

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
August 17, 2020**

The Hilbert Board of Education met in regular session with five school board members present; Mr. Jesse Jensen and Mr. Tom Konen were absent. Also in attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mr. Diedrich, Dennis and Melissa DuPrey 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 Raymond Mueller, second by Craig Kesler, to accept the submitted agenda as amended. Motion carried, five yes two absent.

Motion by Craig Kesler, second by LeAnn Kaser, to accept the submitted minutes of the July 20 Regular Board Meeting as presented. Motion carried, five yes, two absent.

Motion by LeAnn Kaser, second by Erin Propson, to accept the minutes of the August 3 Special Board Meeting as presented. Motion carried, five yes two absent.

Motion by Erin Propson, second by Craig Kesler, to approve the payment of regular vouchers 70148, 1419 through 1434, 141137 through 141202, and 202100001 through 202100014. Motion carried, five yes, two absent.

- Financial Report
- Maintenance Report
- School Reopening Plan Update #2 for 2020-2021

Motion by Erin Propson, second by LeAnn Kaser, to approve “Our Pathway Forward” School Reopening Plan update #2 for the 2020-2021 school year. Motion carried, five yes, two absent.

Motion by Raymond Mueller, second by Erin Propson, to approve the School District of Hilbert’s Special Education Policies and Procedures Manual. Motion carried, five yes, two absent.

Motion by LeAnn Kaser, second by Raymond Mueller, to approve the hiring of Kristy Konen as an instructional aide at the elementary school. Motion carried, five yes, two absent.

District Notification of Academic Standards for the 2020-2021 school year.

For more information on the Academic Standards of the Hilbert School District for the 2020-2021 school year, please see the following web addresses for the academic standards for each subject area. <https://dpi.wi.gov/standards> (Art and Design Education, Business and Information Technology, Computer Science, Early Learning Standards, English Language Arts, Environmental Literacy and Sustainability Education, Health Education, Health Sciences, Family and Consumer Science, Information and Technology Literacy, Literacy in All Subjects, Marketing, Management and Entrepreneurship, Mathematics, Music Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theatre Education, World Languages, and Wisconsin Essential Elements: Mathematics and Science.)

Presentation of the Fall Coaches:

Football	JV Coaches: Volunteer Coaches:	Al Plate Dan Dohr
Volleyball:	JV2 Coach: Middle School Coaches:	Vacant Vacant
Dance	Head Coach	Vacant

- Correspondence from non-school source
- Principal/Athletic Director Reports
 - WIAA Update for Fall Athletics
- Superintendent's Report
 - Redefining Ready Planning with CESA 7 and copy of updated Report Card
 - New Subdivision/Walking Path Meeting
 - Summer Maintenance Update
 - District Professional Learning and Teaching Plan for the 2020-2021 School Year
 - 100 Day Plan developed by the Leadership Team
 - August Staff Development Agenda and Update
 - Opening School Report and District Calendar
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, September 2, 2020 at 6:00 p.m.
- Regular School Board Meeting – Monday, September 21, 2020 at 6:30 p.m.

Suggested agenda items:

- DPI Waivers for the 2020-2021 School Year due to COVID-19
- District Action Plan and Goals for the 2020-2021 School Year
- Annual Meeting Agenda for October 5, 2020
- 2019-20 AP Calculus and ACT Achievement Score Update

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:30 p.m. Motion carried, five yes, two absent.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary