

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
April 17, 2023**

The Hilbert Board of Education met in regular session with all school board members present. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jennifer Konen, Ben Krueger and Laurie Mathes.

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 Raymond Mueller, second by Craig Kesler, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by Erin Propson, second by Raymond Mueller, to accept the submitted minutes of the March 13 Regular Board Meeting as amended. Motion carried, seven yes.

Motion by Erin Propson, second by Craig Kesler, to approve the payment of regular vouchers 70346 through 70348, 1878 through 1896, 142584 through 142624, and 222300359 through 222300379. Motion carried, seven yes.

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

Motion by Scott Bradley, second by Jesse Jensen, to approve the election results of the April 4th election for school board representation, as reported by the Board of Canvassers. Motion carried, seven yes.

Motion by Erin Propson, second by Holly Plate, to approve the bid from the Tennant Company to purchase a T7 Rider Disk Scrubber at the cost of \$24,600.00. Motion carried, seven yes.

Motion by Scott Bradley, second by Raymond Mueller, to approve the resignation letter of Alicia Doell, high school social studies teacher, effective at the end of the 2022-2023 school year. Motion carried, seven yes.

Motion by Craig Kesler, second by Erin Propson, to approve the teacher's contracts for the 2023-2024 school year. Motion carried, seven yes.

Motion by Raymond Mueller, second by Holly Plate, to approve the administrator's contracts for the 2023-2024 school year. Motion carried, seven yes.

Motion by Craig Kesler, second by Raymond Mueller, to approve the second and final reading of Board Policy Update 32.1. Motion carried, seven yes.

- 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)

First reading of Board Policy #5410 – Promotion, Placement and Retention

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Update on Golf Co-op with Stockbridge
 - Calumet County BEP Hiring Event for Seniors
 - Prom and Post-Prom Preparation
 - Senior Mock Interviews
 - Big East Art Show
 - Little Wolves in 4K
 - D.P.I. School-Based Mental Health Grant
- Superintendent's Report
 - Construction Project Update
 - Update on State Assessments (ACT, ACT Secure and Forward Exam)
 - Technology Education Position Update
- Information and comments from board members
 - Legislative Update (Jerry Franczek)
 - CESA #7 Annual Delegate Convention – May 10, 2023 at 6:30 p.m.
 - Human Growth and Development Citizens Advisory Committee (TBD)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, May 3, 2023 at 6:00 p.m.
- Regular School Board Meeting – Monday, May 15, 2023 at 6:30 p.m.

Suggested agenda items:

- Maintenance Projects for the Summer of 2023 (Fund 46)
- CESA #7 Contract of Services for the 2023-2024 school year
- Teacher, Support Staff and Administration Salary and Benefit Packages for 2023-2024 school year
- School Board Realignment of Officers (May Meeting)
- Approval of the Attendance Area from the Local Private Schools
- School Reopening Plan Update #4
- School Lunch Prices for the 2023-2024 school year
- Approval of Open Enrollment requests for the 2023-2024 school year
- Approval of Teacher and Support Staff Handbooks for the 2023-2024 school year
- Approval of the Student Co-curricular Handbook for the 2023-2024 school year

Motion by Erin Propson, second by Scott Bradley, to adjourn meeting at 7:35 p.m. Motion carried, seven yes.