

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
September 18, 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, and Mrs. Kristen Remington.

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 Scott Bradley, second by Craig Kesler, to accept the submitted agenda as presented. Motion carried, seven yes.

Motion by Raymond Mueller, second by Holly Plate, to accept the submitted minutes of the August 21 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Erin Propson, second by Jesse Jensen, to approve the payment of regular vouchers 70381 through 70382, 1952 through 1962, 142823 through 142857, and 232400024 through 232400067. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- District Action Plan and Goals for the 2023-2024 School Year – Mr. Anthony Sweere

Motion by Raymond Mueller, second by Erin Propson, to approve the maternity leave from November 27, 2023 with a return of December 11, 2023 as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence. Motion carried, seven yes.

Motion by Scott Bradley, second by Craig Kesler, to approve the renewal of the wrestling co-op with the Chilton School District for the 2024-2025 and 2025-2026 school year. Motion carried, seven yes.

Second and final 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 9(Replacement)
- 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

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
 - Homecoming Activities
 - Elementary PTO School Year Activities
 - Science of Reading Training and Coaching of Teachers through CESA #7
- Superintendent's Report
 - Construction Project Update
 - 3rd Friday Count for the DPI
 - WASB Fall Regional Meeting at Kiel – Tuesday, October 24, 2023 at 6:00 p.m.
 - Narcan Training and Video "Dead on Arrival"
- Information and comments from board members
 - Legislative Update (Jerry Franczek)
 - Insurance Committee Update

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, October 4, 2023 at 6:00 p.m.
- Parent Network Meeting – Wednesday, October 4, 2023 at 7:00 p.m.
- Elementary PTO Meeting – Monday, October 9, 2023 at 6:00 p.m.
- **Regular School Board Meeting – Monday, October 16 or 30, 2023 at 6:30 p.m.**

Suggested agenda items:

- Forward Exam Results from Spring 2023
- Certification of Tax Levy & Adoption of Official Budget for 2023-2024 school year
- Youth Options Approval for Spring Semester of 2024
- Presentation of the Winter Sports Coaches
- Official Third Friday Count

Motion by Erin Propson, second by Holly Plate, to adjourn meeting at 7:27 p.m. Motion carried, seven yes.