

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
September 19, 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, Mrs. Amy Schmitz, Mrs. Jennifer Konen, Mr. Ben Krueger, Dawn Grenzer-Stumpf, and Leah Helms.

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

Motion by Raymond Mueller, second by Erin Propson, to accept the submitted minutes of the August 25 Regular Board Meeting as amended. Motion carried, seven yes.

Motion by Jesse Jensen, second by Scott Bradley, to accept the submitted minutes of the August 29 Special Board Meeting as amended. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to approve the payment of regular vouchers 70286 through 70294, 1776 through 1788, 142292 through 142353, and 222300027 through 222300065. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- Calumet County Business Education Partnership Presentation – Dawn Grenzer-Stumpf, CESA 6, and Tony Sweere
- District Action Plan and Goals for the 2022-2023 School Year – Tony Sweere

Motion by Raymond Mueller, second by Craig Kesler, to approve the second and final reading of Board Policy Update 31.2 from NEOLA. Motion carried, seven yes.

- 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

Board of Canvassers for the November 8th Election:

Craig Kesler
Jesse Jensen
Jerry Franczek

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
 - Email from the Oostburg Athletic Director

- Superintendent's Report
 - WASB Fall Regional Meeting at Kiel – Tuesday, October 4, 2022 at 6:00 p.m.
 - Referendum Meeting Update (November 8, 2022 Election)
 - W.I.A.A. Award of Excellence Recipient (3rd Year in a row)
 - Football Discussion for the Future (11 man vs. 8 man)
 - School Van Replacement
 - Estimated 3rd Friday of September Count
 - Maintenance Position Update
 - District Administrator Evaluation Form
 - NEWMA Excellence in Manufacturing/K-12 Partnerships Award
 - CESA 7 Special Education Director – Joanne Metzen

- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, October 5, 2022 at 6:00 p.m.
- Regular School Board Meeting – **Monday, October 24, 2022 at 5:30 p.m.**

Suggested agenda items:

- Forward Exam Results from Spring 2022
- Discussion on Physical Education Credits for the High School Students
- Certification of Tax Levy & Adoption of Official Budget for 2022-2023 school year
- Youth Options Approval for Spring Semester of 2023
- Presentation of the Winter Sports Coaches
- Official Third Friday Count
- Mock Bedroom Presentation to the School Board on November 21, 2022 (Annie Von Nuepert)
- Board of Canvassers Meeting on Wednesday, November 9, 2022 at 6:00 p.m.

Motion by Scott Bradley, second by Raymond Mueller, to adjourn meeting at 8:21 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary