

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

The Hilbert Board of Education met in regular session with six school board members present; Mr. Jesse Jensen was absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Stephanie Ott, Mrs. JoAnn Mueller 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 LeAnn Kaser, second by Erin Propson, to accept the submitted agenda as amended. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Craig Kesler, to accept the submitted minutes of the February 21 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 70246 through 70250, 1689 through 1700, 141856, 142035 through 142081, and 212200322 through 212200374. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- 100 Days of School Presentation – Stephanie Ott, Kindergarten Teacher
- “Our Pathway Forward” 2021-2022 School Year Update #9 - Tony Sweere, District Administrator

Motion by Erin Propson, second by LeAnn Kaser, to approve “Our Pathway Forward” School Reopening Plan update #9 for the 2021-2022 school year. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Tom Konen, to conditionally approve the Youth Options course requests for Fall 2022 pending successful completion of all current coursework. Motion carried, six yes, one absent.

Fox Valley Technical College

Carson Grenzer	Medical Terminology – 3 credits
Cadence Kuhn	Medical Terminology – 3 credits
Anika Schmitz	Medical Terminology – 3 credits
Matthew Schneider	Precision Ag. Overview – 3 credits (YA Student)
Anna Stumo	Medical Terminology – 3 credits (YA Student)

UW Colleges Green Bay – online

Vanessa Becerra	Intro to Psychology – 3 credits
Brynn DuPrey	Intro to Psychology – 3 credits
Chloe Koslowski	Intro to Psychology – 3 credits
Liliana O’Leary	Intro to Psychology – 3 credits
Kendall Palubicki	Intro to Psychology – 3 credits
	Survey of General Organic Bio Chemistry – 3 credits
	Survey of General Organic Bio Chemistry Lab – 1 credit

NWTC – online

Danica Gast	American Sign Language – 3 credits
Renee Giese	American Sign Language – 3 credits
Alayna Schroeder	American Sign Language – 3 credits

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the renewal of the W.I.A.A. Co-op for wrestling with Chilton for the 2022-2023 and 2023-2024 school years. Motion carried, six yes, one absent.

Motion by Tom Konen, second by Craig Kesler, to approve the renewal of the W.I.A.A. Co-op for baseball with Stockbridge for the 2022-2023 and 2023-2024 school years. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Raymond Mueller, to approve the renewal of the W.I.A.A. Co-op for softball with Stockbridge for the 2022-2023 and 2023-2024 school years. Motion carried, six yes, one absent.

Motion by Leann Kaser, second by Craig Kesler, to approve the renewal of the W.I.A.A. Co-op for golf with Stockbridge for the 2022-2023 and 2023-2024 school years. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Tom Konen, to approve the resignation of Mike Breckheimer as the head varsity football coach effective immediately. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Erin Propson, to approve the resignation of Steve Shimon as the head of buildings and grounds effective April 29, 2022. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Erin Propson, to approve the quote from heartland Business Systems to replace and add on to our indoor wireless solution not to exceed the cost of \$74,000.00. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve the second and final reading of Board Policy Update 31.1. Motion carried, six yes, one absent.

- 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
 - Running Club
 - Get Kids Ahead Initiative
- Superintendent's Report
 - ESSER II and III Funds Update
 - Facility Committee Update from March 9, 2022 Meeting
 - Student Activity Committee Update
 - Eastern Wisconsin Excellence in Education Award Finalists
 - Update for State Assessments (ACT, ACT Aspire, Forward and DLM Exam)
 - Graduation Update – Friday, May 27, 2022 at 7:00 p.m.
 - Board of Canvassers Meeting (Jerry Franczek, Jesse Jensen, Raymond Mueller) – April 6, 2022 at 6:00 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 6, 2022 at 6:00 p.m.
- Facility Committee Meeting – Wednesday, April 13, 2022 at 6:00 p.m.
- Regular School Board Meeting – Monday, April 18, 2022 at 6:30 p.m.

Suggested agenda items:

- School Reopening Plan Update #10
- Teacher and Administrative contracts for the 2022-2023 School Year
- CESA #7 Contract of Services for the 2022-2023 school year
- Maintenance Projects for the Summer of 2022
- Staff Salary and Benefits Committee Update/Proposal
- Election Results from the April 5, 2022 Election
- Oath of Office for the Elected School Board Members
- School Board Realignment of Officers
- Approval of the Attendance Area from the Local Private Schools

Motion by LeAnn Kaser, second by Raymond Mueller, to adjourn meeting at 7:46 p.m. Motion carried, six yes, one absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary