

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
April 18, 2022**

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, Jim Schmidt, Holly Plate, Scott Bradley, Ben Davis, Stan Diedrich, Kristen Remington, Shawn Postell, Deb Seidl, and Tim Hoffman.

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 Raymond Mueller, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by Erin Propson, second by Craig Kesler, to accept the submitted minutes of the March 21 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70251 through 70260, 1701 through 1714, 142082 through 142109, and 212200375 through 212200396. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- “Our Pathway Forward” 2021-2022 School Year Update #10 - Tony Sweere, District Administrator
- Aerospace Jam Presentation – Ben Davis and students
- Student Activity Committee Presentation to the Board of Education

Motion by Raymond Mueller, second by Craig Kesler, to approve “Our Pathway Forward” School Reopening Plan update #10 for the 2021-2022 school year. Motion carried, seven yes.

Motion by Craig Kesler, second by LeAnn Kaser, to approve the election results of the April 15th election for school board representation, as reported by the Board of Canvassers. Motion carried, seven yes.

Motion by Tom Konen, second by Raymond Mueller, to approve the teacher’s contracts for the 2022-2023 school year. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to approve the administrator’s contracts for the 2022-2023 school year. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Jesse Jensen, to approve the 2022-2023 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried, seven yes.

Motion by Craig Kesler, second by Tom Konen, to approve the 2022-2023 salary and benefits package for the administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried, seven yes.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the hiring of Gary Lau as the Director of Building and Grounds. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Erin Propson, to approve the High School Robotics Team to travel out of state to Dallas, Texas for the VEX World Robotics Championships on May 5-7, 2022. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the High School Band and Choir Program to travel out of state to Colorado during the week of June 13, 2022. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to approve the non-renewal of the WIAA Co-op for baseball with Stockbridge for the 2022-2023 and 2023-2024 school years. Motion carried, seven yes.

Correspondence from non-school source

- Principal/Athletic Director Reports
 - MS Academic Bowl
 - MS Youth Government Day
 - Calumet County Hiring Event (B.E.P.)
 - Big East Leadership Conference
 - Update on Laude Changes (students)
 - Update on 3+1 (Staff)
 - Prom Preparation
 - Senior Mock Interviews
 - Vietnam Veterans of America Presentation
 - Graduation Preparation
 - Curriculum Updates (Science, ELA and Math)
 - Upcoming Elementary Events
- Superintendent's Report
 - ESSER II and III Funds Update
 - Facility Committee Open Sessions with the Community Update
 - Eastern Wisconsin Excellence in Education Award Finalists
 - Update for State Assessments (ACT, ACT Aspire, Forward and DLM Exam)
 - Head Football Coaching Position Update
 - Kohl Scholarship Recipients for the Class of 2022
- Information and comments from board members
 - Legislative Update (Jerry Franczek)
 - Board Representative for the CESA #7 Annual Meeting – May 11th at 6:30 p.m.

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, May 4, 2022 at 6:00 p.m.
- Regular School Board Meeting – May 17 or 18, 2022 at 5:30 p.m.

Suggested agenda items:

- School Reopening Plan Update #11
- Student Activity Committee Plan Approval
- CESA #7 Contract of Services for the 2022-2023 school year
- School Board Realignment of Officers
- Approval of the Attendance Area from the Local Private Schools
- School Lunch prices for the 2022-2023 school year
- Approval of Open Enrollment requests for the 2022-2023 school year
- Approval of Teacher and Support Staff handbooks for the 2022-2023 school year
- Approval of the Student Co-curricular Handbook for the 2022-2023 school year

Motion by Erin Propson, second by Tom Konen, to adjourn meeting at 7:42 p.m. Motion carried, seven yes.