

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
November 21, 2022**

The Hilbert Board of Education met in regular session with all school board members present; Mrs. Holly Plate arrived late. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Brian Brewer, and Mary Schwalenberg.

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 Erin Propson, second by Scott Bradley, to accept the submitted agenda as amended. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Craig Kesler, to accept the submitted minutes of the October 24 Regular Board Meeting as amended. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Raymond Mueller, to approve the payment of regular vouchers 70299 through 70307, 1805 through 1817, 142386, 142410 through 142453, and 222300129 through 222300166. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- “Our Pathway Forward” 2022-2023 School Year Update #2 for 2022-2023
- Brian Brewer from Robert W. Baird – Financing the Construction Project
- Mock Bedroom Presentation to the School Board by Annie Von Nuepert, Calumet County

Motion by Raymond Mueller, second by Erin Propson, to approve the election results of the November 8<sup>th</sup> election for the school referendum questions, as reported by the Board of Canvassers. Motion carried, seven yes.

Motion by Craig Kesler, second by Scott Bradley, to adopt the graduation date set on the calendar for May 26, 2023 at 8:00 p.m. Motion carried, seven yes.

Motion by Erin Propson, second by Holly Plate, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2023. Motion carried, seven yes.

Motion by Craig Kesler, second by Jesse Jensen, to approve the addition of Middle School Football for grades 5 through 8 starting with the 2023-2024 school year. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to approve the School Calendars for the 2023-2024 and 2024-2025 school years as recommended by the Calendar Committee. Motion carried, seven yes.

Motion by Holly Plate, second by Craig Kesler, to approve Humana as the District’s Health Insurance Carrier for 2023 as recommended by the Insurance Committee. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to approve Delta Dental as the District’s Dental Insurance Carrier for 2023 as recommended by the Insurance Committee. Motion carried, seven yes.

Motion by Erin Propson, second by Raymond Mueller, to approve the contract of services from McMahon Associates, Inc. for architectural services for the referendum approved facilities. Motion carried, seven yes.

Motion by Erin Propson, second by Holly Plate, to approve the 2022-2023 budget changes to Fund 10 and Fund 39 per the Notice in Change of the Adopted Budget document. Motion carried, seven yes.

Presentation of the Winter Coaches:

**Girls Basketball Coaching Staff**

7<sup>th</sup> Grade Coach

David Ruby

**Poms/Dance Head Coach**

Andrea Thomas

Correspondence from non-school source

- Principal/Activities Director Reports (2<sup>nd</sup> meeting of the month only, unless necessary)
  - Fall Head Coaching Resignations (Football and Volleyball)
  - Care Closet Donations (H-P Optimists \$200; Gloria Comerford \$200; Pat and Leon Ruhland \$250)
  - FunD Run Activity
  - Parent-Teacher Conferences
  - Shrek Jr. Musical
- Superintendent's Report
  - Election Results, Construction and Next Steps
  - DPI State School Report Cards
  - Board of Education Election Papers (Craig Kesler and Raymond Mueller)
  - Human Growth and Development Citizens Advisory Committee
- Information and comments from board members
  - Legislative Update (Jerry Franczek)
  - Discussion on Physical Education Credit for High School Graduation

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, December 7, 2022 at 6:00 p.m.
- Regular School Board Meeting – Monday, December 19, 2022 at 6:30 p.m.

Suggested agenda items:

- Annual School Safety Drill Report (Act #143) to the Board of Education
- Superintendent Evaluation
- Physical Education Credit for High School Graduation
- Resolution Authorizing The Issuance And Sale Of Not To Exceed \$8,270,000 Bond Anticipation Notes

Motion by Jesse Jensen, second by Scott Bradley, to adjourn meeting at 9:08 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary