

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
September 16, 2024**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Jerry Franczek was absent. Mr. Anthony Sweere and Mrs. Amy Schmitz 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 Erin Propson to accept the submitted agenda as presented. Motion carried, six yes one absent.

Motion by Holly Plate, second by Craig Kesler, to accept the submitted minutes of the August 19 Regular Board Meeting as presented. Motion carried, six yes one absent.

Motion by Erin Propson, second by Holly Plate to approve the payment of regular vouchers 2117 through 2131, 143406 through 143460, and 242500025 through 242500057. Motion carried, six yes one absent.

- Financial Report
- Maintenance Report

Motion by Holly Plate, second by Craig Kesler, to approve the agreement with Ascension for athletic training services for the 2024-2025 school year. Motion to change language of Action Item II - 1 by Erin Propson, second by Scott Bradley: to approve athletic training services up to \$8000.00 for the 2024-2025 school year. Motion carried, six yes one absent.

Presentation of the Fall Coaches:

Poms/Dance	Head Coach:	vacant
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Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - Update on the First Few Weeks of School
 - Elementary PTO School Year Activities
 - Science of Reading Training and Coaching of Teachers through CESA #7
 - Redefining Ready Report Cards for MS and HS
- Superintendent's Report
 - Construction Project Update
 - WASB Regional Meeting (Kiel) - Tuesday, September 24, 2024 at 6:00 p.m.
 - 3rd Friday Count for the State of Wisconsin
 - Preliminary Insurance Update for 2025
 - Update on the Transition to Skyward for the Student Information System
 - Digital Mapping Grant through the Office of School Security
 - Lighting Audit and Application for Rural Grant for Lighting
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, October 2, 2024 at 6:00 p.m.
- Parent Network Meeting – Wednesday, October 2, 2024 at 7:00 p.m.
- Elementary PTO Meeting – Monday, October 14, 2024 at 6:00 p.m.
- Regular School Board Meeting – Monday, October 28, 2024 at 6:30 p.m.

Suggested agenda items:

- District Action Plan and Goals for the 2024-2025 School Year – Tony Sweere
- Forward Exam Results from Spring 2024
- Certification of Tax Levy & Adoption of Official Budget for 2024-2025 school year
- Youth Options Approval for Spring Semester of 2025
- Presentation of the Winter Sports Coaches
- Official Third Friday Count
- Update on the Transition to Skyward for the Student Information System

Motion by Erin Propson, second by Holly Plate, to adjourn meeting at 7:07 p.m. Motion carried, six yes one absent.

Ms. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary