

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
February 15, 2021**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Tom Konen was absent. Also in attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mrs. Jennifer Konen, Mr. Jason Grenzer, Brad Burzynski, Pat Laughrin, State Senator Devin LeMahieu, Mike Van Eperen, Dan Storch 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, six yes, one absent.

Motion by LeAnn Kaser, second by Raymond Mueller, to accept the submitted minutes of the January 18 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Erin Propson, to approve the payment of regular vouchers 70170 through 70179, 1504 through 1515, 141441 through 141475, and 202100212 through 202100296. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- School Reopening Plan Update #8 for 2020-2021
- Brian Brewer, Robert W. Baird, discussion on bond refunding
- State Senator, Devin LeMahieu

Public Comment:

- Brad and Lindsey Burzynski, Petition to Alter School District Boundaries
- Patrick Laughrin, comments on use of sales tax

Motion by Raymond Mueller, second by Erin Propson, to approve the Academic Excellence Award to Jackson Thiel, according to Board Policy 5451.01. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve the Technical Excellence Higher Education Scholarship to Landon Raddatz, according to Board Policy 5451.02. Motion carried, six yes, one absent.

Motion by Jesse Jensen, second by LeAnn Kaser, to approve a Resolution Denying the Petition to Alter School District Boundaries submitted by Brad and Lindsey Burzynski. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Erin Propson, to approve a Resolution Authorizing the Issuance and Sale of a \$1,120,000 General Obligation Refunding Bonds. Motion carried, six yes, one absent.

First Reading of the following Board Policies:

- 0100 – Definitions
- 0131.1 – Bylaws and Policies
- 0143.2 – Board member Information Requests
- 0144.4 – Indemnification
- 0144.5 – Board Member Behavior and Code of Conduct
- 0145 – Sexual and Other Forms of Harassment
- 1211 – Whistleblower Protection
- 1213 – Student Supervision and Welfare
- 3213 – Student Supervision and Welfare
- 4123 – Student Supervision and Welfare
- 2411 – School Counseling and Academic and Career Planning
- 2416 – Student Privacy and Parental Access to Information
- 2522 – Library Media Centers
- 3112 – Board-Staff Communications
- 4112 – Board-Staff Communications
- 3220 – Staff Evaluation and Educator Effectiveness

- 3340 – Grievance Procedure
- 4340 – Grievance Procedure
- 3531 – Unauthorized Work Stoppage
- 4531 – Unauthorized Work Stoppage
- 5113 – Open Enrollment Program (Inter-District)
- 5511 – Dress and Grooming
- 5517.01 – Bullying
- 5540 – The Schools and Governmental Agencies
- 5540.01 – Investigations Involving Suspected Child Abuse
- 5895 – Student Employment
- 7230 – Gifts, Grants and Bequests
- 8405 – Environmental Health and Safety Program
- 8451 – Pediculosis (Head Lice)
- 9130 – Public Requests, Suggestions or Complaints

Board of Canvassers for the April 6<sup>th</sup> Election:

Erin Propson                      LeAnn Kaser                      Craig Kesler

Motion for Presentation of Spring Coaches:

Track:                      Mike Breckheimer, Head Track Coach  
                                 Tom Kamps, Assistant Track Coach  
                                 Matt Kuhn, Assistant Track Coach  
                                 Amanda Hackbarth, Assistant Track Coach  
                                 Lexi Lau, Volunteer Assistant Track Coach

MS Track:                Rick Thiel, Head Coach  
                                 Pat Rigoni, Assistant Coach

Baseball:                Stan Diedrich, Head Baseball Coach  
                                 Steve Helms, JV Baseball Coach  
                                 Wes Bunnell, Volunteer Assistant Baseball Coach

Correspondence from non-school source

- Principal/Athletic Director Reports
  - ACT Prep for Juniors
  - Mental Health Update: Grants, Curriculum and Screening
  - Mid-year Benchmarking Update and New Math Curriculum
- Superintendent's Report
  - Update on TEACH Grant for Network and Cyber Security Assessments
  - ESSER II Funds from the Federal Government
  - Board Policy Technical Corrections 30.1
  - Update/Agenda for February 19 Teacher In-service
  - COVID-19 Vaccination Update
  - Busing Contract Negotiations Update
  - Small Rural School Achievement Grant Application
  - Preparation for State assessments (ACT, ACT Aspire, Forward and DLM Exam)
- Information and comments from board members
  - Legislative Update (Jerry Franczek)
  - WASB State Education Convention Update (Jerry Franczek and Ray Mueller)

Future Meeting Dates will be:

- Parent Network Meeting – Tuesday, February 23, 2021 at 6:00 p.m.
- Hilbert Wolves Athletic Boosters Meeting - Wednesday, March 3, 2021 at 6:00 p.m.
- Elementary PTO Meeting – Monday, March 8, 2021 at 6:00 p.m.
- Regular School Board Meeting – Monday, March 15, 2021 at 6:30 p.m.

Suggested agenda items:

- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- School Reopening Plan Update #9
- DPI Waivers for the 2020-2021 School Year
- Second Reading of Board Policy Update 30.1
- Teacher contracts for the 2021-2022 School Year
- Youth Options Approval for the Fall 2021
- CESA #7 Contract of Services for the 2021-2022 school year
- Maintenance Projects for the Summer of 2021

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:55 p.m. Motion carried, six yes, one absent.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary