

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
December 19, 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, Mr. Jason Grenzer, Mrs. Jennifer Konen, Tim Hoffman, Mary Schwalenberg, Colby Kinnard, Aaron Ahrens, and Coen Gehl.

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

Motion by Erin Propson, second by Scott Bradley, to accept the submitted minutes of the November 21 Regular Board Meeting as amended. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Raymond Mueller, to approve the payment of regular vouchers 70308 through 70311, 1818 through 1832, 142216, 142454 through 142495, and 222300167 through 222300201. Motion carried, six yes one absent.

- Financial Report
- Maintenance Report
- PSLO Leslie Lemieux – School Safety
- Aaron Ahrens, Coen Gehl, and Colby Kinnard – public comment on agenda item III – B – Dress Code Policy (Hats in School)

Motion by Erin Propson, second by Craig Kesler, to approve the Annual School Safety Drill Report submitted by District Administrator, Anthony Sweere, as required under Act 143. Motion carried, seven yes.

Motion by Scott Bradley, second by Holly Plate, to approve C.D. Smith Construction as the General Contractor for the construction project. Motion carried, seven yes.

Motion by Raymond Mueller, second by Jesse Jensen, to approve a Resolution Authorizing the Issuance And Awarding The Sale Of A \$8,270,000 Bond Anticipation Note. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to approve a Resolution Authoring The Issuance And Sale Of Not To Exceed \$8,270,000 General Obligation Refunding Bonds. Motion carried, seven yes.

Motion by Scott Bradley, second by Raymond Mueller, to approve the Resolution Authorizing the American Deposit Management Company as a Designated Depository for District Funds. Motion carried, seven yes.

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

First Reading of Board Policy #5460 – Standards for Awarding High School Diploma.

Correspondence from non-school source

- Principal/Activities Director Reports (2nd meeting of the month only, unless necessary)
 - ACCESS Testing Update
 - Winter Concert Review
 - Head Volleyball and Head Football Coaching Positions
 - Dress Code Policy (Hats in School)

- Superintendent's Report
 - DPI Wisconsin School Report Cards
 - Joint Federal Notification on IDEA from the DPI
 - Board of Education Election Papers (Craig Kesler and Raymond Mueller)
 - Human Growth and Development Citizens Advisory Committee
 - Construction Project Update
 - Jill Underly, State Superintendent Phone Call
 - School Vehicle Purchase

- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, January 4, 2023 at 6:00 p.m.
- Regular School Board Meeting – **Monday, January 16, 2023 at 5:30 p.m.**

Suggested agenda items:

- Second Reading of Board Policy #5460 – Standards for Awarding High School Diploma
- Approval of openings for open enrollment in the 2023-2024 school year according to Board Policy #5113 – Open Enrollment Program
- Staff Salary and Benefits Committee (Jerry Franczek, Erin Propson, Holly Plate)
- Closed Session for the Evaluation of the District Administrator

Motion by Raymond Mueller, second by Scott Bradley, to adjourn meeting at 8:13 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary