

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
July 25, 2022**

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, and Mr. Jason Grenzer.

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 Erin Propson, second by Holly Plate, to accept the submitted agenda as amended. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Jesse Jensen, to accept the submitted minutes of the June 20 Regular Board Meeting as amended. Motion carried, six yes, one absent.

Motion by Holly Plate, second by Scott Bradley, to approve the payment of regular vouchers 70270 through 70276, 1748 through 1758, 142180 through 142241, and 212200463 through 212200494. Motion carried, six yes, one absent.

- Financial Report
 - Fund 46 Transfer of Funds and Hilbert School District Long Range Facility Plan
- Maintenance Report
- Facilities Committee Referendum Recommendation - Tony Sweere, District Administrator
- Colleen Timm, CESA 7 Agency Administrator

Motion by Erin Propson, second by Scott Bradley, to approve the ESSA Consolidated Grant for the 2022-2023 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Erin Propson, to approve the Middle and High School student handbooks for the 2022-2023 school year. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Holly Plate, to approve the District Safety Plan for the 2022-2023 school year. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Jesse Jensen, to approve the District Notification and Report for Seclusion and Restraint from the 2021-2022 school year. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Scott Bradley, to approve the Academic Standards for the 2022-2023 school year. Motion carried, six yes, one absent.

For more information on the Academic Standards of the School District of Hilbert for the 2022-2023 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 Craig Kesler, second by Erin Propson, to approve the initial resolution Authorizing Issuance Of General Obligation Bonds In An Amount Not To Exceed \$8,270,000. Motion carried, six yes, one absent.

Motion by Scott Bradley, second by Holly Plate, to approve the Resolution To Exceed The Revenue Cap by \$200,000 Commencing With The 2022-2023 school year. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Holly Plate, to approve the Resolution Providing For A Referendum Election On The Questions Of The Approval of An Initial Resolution Authorizing Issuance Of General Obligation Bonds In An Amount Not To Exceed \$8,270,000 And The Approval Of A Resolution To Exceed The District's Revenue Cap Commencing With The 2022-2023 School Year. Motion carried, six yes, one absent.

Presentation of the Fall Coaches:

Football:	Head Coach Asst. Varsity Coaches JV Coaches Volunteer Coaches	Mike Moreau Jason Grenzer, Ben Krueger Brendan Frion, Al Plate Dan Dohr, Marcus Moreau, Jason O'Leary
Volleyball	Head Coach JV 1 Coach JV 2 Coach Middle School Coaches 5 th /6 th Grade Coaches Volunteer Coach	Kristen Remington Daniel Winkler Emma Sweere Hayley Zubke (7 th) Leah Kreuger (8 th) April Gehl (5 th) Erica Wiese (6 th) Alicia Doell, Taylor Lantagne
Cross Country	Head Coach Middle School Coach	Andrea Buss Tom Kamps
Poms/Dance	Head Coach	Vacant

Correspondence from non-school source

- Principal/Athletic Director Reports
 - LETRS Grant from the State of Wisconsin (DPI)
 - Advanced Placement Test Scores (AP Calculus and Chemistry)
- Superintendent's Report
 - Fund 46 and the Updated Long-Range Facility Plan
 - District Student-Parent Handbook
 - Summer Maintenance Update
 - Rossmeier Family Scholarship
 - Village of Hilbert TIF District #2 Report
 - Village of Hilbert 2020 Annual Consumer Confidence Report
 - August In-service Planning Update
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, August 3, 2022 at 6:00 p.m.
- Regular School Board Meeting – Monday, August 15, 2022 at 6:30 p.m.

Suggested agenda items:

- Adoption of the District Special Education Policies and Procedures Manual
- Calumet County Business Education Partnership Presentation
- Update on "Our Pathway Forward" Plan for 2022-2023
- District Action Plan and Professional Learning and Teaching Plan for the 2022-2023 School Year
- PSLO Contract with Calumet County for the 2022-2023 school year
- ESSER II and III Funds Budget Update

Motion by Craig Kesler, second by Erin Propson, to adjourn meeting at 7:55 p.m. Motion carried, six yes, one absent.