

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
August 15, 2022**

The Hilbert Board of Education met in regular session with all school board members present. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, and Mrs. Jennifer Konen.

The 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 Raymond Mueller, second by Craig Kesler, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by Erin Propson, second by Holly Plate, to accept the submitted minutes of the July 25 Regular Board Meeting as amended. Motion carried, seven yes.

Motion by Erin Propson, second by Raymond Mueller, to approve the payment of regular vouchers 70277 through 70285, 1759 through 1775, 142242 through 142291, and 222300001 through 222300026. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- “Our Pathway Forward” 2022-2023 School Year Update #1
- Transportation Update for the 2022-2023 School Year.

Motion by Raymond Mueller, second by Craig Kesler, to approve “Our Pathway Forward” School Reopening Plan update #1 for the 2022-2023 school year. Motion carried, seven yes.

Motion by Scott Bradley, second by Jesse Jensen, to approve the Police School Liaison Officer services from the Calumet County Sheriff’s Department for the 2022-2023 school year. Motion carried, seven yes.

Motion by Erin Propson, second by Raymond Mueller, to approve the adoption of the District Parent – Student Handbook for the 2022-2023 school year. Motion carried, seven yes.

First reading of Board Policy Update 31.2 from NEOLA:

- 0100 – Definitions
- 0161 – Parliamentary Authority
- 1213/3213/4213 – Student Suspension and Welfare
- 1421/3121/4121 – Criminal History record Check and Employee Self-Reporting Requirements
- 2260.02 – Services for Bilingual Students/English Learners
- 2414 – Human Growth and Development
- 2522 – Library Media Centers
- 2700.01 – School Performance and State Accountability Report Cards
- 3120.04/4120.04 – Employment of Substitutes
- 3424/4425 – Benefits
- 5340 – Student Accidents, Illness and Concussion
- 5517.01 – Bullying
- 7440.01 – Video Surveillance and Electronic Monitoring
- 8146 – Notification of Educational Options

Correspondence from non-school source

- Principal/Athletic Director Reports
  - Opening School Updates
  - Middle/High School Redefining Ready Scorecard

- Superintendent's Report
  - Board Policy Technical Corrections 31.2
  - ESSER II and III Funds Update
  - Summer Maintenance Update
  - District Professional Learning and Teaching Plan for 2022-2023
  - August In-service and New Teacher Orientation Update
  - WASB Fall Regional Meeting at Kiel – Tuesday, October 4, 2022 at 6:00 p.m.
  - Opening School Report and District Calendar
  - Referendum Meeting Update (November 8, 2022 Election)
  - Current Situation with Education in Wisconsin
  
- Information and comments from board members
  - Legislative Update (Jerry Franczek)
  - Previous Elementary School Property Discussion

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, September 7, 2022 at 6:00 p.m.
- Regular School Board Meeting – Monday, September 19, 2022 at 6:30 p.m.

Suggested agenda items:

- District Action Plan and Goals for the 2022-2023 School Year
- Forward Exam Results from Spring 2022
- Referendum Meeting Schedule Update (November 8, 2022 Election)
- Discussion on Physical Education Credits for the High School Students
- Calumet County Business Education Partnership Presentation

Motion by Erin Propson, second by Craig Kesler, to adjourn meeting at 7:35 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary