

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
August 19, 2024**

The Hilbert Board of Education met in regular session with five school board members present; Mr. Jerry Franczek and Ms. Erin Propson was absent.. Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jennifer Konen and Kristen Remington were also in attendance.

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 Scott Bradley, second by Holly Plate to accept the submitted agenda as presented. Motion carried, five yes two absent.

Motion by Craig Kesler, second by Jesse Jensen, to accept the submitted minutes of the July 22 Regular Board Meeting as presented. Motion carried, five yes two absent.

Motion by Craig Kesler, second by Jesse Jensen to approve the payment of regular vouchers 70457 through 70460, 2106 through 2116, 143347 through 143405, and 242500001 through 242500024. Motion carried, five yes two absent.

- ☐ Financial Report
- ☐ Maintenance Report

Motion by Scott Bradley, second by Craig Kesler, to approve the hiring of Stephanie Westbrook as the new K-12 Choir teacher for the 2024-2025 school year. Motion carried, five yes two absent.

Motion by Craig Kesler, second by Holly Plate, to approve the resignation of Andrea Thomas as the K-12 Art Teacher effective immediately. Motion carried, five yes two absent.

Motion by Scott Bradley, second by Jesse Jensen, to approve the hiring of Penny Petrie as the new K-12 Art Teacher for the 2024-2025 school year. Motion carried, five yes two absent.

Motion by Scott Bradley, second by Holly Plate, to approve the Police School Liaison Officer services from the Calumet County Sheriff's Department for the 2024-2025 school year. Motion carried, five yes two absent.

Motion by Craig Kesler, second by Jesse Jensen, to approve the second and final reading of Board Policy Update 33.2. Motion carried, five yes two absent.

- Board Policy 0164 - Meetings
- Board Policy 0174 - Annual Report
- Board Policy 2131 - Educational Outcome Goals and Expectations
- Board Policy 2340 - District-Sponsored Trips
- Board Policy 3120.04 - Employment of Substitutes
- Board Policy 4120.04 - Employment of Substitutes
- Board Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Board Policy 3431 - Employee Leaves
- Board Policy 4431 - Employee Leaves
- Board Policy 4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students (rescind)
- Board Policy 8601 - Controlled Substance and Alcohol Policy for Employees that Transport Students (renumbered/revised)
- Board Policy 5200 - Attendance
- Board Policy 5330 - Administration of medication/Emergency Care
- Board Policy 5430 - Valedictorian Selection Procedure and Class Rank
- Board Policy 5460 - Graduation Requirements (was Standards for Awarding High School Diploma)
- Board Policy 5505 - Academic Honesty
- Board Policy 5610 - Suspension and Expulsion
- Board Policy 5610.03 - Alternative to Expulsion and Reentry Plans (New)

- Board Policy 5771 - Search and Seizure
- Board Policy 6423 - Use of Credit Cards
- Board Policy 7540.05 - Assistive Technology and Services
- Board Policy 7544 - Use of Social Media
- Board Policy 8395 - Student Mental Health Services
- Board Policy 8500 - Food Services
- Board Policy 8510 - Wellness
- Board Policy 8531 - Free and Reduced-Priced Meals
- Board Policy 8540 - Vending Machines
- Board Policy 8550 - Competitive Food Sales
- Board Policy 8600 - Transportation
- Board Policy 8640 - Transportation for Field and Other District-Sponsored Trips (rescind)
- Board Policy 8651 - Nonroutine Use of School Buses (rescind)
- Board Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips
- Board Policy 8680 - Transportation Services Contracts

Presentation of the Fall Coaches:

Cross Country

Co-Head Coaches:

Stephanie Ott and Mike Rajsich

Poms/Dance

Head Coach:

vacant

Correspondence from non-school source

- ☐ Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Opening School Update
 - Middle/High School Redefining Ready Scorecard
 - W.I.A.A. Award of Excellence School
 - Act 20 - New Reading Law Update
 - Athletic Training Services
- ☐ Superintendent's Report
 - Construction Project Update
 - Ribbon Cutting and Open House Event - September 4, 2024
 - Summer Maintenance Update
 - District Professional Learning and Teaching Plan for 2024-2025
 - August In-Service Agenda and New Teacher Orientation Update
 - Lighting Audit and Application for Rural Grant for Lighting
 - Opening School Report and District Calendar
 - WASB Regional Meeting (Kiel) - Tuesday, September 24, 2024 at 6:00 p.m.
 - Act 109 School Safety Grant - Digital Mapping
- ☐ Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, September 4, 2024 at 6:00 p.m.
- Regular School Board Meeting – Monday, September 16, 2024 at 6:30 p.m.

Suggested agenda items:

- District Action Plan and Goals for the 2024-2025 School Year
- Forward Exam Results from Spring 2024
- Student Enrollment Update for 2024-2025
- Update on the Transition to Skyward for the Student Information System

Motion by Craig Kesler, second by Scott Bradley, to adjourn meeting at 7:00 p.m. Motion carried, five yes two absent.