

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
April 21, 2025**

The Hilbert Board of Education met in regular session with five school board members present; Mrs. Erin Propson and Mrs. Holly Plate were absent. Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Jennifer Konen, Mr. Jason Grenzer, Tim Hoffman, Ben Krueger, and Opal (school therapy dog) were also in attendance.

President of the Board, Mr. Jerry Franczek, called the meeting to order at 6:00 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 presented. Motion carried, five yes, two absent.

Motion by Raymond Mueller, second by Jesse Jensen, to accept the submitted minutes of the March 17 Regular Board Meeting as presented. Motion carried, five yes, two absent.

Motion by Scott Bradley, second by Craig Kesler to approve the payment of regular vouchers 70509, 70510, 2228 through 2241, 143682 through 143697 and 242500397 through 242500424. Motion carried, five yes, two absent.

- Financial Report
- Maintenance Report

Motion by Raymond Mueller, second by Craig Kesler, to approve the election results of the April 1st election for school board representation, as reported by the Board of Canvassers. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by Jesse Jensen, to approve the second and final reading of Board Policy 5411 – Third Grade Promotion and Retention: At-Risk Students (New Policy due to ACT 20). Motion carried, five yes, two absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the teacher's contracts for the 2025-2026 school year. Motion carried, five yes, two absent.

Motion by Scott Bradley, second by Craig Kesler, to approve the administrator's contracts for the 2025-2026 school year. Motion carried, five yes, two absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the 2025-2026 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 Craig Kesler, second by Raymond Mueller, to approve the 2025-2026 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 Raymond Mueller, second by Scott Bradley, to approve the quote from J.J. Martin and Son, Inc. to replace carpet in 5 classrooms and the front entrance with the use of funds from Fund 49. Motion carried, five yes, two absent.

Motion by Scott Bradley, second by Jesse Jensen, to approve a one-year extension on our transportation contract with Lamers Bus Company. Motion carried, five yes, two absent.

Motion by Jesse Jensen, second by Scott Bradley, to approve the hiring of Heather Hocks as the District's reading specialist. Motion carried, five yes, two absent.

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Senior Mock Interviews
 - Prom and Post Prom Preparation
 - Big East Art Show
 - Facility Dog Update
 - Update on State Assessments (ACT 20, ACT Secure and Forward Exam)
- Superintendent's Report
 - CESA 7 Annual Delegate Convention – May 14, 2025 at 6:30 p.m.
 - Masters Degree Partnership with UWGB Update
 - Staff Salary/Benefits Comm. Update (Jerry Franczek, Erin Propson, Holly Plate)
 - Graduation Ceremony on May 23 at 7:00 p.m.
 - Quad County Health Insurance Consortium
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, May 7, 2025 at 6:00 p.m.
- Parent Network Meeting – Wednesday, May 7, 2025 at 7:00 p.m.
- Elementary PTO Meeting – Monday, May 12, 2025 at 6:00 p.m.
- Regular School Board Meeting – Monday, May 12, 2025 at 6:00 p.m.

Suggested agenda items:

- CESA #7 Contract of Services for the 2025-2026 school year
- 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 2025-2026 school year
- Approval of Open Enrollment requests for the 2025-2026 school year
- Approval of Teacher and Support Staff Handbooks for the 2025-2026 school year
- Approval of the Student Co-curricular Handbook for the 2025-2026 school year

Motion by Raymond Mueller, second by Scott Bradley, to adjourn meeting at 6:55 p.m. Motion carried, five yes, two absent.

Jody L. Kalkofen – Recording Secretary