

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
October 28, 2024**

The Hilbert Board of Education met in regular session with all school board members present. Mr. Anthony Sweere, Mrs. Amy Schmitz, Mr. Nathan Wesener, Mr. Jason Grenzer and Mrs. Jennifer Konen were also in attendance.

President of the Board, Mr. Jerry Franczek, called the meeting to order at 5:30 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 Raymond Mueller, second by Craig Kesler to accept the submitted agenda as presented. Motion carried, seven yes.

Motion by Erin Propson, second by Holly Plate, to accept the submitted minutes of the September 16 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Erin Propson, second by Jesse Jensen to approve the payment of regular vouchers 70461 through 70467, 2132 through 2148, 143461 through 143512 and 242500058 through 242500146. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- District Action Plan and Goals for 2024-2025 School Year

Motion by Scott Bradley, second by Craig Kesler, to certify the 2024-2025 tax levy at \$2,948,422.00 establishing a mill rate of .00739127 or \$7.39 per \$1,000 of property value. Motion carried, seven yes.

Motion by Raymond Mueller, second by Holly Plate, to adopt the official budget for the 2024-2025 school year. Motion carried, seven yes.

Motion by Scott Bradley, second by Erin Propson, to approve WCA-GHT as the District's Health Insurance Carrier for 2025 as recommended by the Insurance Committee. Motion carried, seven yes.

Motion by Erin Propson, second by Craig Kesler, to approve Delta Dental as the District's Dental Insurance Carrier for 2025 as recommended by the Insurance Committee. Motion carried, seven yes.

Motion by Raymond Mueller, second by Holly Plate, to conditionally approve the Early College Credit/Start College Now applications for Spring 2025 pending successful completion of all current coursework. Motion carried, seven yes.

Fox Valley Technical College (SCN) – Online

Hailey Gilbertson	Intro to Social Problems – 3 credits
	Intro to Diversity Studies – 3 credits
Lori Cook	Intro to Psychology – 3 credits
Emma Pakala	Medical Terminology – 3 credits
Kloie Tennesen	Principles of Animal Biology – 3 credits
Savannah Buhler	Developmental Psychology – 3 credits
Adilin Slotke	Medical Terminology – 3 credits
Maxwell Plate	Economics – 3 credits
Jeffrey Bouchard	Intro to Psychology – 3 credits

NWTC (SCN) – Online

Jillian Robinson	American Sign Language 2 – 3 credits
Alesha Wingers	Psychology 102 – 3 credits
	Sociology 101 – 3 credits

UW Green Bay (ECC) – Online

Katelyn Meyerhofer
Mariah O'Leary

Autumn Cullen

MaKayla Plate
Madison Buss
Jillian Robinson
Addison Grenzer
Mylee Green
Brady Plate
Damian Franczek
Kaylie Hernke

Psychology 102 – 3 credits
Sociology 101 – 3 credits
Environment and Society – 3 credits
Intro to Entrepreneurship – 3 credits (Alternate)
Business Ethics – 3 credits (Alternate)
Psychology 102 – 3 credits
Sociology 101 – 3 credits
Social Work 202 – 3 credits
Psychology 102 – 3 credits
Psychology 102 – 3 credits
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Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

Varsity Head Coach
Junior Varsity 1
8th grade coach
7th grade coach
6th grade coach
5th grade coach

Mike Rajisch
Tony Woelfel
vacant
Ryan Scholz
Nathan Wesener
David Ruby & Sarah Sweere

Boys Basketball Coaching Staff

Varsity Head Coach
Volunteer Assistant
Junior Varsity 1
Junior Varsity 2
8th grade coach
7th grade coach
6th grade coach
5th grade coach

Connor Kuhn
Joe Koffarnus
Todd Konen
Ben Thompson
Matt Kuhn
Jeremy Slotke
Andrew Harbath
Dan Dohr

Poms/Dance Head Coach: vacant

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - PTO FUNd Run Update
 - Elementary Fall Principal's Convention
 - Homecoming Activities
 - Follow-Up on Redefining Ready Report Cards for MS and HS
 - Fire Department Safety Presentations at School
- Superintendent's Report
 - Construction Project Update
 - 3rd Friday Count for the State of Wisconsin
 - Insurance Update for 2025
 - 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, November 6, 2024 at 6:00 p.m.
- Parent Network Meeting – Wednesday, November 6, 2024 at 7:00 p.m.
- Elementary PTO Meeting – Monday, November 11, 2024 at 6:00 p.m.
- Regular School Board Meeting – Monday, November 18, 2024 at 6:30 p.m.

Suggested agenda items:

- School Report Cards and Forward Exam Results from Spring 2024
- Approval of the Class of 2025 graduation date – Friday, May 23, 2025
- Summer School Consortium Approval for 2025
- Annual School Safety Drill Report to the Board of Education for 2024
- Approval of School Calendars for 2025-2026 and 2026-2027

Motion by Erin Propson, second by Craig Kesler, to adjourn meeting at 6:55 p.m. Motion carried, seven yes.

Ms. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary