

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
July 24, 2023**

The Hilbert Board of Education met in regular session with six school board members present; Ms. Holly Plate was absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Jason O'Leary, Becky O'Leary, Ann Schneider and Al Schneider.

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.

Motion by Scott Bradley, second by Raymond Mueller, 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 June 19 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Erin Propson, to approve the payment of regular vouchers 70364 through 70376, 1927 through 1938, 142719 through 142765, and 222300468 through 222300496. Motion carried, six yes, one absent.

- Financial Report
 - Fund 46 Transfer of Funds
- Maintenance Report

Motion by Craig Kesler, second by Raymond Mueller, to approve the Middle, High School and District Student Handbooks for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Scott Bradley, to approve the agenda for the District Safety Plan for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the District Notification and Report for Seclusion and Restraint from the 2022-2023 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 Erin Propson, second by Craig Kesler, to approve the Academic Standards for the 2023-2024 school year. Motion carried, six yes, one absent.

For more information on the Academic Standards of the School District of Hilbert for the 2023-2024 school year, please see the following web addresses for the academic standards for each subject area. <https://dpi.wi.gov/standards> (Art and Design Education, Business and Information Technology, Computer Science, Early Learning Standards, English Language Arts, Environmental Literacy and Sustainability Education, Health Education, Health Sciences, Family and Consumer Science, Information and Technology Literacy, Literacy in All Subjects, Marketing, Management and Entrepreneurship, Mathematics, Music Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theater Education, World Languages, and Wisconsin Essential Elements: Mathematics and Science.

Motion by Raymond Mueller, second by Scott Bradley, to approve the resignation of Hayley Zubke, middle school teacher, effective July 12, 2023. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the hiring of Jack Halbach as the new Technology Education teacher for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve the hiring of Trisha Peters as the Elementary School Paraprofessional for the 2023-2024 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Erin Propson, to approve the adoption of the New General Records Schedule for the State of Wisconsin. Motion carried, six yes, one absent.

Presentation of the Fall Coaches:

Football	Head Coach Asst. Varsity Coaches JV Coaches 7 th /8 th Grade Coaches 5 th /6 th Grade Coaches Volunteer Coaches	Ben Krueger Dan Dohr, Al Plate Brendan Frion, Connor Zirpel Mike Breckheimer, Pete Stephany Tony Sweere Jason O'Leary, Bennett Lau
Volleyball	Head Coach JV 1 Coach JV 2 Coach Middle School Coaches 5 th /6 th Grade Coaches	Leah Krueger Emma Sweere Vacant Jenny Koenig (7 th), Kari Dennis (8 th) April (Gehl) Kuhn (5 th), Erica Wiese (6 th)
Cross Country	Head Coach Middle School Coach	Andrea Thomas Tom Kamps
Poms/Dance	Head Coach	Andrea Thomas

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Summer School Update
 - Advanced Placement Test Scores (AP Calculus, AP Computer Science and Chemistry)
 - MS Teaching Position and Additional Technology Education Position
- Superintendent's Report
 - Construction Project Update
 - Fund 46 and the Updated Long-Range Facility Plan
 - Summer Maintenance Update
 - Rossmeier Family Scholarship
 - Asbestos Removal Prior to Construction
 - August In-service Planning Update
 - ESSER Funding Update
- Information and comments from board members
 - Legislative Update (Jerry Franczek)
 - Insurance Committee Update

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, August 2, 2023 at 6:00 p.m.
- Regular School Board Meeting – Monday, August 21, 2023 at 6:30 p.m.

Suggested agenda items:

- Adoption of the District Special Education Policies and Procedures Manual
- District Action Plan and Professional Learning and Teaching Plan for the 2023-2024 School Year
- PSLO Contract with Calumet County for the 2023-2024 school year

Motion by Erin Propson, second by Scott Bradley, to adjourn meeting at 7:23 p.m. Motion carried, six yes, one absent.