

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
October 24, 2022**

The Hilbert Board of Education met in regular session with five school board members present; Mr. Scott Bradley and Ms. Erin Propson were absent (Mr. Jerry Franczek arrived late). In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mrs. Jennifer Konen, Senator Andre Jacque, and Todd Konen.

The Vice President of the Board, Mr. Raymond Mueller, called the meeting to order at 5:34 p.m.

The Vice 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 Holly Plate, second by Craig Kesler, to accept the submitted agenda as amended. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by Jesse Jensen, to accept the submitted minutes of the September 19 Regular Board Meeting as amended. Motion carried, five yes, two absent.

Motion by Jesse Jensen, second by Holly Plate, to approve the payment of regular vouchers 70295 through 70298, 1789 through 1804, 142302, 142354 through 142409, and 222300066 through 222300128. Motion carried, five yes, two absent.

- Financial Report
- Maintenance Report
- Sherwood Football – Todd Konen
- Senator Andre Jacque

Motion by Craig Kesler, second by Jerry Franczek, to certify the 2022-2023 tax levy at \$2,591,297 establishing a mill rate of .00799884 or \$8.00 per \$1,000 of property value. Motion carried, five yes, two absent.

Motion by Jerry Franczek, second by Jesse Jensen, to adopt the official budget for the 2022-2023 school year. Motion carried, five yes, two absent.

Motion by Jerry Franczek, second by Craig Kesler, to conditionally approve the Early College Credit/Start College Now applications for Spring 2023 pending successful completion of all current coursework. Motion carried, five yes, two absent.

Fox Valley Technical College (SCN) – Online

Vanesa Becerra	Foundations of Early Childhood	3 credits
----------------	--------------------------------	-----------

NWTC (SCN) – Online

Danica Gast	American Sign Language	3 credits
Renee Giese	American Sign Language	3 credits
Alayna Schroeder	American Sign Language	3 credits
Kendall Palubicki	American Sign Language	3 credits

UW Colleges (ECN) – Online

Benjamin Kopecky	Intro to Computing and Internet Technologies	3 credits
Brynn DuPrey	Intro to Sociology	3 credits
	Intro to Human Services	3 credits (ALT)
	Human Trafficking Social Work	3 credits (ALT)
Adrianna Franczek	Intro to Sociology	3 credits
Anika Schmitz	Intro to Psychology	3 credits
Cole Schneider	Environmental Science	3 credits
Kendall Palubicki	Survey of General Organic & Bio Chem	3 credits (ALT)
	Intro to Life Span (Developmental Psychology)	3 credits
Jaden Propson	Intro to Business 102	3 credits (ALT)
	Intro to Business 198	3 credits (ALT)

Lilianna O'Leary	Intro to Business 102	3 credits (ALT)
	Intro to Business 198	3 credits (ALT)
Cadence Kuhn	Intro to Life Span (Developmental Psychology)	3 credits

Wisconsin's Private Colleges (ECC) – Online

Chloe Koslowski	Exploring Education in Society	4 credits
-----------------	--------------------------------	-----------

UW-Green Bay Access Academy – Online

Benjamin Kopecky	Logic and Reasoning	3 credits (ALT)
Lilianna O'Leary	Business and Its Environment	3 credits
Jaden Propson	Business and Its Environment	3 credits
Cole Schneider	Oceans of Air/Weather and Climate	3 credits (ALT)

Economics 102 – Virtual Classroom – 3 credits:

Samuel Bradley, Adrianna Franczek, Brenna Franczek, Zaid Gomez, Ryan Hoffman, Zander Kopp, Cadence Kuhn, Lilianna O'Leary, Jaden Propson, Alexis Rojo, Matthew Schneider, Peyton Schweitzer, Mara Stecker, Anna Stumo, Elliana Sutilla, Alison Wingers

Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

Varsity Head Coach	Jamie Wiese
Junior Varsity 1	Jason O'Leary
8 th Grade Coach	Jesse Dohr
7 th Grade Coach	Vacant
6 th Grade Coach	Chuck Kress
5 th Grade Coach	Ryan Scholz

Boys Basketball Coaching Staff

Varsity Head Coach	Jim Brown
Volunteer Assistant Coaches	Mike Van Thull, Corey Vanevenoven
Junior Varsity 1	Ben Thompson
Junior Varsity 2	Bob Woelfel
8 th Grade Coach	Todd Konen
7 th Grade Coach	Troy Rosedahl
6 th Grade Coach	Jason Grenzer
5 th Grade Coach	Jeremy Slotke

****Poms/Dance Head Coach – still a vacant position**

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - FUNd Run for Elementary PTO
 - Homecoming Recap
- Superintendent's Report
 - Referendum Meeting Update (November 8, 2022 Election)
 - Football Discussion for the Future (11 Man vs 8 Man)
 - Official 3rd Friday of September Count/Open Enrollment Update
 - State Education Convention Presentation – "Higher Performance Leadership Through the Use of 5 Voices."
 - Insurance Committee Update
 - Calendar Committee Update
 - Discussion on Physical Education Credits for High School Students
 - Board of Canvassers Meeting on Wednesday, November 9, 2022 at 6:00 p.m.

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, November 2, 2022 at 6:00 p.m.
- Regular School Board Meeting – Monday, November 21, 2022 at 6:30 p.m.

Suggested agenda items:

- School Report Cards and Forward Exam Results from Spring 2022
- Mock Bedroom Presentation to the School Board on November 21, 2022
- “Our Pathway Forward” 2022-2023 School Year Update #2
- Board of Canvassers (November 9) Results and Moving Forward with the Project in Regards to Funding and Construction
- Approval of the Class of 2023 graduation date – Friday, May 26, 2023
- Summer School Consortium approval
- Annual School Safety Drill Report to the Board of Education
- Approval of Calendars for the 2023-2024 and 2024-2025 School Years
- Sherwood Football Decision for Hilbert MS Football

Motion by Jerry Franczek, second by Craig Kesler, to adjourn meeting at 6:58 p.m. Motion carried, five yes, two absent.

Mr. Jesse Jensen – Board Director

Jody L. Kalkofen – Recording Secretary