

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
January 18, 2021**

The Hilbert Board of Education met in regular session with all school board members present. Also in attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mr. Jason Grenzer, Stacy Brown, Kaitlyn Korth and Ed Byrne; Brillion News. 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.

(Remove item #4 in Section F: Staff Presentations)

Motion by Raymond Mueller, second by Jesse Jensen, to accept the submitted minutes of the December 21 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by Raymond Mueller, to accept the submitted minutes of the December 21 Closed Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70166 through 70169, 1494 through 1503, 141400 through 141440, and 202100156 through 202100211. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- 5th Grade ELA Presentation – Ms. Kaitlyn Korth

Motion by Raymond Mueller, second by Erin Propson, to approve “Our Pathway Forward” School Reopening Plan update #7 for the 2020-2021. Motion carried, seven yes.

Motion by Craig Kesler, second by LeAnn Kaser, to approve the determination of no limitation of enrollment in regular education or special education at any grade level for the upcoming open enrollment period of February 1, 2021 through April 30, 2021. Motion carried, seven yes.

Motion by Tom Konen, second by Erin Propson, to approve the second reading of the Board Policies listed below. Motion carried, seven yes.

- 6114 Cost Principles – Spending Federal Funds (New Policy)
- 6325 Procurement – Federal Grants/Funds
- 8680 Bus Service Contracts

Correspondence from non-school source

- Principal/Athletic Director Reports
 - St. Vincent de Paul Food Pantry Letter
 - Big East Honors Band and Choir Update for 2021
 - 3rd Grade Long-term substitute position
- Superintendent’s Report
 - Update on TEACH Grant for Network and Cyber Security Assessments
 - ESSER II Funds from the Federal Government
 - Update/Agenda for February 19 Teacher In-service
 - January Enrollment Update from the 2nd Friday Count
 - PSLO/Superintendent Presentation at WJOA Conference
 - WASB State Education Convention – January 20-22-2021
 - FVTC Career & Technical Education Instruction Program Advisory Committee
 - Spring Musical (April 23 – 25) and Prom (May 1)
 - COVID-19 Vaccination Update
 - Busing Contract Negotiations Update
 - Trail System Agreement with Village of Hilbert
 - Resolution Authorizing Refinancing of Long-term Debt Update

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, February 3, 2021 at 6:00 p.m.
- Elementary PTO Meeting – Monday, February 8, 2021 at 6:00 p.m.
- Regular School Board Meeting – Monday, February 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 #8
- DPI Waivers for the 2020-2021 School Year
- Student Handbook – Hats being worn during the school day
- Petition to Alter School District Boundaries
- State Senator Devin LeMahieu to attend February Board Meeting
- Academic Excellence Award according to Board Policy 5126
- Presentation of the Spring Coaches
- Board of Canvassers for the April Election
- Resolution for Refinancing Referendum Debt

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

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary