

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
April 15, 2024**

The Hilbert Board of Education met in regular session with five school board members present; Mr. Scott Bradley arrived late and Mr. Jerry Franczek was absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mrs. Jennifer Konen, Mrs. Kristen Remington, Wyatt Hansen, Jean Kloehn and David Norby from the Brillion News.

Vice President of the Board, Mr. Raymond Mueller, 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 Erin Propson, second by Craig Kesler, to accept the submitted agenda as presented. Motion carried, five yes, two absent.

Motion by Erin Propson, second by Holly Plate, to accept the submitted minutes of the March 18 Regular Board Meeting as presented. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by Jesse Jensen, to approve the payment of regular vouchers 70426 through 70434, 2045 through 2058, 143168 through 143217, and 232400359 through 232400377. Motion carried, five yes, two absent.

- Financial Report
- Maintenance Report
- Bert Grover Child Advocacy Award presented by Anthony Sweere

Motion by Erin Propson, second by Craig Kesler, to approve the election results of the April 2<sup>nd</sup> election for school board representation, as reported by the Board of Canvassers. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by Holly Plate, to approve the resignation of Brandon Krueger, middle school teacher, effective at the end of the 2023-2024 school year. Motion carried, five yes, two absent.

Motion by Erin Propson, second by Craig Kesler, to approve the teacher's contracts for the 2024-2025 school year. Motion carried, five yes, two absent.

Motion by Jesse Jensen, second by Holly Plate, to approve the administrator's contracts for the 2024-2025 school year. Motion carried, five yes, two absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the 2024-2025 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried, five yes, two absent.

Motion by Raymond Mueller, second by Craig Kesler, to approve the 2024-2025 salary and benefits package for the administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by Holly Plate, to approve moving forward on additional improvements and equipment purchases for the referendum project. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by Erin Propson, to amend Fund 46 to Fund 49.

Motion by Erin Propson, second by Jesse Jensen, to approve the use of Fund 49 in the amount of \$23,615.00 and accept the bid from Badgerland Sealing for road and parking lot maintenance (crack fill, seal and repaint). Motion carried, five yes, two absent.

Correspondence from non-school source

- Principal/Activities Director Reports (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Vietnam Veterans Presentation to High School and Community
  - Senior Mock Interviews
  - Prom and Post-Prom Preparation

- Big East Art Show
- Little Wolves and 4K
  
- Superintendent's Report
  - Construction Project Update
  - Update on State Assessments (ACT Secure and Forward Exam)
  - Excellence in Education Finalists (10) for the District
  - 5 Year School Self-Evaluation Summary for Status of Pupil Nondiscrimination
  - CESA 7 Annual Delegate Convention – May 22, 2024 at 6:30 p.m.
  
- Information and comments from board members
  - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, May 1, 2024 at 6:00 p.m.
- Parent Network Meeting – Wednesday, May 1, 2024 at 7:00 p.m.
- Elementary PTO Meeting – Monday, May 13, 2024 at 6:00 p.m.
- **Regular School Board Meeting – Monday, May 13, 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)
- Oath of Office for the Elected School Board Members
- School Board Realignment of Officers
- Approval of the Attendance Area from the Local Private Schools
- School Lunch Prices for the 2024-2025 school year
- Approval of Open Enrollment requests for the 2024-2025 school year
- Approval of Teacher and Support Staff Handbooks for the 2024-2025 school year
- Approval of the Student Co-curricular Handbook for the 2024-2025 school year

Motion by Erin Propson, second by Craig Kesler, to adjourn meeting at 7:10 p.m. Motion carried, six yes, one absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary