

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
May 30, 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, Mrs. Jennifer Konen, and Mr. Ben Krueger.

President of the Board, Mr. Jerry Franczek, called the meeting to order at 7:30 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 Scott Bradley, second by Holly Plate, to accept the submitted agenda as presented. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to accept the submitted minutes of the May 15 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Scott Bradley, second by Erin Propson, to approve the W.I.A.A. Golf Co-Op with the Chilton School District for the 2023-2024 and 2024-2025 school years. Motion carried, seven yes.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the purchase, training and implementation of a Therapy Dog Program in the District through the School-Based Mental Health Grant. Motion carried, seven yes.

Correspondence from non-school source

- Superintendent's Report
 - Construction Project Update
- Information and comments from board members

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.

Motion by Craig Kesler, second by Scott Bradley, to adjourn meeting at 8:30 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary