

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
May 17, 2022**

The Hilbert Board of Education met in regular session with all school board members present. Also, in attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jennifer Konen, Jim Schmidt, Tim Hoffman, Ryan Hoffman, Andrew Mader, Dawn Grenzer, Parker Kleppen, Jason Kleppen, Dale Klika, Chad Klika, Janel Feldner, Jesse Bangart, Michael Gerhartz, Denise Bangart, Kim Bangart, Shelly Bangart, Aaron Schwalenberg, Lori Schwalenberg, Carson Brault, Dan Brault, Karla Brault, Ciara Quella, Jacob Gengler, Kim Gengler and Jeff Gengler.

The President of the Board, Mr. Jerry Franczek, called the meeting to order at 5:30 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

Election of Officers for the coming year:

President: Jerry Franczek  
Motion by Raymond Mueller, second by Erin Propson

Vice-President: Raymond Mueller  
Motion by Jerry Franczek, second by Craig Kesler

Clerk: Erin Propson  
Motion by Jerry Franczek, second by Holly Plate

Treasurer: Craig Kesler  
Motion by Raymond Mueller, second by Erin Propson

Appointments:

Delegate to the CESA #7 Annual Convention Jerry Franczek  
(Wednesday, May 11, 2022 at 6:00 p.m.)

Delegate to the WASB Convention Raymond Mueller  
Alternate to the WASB Convention Jerry Franczek

Calendar Committee Holly Plate

Co-Curricular Counsel Scott Bradley

Scholarship Committee Craig Kesler

Standing Board Committees:

Staff Salary & Benefits Committee (Chairperson) Erin Propson  
Jerry Franczek  
Holly Plate

Insurance Committee Jesse Jensen  
Raymond Mueller

Budget/Finance Committee Jerry Franczek  
Erin Propson

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

Motion by Craig Kesler, second by Holly Plate, to accept the submitted minutes of the April 18 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Erin Propson, second by Scott Bradley, to approve the payment of regular vouchers 70261 through 70266, 1715 through 1731, 142110 through 142154, and 212200397 through 212200426. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- “Our Pathway Forward” 2021-2022 School Year Update #11 - Tony Sweere, District Administrator
- Youth Apprenticeship Presentations – Dawn Grenzer, CESA 6 YA Coordinator

Motion by Erin Propson, second by Raymond Mueller, to approve “Our Pathway Forward” School Reopening Plan update #11 for the 2021-2022 school year. Motion carried, seven yes.

Motion by Raymond Mueller, second by Holly Plate, to approve the CESA #7 Contract of Services for the 2022-2023 school year. Motion carried, seven yes.

Motion by Craig Kesler, second by Scott Bradley, to approve the applications for open enrollment students for the 2022-2023 school year. Motion carried, seven yes.

Motion by Jesse Jensen, second by Holly Plate, to approve the resignation of Stan Diedrich as Social Studies Teacher, Athletic Director and Head Baseball Coach. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to approve the recommended plan from the Student Activity Committee for the start of the 2022-2023 school year. Motion carried, seven yes.

Motion by Erin Propson, second by Scott Bradley, to approve the hiring of Brendan Fion as the new MS/HS Social Studies teacher for the 2022-2023 school year. Motion carried, seven yes.

#### Correspondence from non-school source

- Principal/Athletic Director Reports
  - Senior Mock Interviews
  - End of Year Planning for Elementary, Middle and High School
  - Summer School Update
- Superintendent’s Report
  - Academic/Scholarship Ceremony Recap
  - Graduation Preparation/School Board Attendance
  - Hilbert Wolves Athletic Booster’s Donation – Fence Around Track
  - ESSER II and III Funds Update
  - Facility Committee Open Sessions with the Community Update
  - Eastern Wisconsin Excellence in Education Award Update
  - VEX World Robotics Competition – Local Donations
- Information and comments from board members
  - Legislative Update (Jerry Franczek)

#### Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, June 1, 2022 at 6:00 p.m.
- Regular School Board Meeting – June 20, 2022 at 6:30 p.m.

Suggested agenda items:

- School Reopening Plan Update #12
- School Lunch prices for the 2022-2023 school year
- WIAA Membership Approval 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
- Approval of the Preliminary Budget for the 2022-2023 school year
- Approval of the Agenda for the Annual Meeting on Monday, July 26, 2022 at 6:00PM
- Approval of the ESSA Consolidated Grant for the 2022-2023 school year
- Adoption of the District Special Education Policies and Procedures Manual

Motion by Erin Propson, second by Raymond Mueller, to adjourn meeting at 6:52 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary