

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
June 20, 2022**

The Hilbert Board of Education met in regular session with five school board members present; Mr. Jerry Franczek and Mrs. Holly Plate were absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mrs. Jennifer Konen, Stan Diedrich, Tim Hoffman, Mike Breckheimer, Ben Krueger, and Kristen Remington.

The Vice President of the Board, Mr. Raymond Mueller, 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.

Motion by Craig Kesler, second by Scott Bradley, to accept the submitted agenda as amended. Motion carried, five yes, two absent.

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

Motion by Erin Propson, second by Scott Bradley, to approve the payment of regular vouchers 70267 through 70269, 1732 through 1747, 141938, 142155 through 142179, and 212200427 through 212200462. Motion carried, five yes, two absent.

- Financial Report
 - Fund 46 Transfer of Funds and Hilbert School District Long Range Facility Plan
- Maintenance Report
- “Our Pathway Forward” 2021-2022 School Year Update #12 - Tony Sweere, District Administrator
- Athletic/Activities Director Position Recommendation

Motion by Erin Propson, second by Scott Bradley, to approve “Our Pathway Forward” School Reopening Plan update #12 for the 2021-2022 school year. Motion carried, five yes, two absent.

Motion by Raymond Mueller, second by Erin Propson, to approve the preliminary school budget for the 2022-2023 school year. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by Jesse Jensen, to approve the agenda for the Annual Meeting to be held on July 25, 2022 at 6:00PM. Motion carried, five yes, two absent.

Motion by Erin Propson, second by Scott Bradley, to approve the Teacher Employment Handbook for the 2022-2023 school year. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by Jesse Jensen, to approve the Support Staff Handbook for the 2022-2023 school year. Motion carried, five yes, two absent.

Motion by Erin Propson, second by Scott Bradley, to approve the student co-curricular handbook for the 2022-2023 school year. Motion carried, five yes, two absent.

Motion by Scott Bradley, second by Craig Kesler, to approve the W.I.A.A. Membership for the 2022-2023 school year. Motion carried, five yes, two absent.

Motion by Erin Propson, second by Jesse Jensen, to approve the recommendation for Athletic/Activities Director for the 2022-2023 School Year. Motion carried, five yes, two absent.

Motion by Erin Propson, second by Scott Bradley, to approve the school lunch prices for the 2022-2023 school year as recommended by Jason Grenzer, business manager, and Lori Ott, food service director. Motion carried, five yes, two absent.

Correspondence from non-school source

- Principal/Athletic Director Reports
 - Graduation Recap
 - CAPP Economics Update
 - Summer School Update
 - End of the School Year for Elementary, Middle and High School
 - 4K – All Day First Year Update

- Superintendent's Report
 - ESSER II and III Funds Update
 - Facility Committee Open Session with the Community Update
 - Fund 46 and the Updated Long Range Facility Plan

- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, July 6, 2022 at 6:00 p.m.
- Regular School Board Meeting – Monday, July 25, 2022 at 6:30 p.m.

Suggested agenda items:

- Approval of the ESSA Consolidated Grant for the 2022-2023 School Year
- Approval of the Student Handbooks for the 2022-2023 School Year
- Adoption of the District Special Education Policies and Procedures Manual
- Approval of the District Safety Plan for the 2022-2023 School Year
- Presentation of Fall Coaches for 2022-2023
- Seclusion and Restraint Report to the Board of Education from the 2021-2022 School Year
- State Student Academic Standards for the 2022-2023 School Year
- Approval of the Referendum Questions for November Election
- Calumet County Business Education Partnership Presentation
- Colleen Timm, new CESA #7 Agency Administrator to visit

Motion by Erin Propson, second by Craig Kesler, to adjourn meeting at 7:36 p.m. Motion carried, five yes, two absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary