

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
November 20, 2023**

The Hilbert Board of Education met in regular session with six school board members present; Mrs. Holly Plate was absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, and Mrs. Amy Schmitz.

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 Raymond Mueller, second by Craig Kesler, to accept the submitted agenda as presented. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Jesse Jensen, to accept the submitted minutes of the October 30 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve the payment of regular vouchers 70388 through 70394, 1977 through 1989, 142923 through 142964, and 232400123 through 232400171. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report

Motion by Erin Propson, second by Raymond Mueller, to approve the graduation date set on the calendar for May 24, 2024 at 7:00 p.m. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2024. Motion carried, six yes, one absent.

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - MS Halloween Dance
 - Career Connect Event
 - 1st Quarter Incentive
 - Parent-Teacher Conferences
 - HMH Structured Literacy
 - School and District Report Cards
- Superintendent's Report
 - Construction Project Update
 - AEF – Association for Equity in Funding Documents
 - Pupil Nondiscrimination Self-Evaluation – now due in May, 2024
 - Furniture, Equipment, Weight Room Donations and Ordering Timeline
 - Wall of Honor Ceremony set for January 15, 2024
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, December 6, 2023 at 6:00 p.m.
- Parent Network Meeting – Wednesday, December 6, 2023 at 7:00 p.m.
- Elementary PTO Meeting – Monday, December 11, 2023 at 6:00 p.m.
- Regular School Board Meeting – Monday, December 18, 2023 at 5:30 p.m.

Suggested agenda items:

- Annual School Safety Drill Report to the Board of Education for 2023
- Potential Decisions on Equipment/Furniture for the New Facilities
- Superintendent Evaluation
- Move January 15, 2024 School Board Meeting back one week to January 22 at 5:30 p.m.
(National Honor Society Induction to follow at 7:00 p.m.)

Motion by Scott Bradley, second by Raymond Mueller, to adjourn meeting at 7:30 p.m. Motion carried, six yes, one absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary