

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
October 30, 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 Erin Propson, second by Holly Plate, to accept the submitted agenda as presented. Motion carried, seven yes.

Motion by Craig Kesler, second by Raymond Mueller, to accept the submitted minutes of the September 18 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Erin Propson, second by Jesse Jensen, to approve the payment of regular vouchers 70383 through 70387, 1963 through 1976, 142858 through 142922, and 232400068 through 232400122. Motion carried, seven yes.

- Financial Report
- Maintenance Report

Motion by Raymond Mueller, second by Craig Kesler, to certify the 2023-2024 tax levy at \$2,754,665 establishing a mill rate of 000737957 or \$7.38 per \$1,000 of property value. Motion carried, seven yes.

Motion by Scott Bradley, second by Holly Plate, to adopt the official budget for the 2023-2024 school year. Motion carried, seven yes.

Motion by Scott Bradley, second by Erin Propson, to approve an increase to substitute teacher pay for the 2023-2024 school year. Motion carried, seven yes.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the purchase of a new lawnmower for the District from Gruett's Power Center at the cost of \$13,300. Motion carried, seven yes.

Motion by Erin Propson, second by Holly Plate, to approve WCA-GHT as the District's Health Insurance Carrier for 2024 as recommended by the Insurance Committee. Motion carried, seven yes.

Motion by Scott Bradley, second by Craig Kesler, to approve Delta Dental as the District's Dental Insurance Carrier for 2024 as recommended by the Insurance Committee. Motion carried, seven yes.

Motion by Scott Bradley, second by Raymond Mueller, to conditionally approve the Early College Credit/Start College Now applications for Spring 2024 pending successful completion of all current coursework. Motion carried, seven yes.

Fox Valley Technical College (SCN)-Online

Ashlynn Brault	Intro to Psychology – 3 credits
Hailey Gilbertson	Intro to Psychology – 3 credits
Alandra Grenzer	Intro to Psychology – 3 credits
	Thinking Critically and Creatively – 3 credits
Kaylin Haase	General Anatomy and Physiology – 4 credits
Kennedy Kleppen	Marketing 1 – 3 credits
Jada Kopecky	Intro to Psychology – 3 credits
Alexandria Kress	Medical Terminology – 3 credits
Ashley Martin	Intro to Psychology – 3 credits
Riley Polifka	Intro to Psychology – 3 credits
Hannah Propson	Intro to Psychology – 3 credits
Milly Rojo-Segura	Intro to Psychology – 3 credits
	CAN (Chilton Location) – 3 credits

Kaelin VandenWyngaard Intro to Psychology (ALT) – 3 credits
Marketing 1 – 3 credits

Lakeshore Technical College (SNC) – Online

Kolton Kalkofen Safety and Welding Fundamentals – 1 credit
Precision Measurement and Layout – 1 credit

NWTC (SCN) – Online

Makayla Plate American Sign Language 2 – 3 credits

UW Colleges (ECN) – Online

Kennedy Kleppen Business Administration 202 (ALT) – 3 credits
Alayna Schroeder General Psychology 102 – 3 credits
Kaelin VandenWyngaard Business Administration (ALT) – 3 credits

Wisconsin's Private Colleges (ECC) – Online

Alayna Schroeder Psychology 101 w/Concordia – 3 credits

Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

Varsity Head Coach	Jamie Wiese
Junior Varsity 1	Jason O'Leary
8 th Grade Coach	David Ruby
7 th Grade Coach	
6 th Grade Coach	Ryan Scholz
5 th Grade Coach	Nathan Wesener

Boys Basketball Coaching Staff

Varsity Head Coach	Jim Brown
Junior Varsity 1	Ben Thompson
Junior Varsity 2	Mike Van Thull
8 th Grade Coach	Tony Woelfel
7 th Grade Coach	Connor Kuhn
6 th Grade Coach	Jeremy Slotke
5 th Grade Coach	Andrew Harbath

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - PTO FUNd Run Follow-up
 - Middle School Musical – Saturday, November 4, 2023
- Superintendent's Report
 - Construction Project Update
 - Official 3rd Friday of September Count/Open Enrollment Update
 - Nursing Grant Update (purchase of new AEDs)
 - Weight room Update
 - Wall of Honor Nominees
 - FB Chain Gang Crew Compliment from Cedar-Grove Belgium
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

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Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, November 1, 2023 at 6:00 p.m.
- Parent Network Meeting – Wednesday, November 1, 2023 at 7:00 p.m.
- Elementary PTO Meeting – Monday, November 13, 2023 at 6:00 p.m.
- Regular School Board Meeting – Monday, November 20, 2023 at 6:30 p.m.

Suggested agenda items:

- School Report Cards and Forward Exam Results from Spring 2023
- Approval of the Class of 2024 graduation date – Friday, May 24, 2024
- Summer School Consortium approval
- Annual School Safety Drill Report to the Board of Education for 2023
- Five-Year School Self-Evaluation Summary for Status of Pupil Nondiscrimination

Motion by Scott Bradley, second by Raymond Mueller, to adjourn meeting at 7:50 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary