

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
May 15, 2023**

The Hilbert Board of Education met in regular session with six school board members present; Mrs. Erin Propson was absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mrs. Jennifer Konen, Ben Krueger, Officer Leslie Lemieux and Chris Johnson-Brillion News.

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.

Election of President Pro-Tem to serve as election of officers: Jerry Franczek
Motion by Raymond Mueller, second by Craig Kesler. Motion carried, six yes, one absent.

Election of Officers for the coming year:
President Jerry Franczek
Motion by Raymond Mueller, second by Craig Kesler. Motion carried, six yes, one absent.

Vice-President Raymond Mueller
Motion by Jerry Franczek, second by Jesse Jensen. Motion carried, six yes, one absent.

Clerk Erin Propson
Motion by Raymond Mueller, second by Jerry Franczek. Motion carried, six yes, one absent.

Treasurer Craig Kesler
Motion by Raymond Mueller, second by Scott Bradley. Motion carried, six yes, one absent.

Appointments:

Delegate to the CESA #7 Annual Convention (Wednesday, May 10, 2023 at 6:00 p.m.)	Jerry Franczek
Delegate to the WASB Convention Alternate to the WASB Convention	Jerry Franczek Raymond Mueller
Calendar Committee	Holly Plate
Co-curricular Counsel	Scott Bradley
Scholarship Committee	Craig Kesler

Standing Board Committees:

Staff Salary & Benefits Committee (Chairperson)	Jerry Franczek Holly Plate Scott Bradley
Insurance Committee	Raymond Mueller Jesse Jensen
Budget/Finance Committee	Jerry Franczek Erin Propson

Motion by Raymond Mueller, second by Scott Bradley, to accept the submitted agenda as presented. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Holly Plate, to accept the submitted minutes of the April 17 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the payment of regular vouchers 70349 through 70359, 906, 1897 through 1911, 142529, 142626 through 142666, and 222300380 through 222300422. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- School Reopening Plan for 2022-2023 School Year Update #4
- Long Range Facility Planning and Capital Improvement Fund 46

Motion by Scott Bradley, second by Holly Plate, to approve the applications for open enrollment students for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Craig Kesler, to approve the resignation letter of Dan Winkler, high school science teacher, effective at the end of the 2022-2023 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the 2023-2024 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried, six yes, one absent.

Motion by Scott Bradley, second by Craig Kesler, to approve the 2023-2024 salary and benefits package for the administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried, six yes, one absent.

Motion by Holly Plate, second by Raymond Mueller, to approve the hiring of Taylor Grissman as the new High School Social Studies teacher for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Craig Kesler, to approve the second and final reading of Board Policy #5410 – Promotion, Placement and Retention. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Holly Plate, to approve the proposal by Athletic Field Services, Inc. to complete the resurfacing of the track at the cost of \$68,700 through Fund 46. Motion carried, six yes, one absent.

Motion by Jesse Jensen, second by Scott Bradley, to approve the proposal by Macco's Commercial Interiors at the cost of \$7284.00 to complete the replacement of carpet in two rooms and a locker room office. Completion of this project to be completed through Fund 46. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Scott Bradley, to approve the school lunch prices for the 2023-2024 school year as recommended by Jason Grenzer, business manager, and Lori Ott, food service director. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Craig Kesler, to approve the CESA #7 Contract of Services for the 2023-2024 school year. Motion carried, six yes, one absent.

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Update on Softball and Golf for 2023-2024
 - Senior Mock Interviews Recap
 - End of Year Planning for Elementary, Middle and High School
 - Summer School Update
 - Therapy Dog Update

- Superintendent's Report
 - Construction Project Update
 - Academic/Scholarship Ceremony Recap
 - Graduation Preparation/School Board Attendance
 - Membership Audit Completed for the DPI
 - Bids accepted for Storage Garage
 - Safe Haven Defense System
 - H.S. Science and Technology Education Teaching Positions

- Information and comments from board members
 - Legislative Update (Jerry Franczek)
 - AI/Chat-GPT Discussion
 - Human Growth and Development Citizens Advisory Committee (TBD)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, June 7, 2023 at 6:00 p.m.
- Regular School Board Meeting – Monday, June 19, 2023 at 6:30 p.m.

Suggested agenda items:

- Approval of the WIAA Membership for the 2023-2024 school year
- Approval of the hiring of the new Technology Education Teacher
- Approval of the hiring of the new High School Science Teacher
- 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
- Approval of the Preliminary Budget for the 2023-2024 School Year
- Approval of Agenda for the Annual Meeting on Monday, July 24, 2023 at 6:00 p.m.
- Approval of the ESSA Consolidated Grant for the 2023-2024 School Year
- Approval of the Purchase, Training and Implementation of a Therapy Dog Program in our District
- Notification of the New General Records Schedule for the State of Wisconsin

Motion by Craig Kesler, second by Holly Plate, to adjourn meeting at 8:10 p.m. Motion carried, six yes, one absent.

Mr. Tony Sweere – District Administrator

Jody L. Kalkofen – Recording Secretary