

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
August 21, 2023**

The Hilbert Board of Education met in regular session with all school board members present. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jennifer Konen, Jason O'Leary, Becky O'Leary, and Ann 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 Erin Propson, second by Scott Bradley, to accept the submitted agenda as presented. Motion carried, seven yes.

Motion by Craig Kesler, second by Raymond Mueller, to accept the submitted minutes of the July 24 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Erin Propson, second by Jesse Jensen, to accept the submitted minutes of the July 27 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Holly Plate, second by Craig Kesler, to approve the payment of regular vouchers 70377 through 70380, 1939 through 1951, 142766 through 142822, and 232400001 through 232400023. Motion carried, seven yes.

- Financial Report
- Maintenance Report

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 2023-2024 school year. Motion carried, seven yes.

First reading of Board Policy Update 32.2 from NEOLA:

- 0142.1 – Electoral Process
- 0143.1 – Public Expression of Board Members
- 0144.3 – Conflict of Interest
- 0164 – Meetings (New)
- 0164.1 – Regular Meetings (Rescind)
- 0164.2 – Special Meetings (Rescind)
- 0165.2 – Change of Regular Meetings (Rescind)
- 1260 – Incapacity of the District Administrator
- 1421, 3121, 4121 – Criminal History Record Check and Employees Self-Reporting Requirements
- 1623, 3123, 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
- 1630.01, 3430.01, 4431.01 – Family and Medical Leave of Absence
- 2340 – District-Sponsored Trips
- 2451 – Program and Curriculum Modifications
- 2521 – Selection of Instructional Materials and Equipment
- 3120.07 – Employment of casual Resource Personnel (Rescind)
- 3139, 4139 – Staff Discipline (Rescind)
- 5113 – Open Enrollment Program (Inter-District)
- 5200 – Attendance
- 5215 – Missing and Absent Children
- 5250 – Program or Curriculum Modifications (Rescind)
- 5350 – Suicide Prevention, Intervention, and postvention for Death by Suicide 9Replacement)
- 5505 – Academic Dishonesty (New)
- 5517 – Student Anti-Harassment
- 5530 – Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
- 6151 – Returned/Outstanding-Stale Checks
- 6236 – Community Services Fund (New)

- 6610 – Non-district-Supported Student Activity Accounts (Replacement)
- 7250.01 – Memorials for Staff and Students (New)
- 7440.01 – Video Surveillance and Electronic Monitoring
- 7440.02 – Smart Monitoring Equipment (New)
- 7540.08 – Artificial Intelligence (AI) (New)
- 8121 – Personal Background Check – Contracted Services (New)
- 8146 – Notification of Education Options
- 8310 – Public Records
- 8420 – School Safety
- 8500 – Food Services
- 8531 – Free and Reduced-Price Meals
- 8700 – Nursing Mothers (New)
- 8913 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (New)
- 9210 – Parent Organizations (Rescind)
- 9211 – District-Support Organizations

Presentation of the Fall Coaches:

Football	5 th Grade Coach	Jack Halbach
Volleyball	JV 2 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
- Superintendent's Report
 - Construction Project Update
 - Board Policy Update 32.2 First Reading and Technical Corrections for approval
 - Summer Maintenance Update
 - District Professional Learning and Teaching Plan for 2023-2024
 - August In-service and New Teacher Plan for 2023-2024
 - WASB Fall Regional Meeting at Kiel – Tuesday, October 24, 2023 at 6:00 p.m.
 - Opening School Report and District Calendar
 - Meeting with Representative Tusler on August 22, 2023 at 2:00 p.m.
- Information and comments from board members
 - Legislative Update (Jerry Franczek)
 - Insurance Committee Update

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, September 6, 2023 at 6:00 p.m.
- Regular School Board Meeting – Monday, September 18, 2023 at 6:30 p.m.

Suggested agenda items:

- Second and Final Reading of Board Policy Update 32.2
- District Action Plan and Goals for the 2023-2024 School Year
- Forward Exam Results from Spring 2023

Motion by Erin Propson, second by Raymond Mueller, to adjourn meeting at 7:44 p.m. Motion carried, seven yes.