

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
November 15, 2021**

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. Jen Konen, Mr. Tim Hoffman, Martha Woelfel, Mara Woelfel, Jaden Propson and Ed Byrne, Brillion News.

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

Motion by Raymond Mueller, second by Tom Konen, to accept the submitted minutes of the October 18 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to accept the submitted minutes of the October 25 Special Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70217 through 70220, 1632 through 1646, 141863 through 141909, and 212200115 through 212200167. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- “Our Pathway Forward” 2021-2022 School Year Update #5 - Tony Sweere, District Administrator
- Laude System and Implementation – Nathan Wesener

Motion by Tom Konen, second by Erin Propson, to approve “Our Pathway Forward” School Reopening Plan update #5 for the 2021-2022 school year. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Jesse Jensen, to approve the hiring of Margaret Kees as a custodian in the maintenance department. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to approve the graduation date set on the calendar for May 27, 2022 at 7:00 pm. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Craig Kesler, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2022. Motion carried, seven yes.

Motion by Tom Konen, second by Raymond Mueller, to approve Wisconsin Counties Association/Group Health Trust as the District’s Health Insurance Carrier for 2022. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to approve Delta Dental as the District’s Dental Insurance Carrier for 2022. Motion carried, seven yes.

Motion by Erin Propson, second by Jesse Jensen, to approve the implementation of the .5 Credit Physical Education Waiver starting in the 2022-2023 School Year. Motion carried, six yes one nay.

Motion by LeAnn Kaser, second by Craig Kesler, to approve the implementation of the Laude System for Academic Honors. Motion carried, seven yes.

Presentation of the Winter Coaches:

Girls Basketball Coach Staff	
8 th Grade Coach	Stan Diedrich
7 th Grade Coach	Abbie Pospychala

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

Correspondence from non-school source

- Principal/Athletic Director Reports
 - FastBridge Update
 - Fall Activities in the Elementary
 - School-Based Mental Health Grant
- Superintendent's Report
 - ESSER II and III Funds Update
 - Village Subdivision/School Trail Update
 - DPI State School Report Cards
 - Board of Education Election Papers (LeAnn Kaser, Tom Konen, Erin Propson)
 - Facility Committee Update
 - Email Compliments Regarding the Football Program
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, December 1, 2021 at 6:00 p.m.
- Regular School Board Meeting – Monday, December 20, 2021 at 6:30 p.m.

Suggested agenda items:

- School Reopening Plan Update #6
- Annual School Safety Report as required under Act 143
- Board Policy #5430 – Class Rank and Valedictorian Selection Process
- Board Policy #5451.01 – Wisconsin Academic Excellence Scholarship
- Board Policy #5460 – Standards for Awarding High School Diploma
- Superintendent Evaluation

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:44 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary