

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
June 19, 2023**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Jerry Franczek was absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mrs. Jennifer Konen, Mrs. Kristen Remington, Jason O'Leary, Becky O'Leary, Anna Stumo, Maria Stumo, Dawn Grenzer-Stumpf, Gary Lau, Ryan Schneider, Ann Schneider, Matt Schneider and Chris Johnson-Brillion News.

Vice President of the Board, Mr. Raymond Mueller, called the meeting to order at 6:30 p.m.

The Vice 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 Erin Propson, second by Scott Bradley, to accept the submitted agenda as presented. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Jesse Jensen, to accept the submitted minutes of the May 30 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve the payment of regular vouchers 70360 through 70363, 1912 through 1926, 142667 through 142718, and 222300423 through 222300467. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- Youth Apprenticeship Presentation for 2022-2023, Dawn Grenzer-Stumpf, CESA 6

Motion by Erin Propson, second by Holly Plate, to approve the preliminary school budget for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Scott Bradley, to approve the agenda for the Annual Meeting to be held on July 24, 2023 at 6:00 p.m. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve the Teacher Employment Handbook for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the Support Staff Handbook for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Holly Plate, second by Craig Kesler, to approve the student co-curricular handbook for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Scott Bradley, second by Jesse Jensen, to approve the W.I.A.A. Membership for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Scott Bradley, second by Craig Kesler, to approve the ESSA Consolidated Grant for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Holly Plate, to approve the proposal by Safe Haven Defense to install riot control film on the front entrance of the school at the cost of \$7,948.00. This project will be completed through Fund 46. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Erin Propson, to approve the resignation of Emily Geiger effective at the end of the 2022-2023 school year. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Jesse Jensen, to approve the resignation of Abbey Behnke effective at the end of the 2022-2023 school year. Motion carried, six yes, one absent.

Motion by Scott Bradley, second by Holly Plate, to approve the resignation of Joe Hietpas 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 hiring of Jason Giordano as the new High School Science teacher for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Holly Plate, second by Craig Kesler, to approve the hiring of Emma Sweere as the new 4th Grade Teacher for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Erin Propson, to approve the hiring of Mikayla Zyduck as the new Kindergarten teacher for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Scott Bradley, second by Jesse Jensen, to approve the hiring of Melissa Zwart as the maintenance custodian for the District. Motion carried, six yes, one absent.

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Graduation Recap
 - Jostens Yearbook Program of Excellence
 - Summer School Update

- Superintendent's Report
 - Construction Project Update
 - Athletic Director Update
 - H.S. Technology Education Teaching Position
 - Update on New General Records Schedule for the State of Wisconsin
 - Calumet County Special Education Program Update
 - Health Insurance Benefits Consultant Change

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, July 12, 2023 at 6:00 p.m.
- Annual Meeting – Monday, July 24, 2023 at 6:00 p.m.
- Regular School Board Meeting – **Monday, July 24, 2023 at 6:30 p.m.**

Suggested agenda items:

- Notification of the New General Records Schedule for the State of Wisconsin
- Approval of the Student Handbooks for the 2023-2024 School Year
- Adoption of the District Special Education Policies and Procedures Manual
- Approval of the District Safety Plan for the 2023-2024 School Year
- Presentation of Fall Coaches for 2023-2024
- Seclusion and Restraint Report to the Board of Education from the 2022-2023 School Year
- Student Academic Standards for the 2023-2024 school year

Motion by Erin Propson, second by Scott Bradley, to adjourn meeting at 7:41 p.m. Motion carried, six yes, one absent.