

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
December 21, 2020**

The Hilbert Board of Education met in regular session with all school board members present; Mr. Jesse Jensen and Mrs. Erin Propson arrived late. Also in attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mr. Jason Grenzer, Mrs. Jennifer Konen, Mrs. Amy Schmitz, Tim Hoffman and Ed Byrne; Brillion News. The President of the Board, Mr. Jerry Franczek, called the meeting to order at 5:03 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 LeAnn Kaser, to accept the submitted agenda as amended. Motion carried, five yes two absent.

Motion by Craig Kesler, second by Tom Konen, to accept the submitted minutes of the November 16 Regular Board Meeting as presented. Motion carried, five yes two absent.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70160 through 70165, 1481 through 1493, 141338 through 141399, and 202100125 through 202100155. Motion carried, six yes one absent.

- Financial Report
- Maintenance Report
- School Reopening Plan Update #6 for 2020-2021

Motion by LeAnn Kaser, second by Jesse Jensen, to approve “Our Pathway Forward” School Reopening Plan update #6 for the 2020-2021. Motion carried, seven yes.

Motion by Raymond Mueller, second by Tom Konen, to approve the commitment of \$20,000 in partnership with the Village of Hilbert to complete the walking path from the new subdivision to the school pending legal agreement between the Board of Education and the Village of Hilbert. Motion carried, seven yes.

First Reading of Board Policies:

- 6114 Cost Principles – Spending Federal Funds (New Policy)
- 6325 Procurement – Federal Grants/Funds

- Correspondence from non-school source
- Principal/Athletic Director Reports
 - Big East Update
 - Elementary and Middle School Virtual Holiday Concerts
 - Peer to Peer Suicide Prevention Grant
- Superintendent’s Report
 - Update on Visitor Bleachers Project by the Track/Football Complex
 - High School eSports Team
 - Dorian Festival Canceled for January 2021
 - Board of Education Election Papers (Jerry Franczek and Jesse Jensen)
 - TEACH Grant for \$30,000 for Network and Cyber Security Assessments
 - February 19 Teacher In-Service Update (Business/Education Seminar)
 - Community Support (Official’s Den, Dick’s Family Food, Hilbert-Potter Optimist, Parent Network)
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, January 6, 2021 at 6:00 p.m.
- Elementary PTO Meeting – Monday, January 11, 2021 at 6:00 p.m.
- Regular School Board Meeting – Monday, January 18, 2020 at 6:30 p.m.

Suggested agenda items:

- Approval of openings for open enrollment in the 2021-2022 school year according to Board Policy #5113 – Open Enrollment Program
- 2nd Reading of Board Policies 6114 and 6325
- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- School Reopening Plan Update #7
- DPI Waivers for the 2020-2021 School Year
- 5th Grade ELA Presentation to Board of Education

Motion by LeAnn Kaser, second by Raymond Mueller, to adjourn meeting at 6:22 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary