

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
December 20, 2021**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Raymond Mueller was absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer 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 Erin Propson, second by LeAnn Kaser, to accept the submitted agenda as amended. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Jesse Jensen, to accept the submitted minutes of the November 15 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Tom Konen, second by Erin Propson, to approve the payment of regular vouchers 70221 through 70227, 1647 through 1659, 141910 through 141949, and 212200168 through 212200207. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- “Our Pathway Forward” 2021-2022 School Year Update #6 - Tony Sweere, District Administrator

Motion by LeAnn Kaser, second by Tom Konen, to approve “Our Pathway Forward” School Reopening Plan update #6 for the 2021-2022 school year. Motion carried, six yes, one absent.

Motion by Erin Propson, second by LeAnn Kaser, to approve the Annual School Safety Drill Report submitted by District Administrator, Anthony Sweere as required under Act 143. Motion carried, six yes, one absent.

First reading of the following Board Policy updates (NEOLA Update 30.2):

- 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

Correspondence from non-school source

- Principal/Athletic Director Reports
  - Challenge Day
  - 8<sup>th</sup> Grade Basketball Positive Moment
  - ACCESS Testing Update
  - Winter Concert Review
- Superintendent’s Report
  - ESSER II and III Funds Update
  - Village Subdivision/School Trail Update
  - Board of Education Election Papers (LeAnn Kaser, Tom Konen, Erin Propson)
  - Facility Committee Update from December 8, 2021 Meeting
- Information and comments from board members
  - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, January 5, 2022 at 6:00 p.m.
- Facility Committee Meeting – Wednesday, January 12, 2022 at 6:00 p.m.
- **Regular School Board Meeting – Monday, January 17, 2022 at 5:30 p.m.**

Suggested agenda items:

- School Reopening Plan Update #7
- Second Readings of 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
- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- Public Comment/Presentation on Bowling to the Board of Education

Motion by LeAnn Kaser, second by Erin Propson, to adjourn meeting at 8:02 p.m. Motion carried, six yes, one absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary