

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
July 27, 2023**

The Hilbert Board of Education met in regular session with five school board members present; Mr. Jerry Franczek and Mr. Scott Bradley were absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, and Mrs. Amy Schmitz.

Vice President of the Board, Mr. Raymond Mueller, called the meeting to order at 6:00 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 Jesse Jensen, to accept the submitted agenda as presented. Motion carried, five yes, two absent.

Motion by Erin Propson, second by Craig Kesler, to approve the hiring of Connor Kuhn as a Technology Education teacher for the 2023-2024 school year. Motion carried, five yes, two absent.

Motion by Holly Plate, second by Jesse Jensen, to approve the hiring of Shelina Pamenter as a middle school teacher for the 2023-2024 school year. Motion carried, five yes, two absent.

Correspondence from non-school source

- Principal/Activities Director Reports (2<sup>nd</sup> meeting of the month only, unless necessary)
- Superintendent's Report
- Information and comments from board members

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 Craig Kesler, to adjourn meeting at 6:06 p.m. Motion carried, five yes, two absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary