Therapy Dog Update
  - ACT 20 Updates
- Superintendent's Report
  - Construction Project Update
  - District's Long-Range Facility Plan
  - District's Strategic Plan for Health and Dental Insurance
  - Board of Canvassers Meeting (Ray Mueller, Erin Propson and Craig Kesler) – April 3, 2024 at 5:30 p.m.
- Information and comments from board members
  - Legislative Update (Jerry Franczek)
  - Staff Salary and Benefits Committee Update

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, April 3, 2024 at 6:00 p.m.
- Parent Network Meeting – Wednesday, April 3, 2024 at 7:00 p.m.
- Elementary PTO Meeting – Monday, March 8, 2024 at 6:00 p.m.
- Regular School Board Meeting – Monday, April 15, 2024 at 6:30 p.m.

Suggested agenda items:

- CESA #7 Contract of Services for the 2024-2025 school year
- Maintenance Projects for the Summer of 2024 (Fund 46)
- Teacher and Administrative contracts for the 2024-2025 School Year
- Election Results from the April 2, 2024 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 Erin Propson, second by Holly Plate, to adjourn meeting at 7:58 p.m. Motion carried, seven yes.