

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
December 16, 2019**

The Hilbert Board of Education met in regular session with all school board members present. Also in attendance were Mr. Anthony Sweere, Mrs. Amy Schmitz, Mr. Nathan Wesener, Mr. Jason Grenzer and Ed Byrne. The President of the Board, Mr. Jerry Franczek, called the meeting to order at 5:30 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 LeAnn Kaser, second by Craig Kesler, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to accept the submitted minutes of the November 18 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by Craig Kesler, to approve the payment of regular vouchers 70108 through 70121, 1306 through 1318, 140771 through 140871, and 192000146 through 192000175. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- Presentation to Raymond Mueller, School Board Member for 20 years

Motion by Tom Konen, second by LeAnn Kaser, to approve the Dorian Vocal Festival trip to Decorah, Iowa. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Raymond Mueller, to approve the budget change in Fund 10 from Physical Curriculum to Insurance & Judgements and to add the Chargeback Levy Taxes. Motion carried, seven yes.

Motion by Craig Kesler, second by Jesse Jensen, to approve the budget change in Fund 39 to account for the full interest payment on our debt payments. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the following financial donations to the District. Motion carried, seven yes.

- Anonymous - \$250 for Table Skirt for Special Activities and Game Entrance
- Sherwood Optimists - \$500 donation to Student Services
- Hilbert-Potter Optimists - \$100 donation for Sources of Strength

- Correspondence from non-school source
- Principal/Athletic Director Reports
 - School-Based Mental Health Grant addition of \$2400.00
 - Challenge Day/Rise Above/Crave 21 activities on December 12
 - Dr. Eric Hartwig to visit Hilbert on December 17

- Superintendent's Report
 - Refinancing 2010 Debt in January with Robert W. Baird and Co.
 - Calumet County Business-Education Advisory Board Update
 - Industry 4.0 Meetings and Curriculum Update
 - WASB State Education Convention – January 22-24, 2020
 - TEACH Grant for \$10,000 for Network and Cyber Security Assessments
 - PSLO time consideration starting in the 2020-2021 school year.

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, January 8, 2019 at 6:00 p.m.
- Elementary PTO Meeting – Monday, January 13, 2020 at 6:00 p.m.
- Parent Network Meeting – Tuesday, January 13, 2020 at 6:00 p.m.
- Regular School Board Meeting – Monday, January 20, 2019 at 5:30 p.m.

Suggested agenda items:

- Approval of openings for open enrollment in the 2020-2021 school year according to Board Policy #5113 – Open Enrollment Program
- Board Policy Updates
- Social Media Policy Addition
- Refinancing of 2010 Debt with Robert W. Baird Co.
- Superintendent Evaluation at January meeting
- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 5:59 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary