

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
July 20, 2020**

The Hilbert Board of Education met in regular session with six school board members present; Ms. LeAnn Kaser was absent. Also in attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jennifer Konen 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 Erin Propson, second by Raymond Mueller, to accept the submitted minutes of the June 15 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Tom Konen, second by Erin Propson, to approve the payment of regular vouchers 70145 through 70147, 1407 through 1418, 141097 through 141136, and 192000399 through 192000407. Motion carried, six yes, one absent.

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

Motion by Raymond Mueller, second by Jesse Jensen, to approve “Our Pathway Forward” School Reopening Plan for the 2020-2021 school year. Motion carried, six yes, one absent.

Motion by Tom Konen, second by Craig Kesler, to approve the maternity leave from October 15, 2020 with a return of January 20, 2021 as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence. Motion carried, six yes, one absent.

Motion by Jesse Jensen, second by Erin Propson, to approve the hiring of Troy Rosedahl as the new special education teacher in the high school. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Tom Konen to approve the District Safety Plan for the 2020-2021 school year. Motion carried, six yes, one absent.

Motion by Tom Konen, second by Erin Propson to approve the Chromebook Agreement Plan and Document for the 2020-2021 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Craig Kesler, to approve the first and final reading of Board Policy #2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities. Motion carried, six yes, one absent.

District Notification and Report for Seclusion and Restraint from the 2019-2020 school year.

Presentation of the Fall Coaches:

Football	Head Coach:	Mike Breckheimer
	Asst. Varsity Coaches:	Jason Grenzer
		Erik Stumo
	JV Coaches:	Ben Krueger
		Vacant
	Volunteer Coaches:	Al Plate, Austin Schaffer, Jason O’Leary

Volleyball	Head Coach: JV 1 Coach: JV 2 Coach: Middle School Coaches: 5 th /6 th Grade: Volunteer Coach:	Kristen Remington Vacant Vacant Whitney Ziegler Vacant Maria Stumo Tracy Halbach Alicia Doell, Lauren Bornemann
Cross Country	Head Coach: Middle School Coach:	Andrea Buss Tom Kamps
Poms/ Dance	Head Coach:	Vacant

- Correspondence from non-school source
- Principal/Athletic Director Reports
- Superintendent's Report
 - Fund 46 and the Updated Long Range Facility Plan
 - Redefining Ready Planning at CESA 7 in August
 - New Subdivision/Walking Path Meeting
 - Summer Maintenance Update
 - Rossmieier Family Scholarship
 - School Improvement Planning with CESA 7's Colleen Timm
 - Hilbert Municipal Water Utility's 2019 Annual Consumer Confidence Report
 - Village of Hilbert TIF District #1 and #2 Report
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, July 29, 2020 at 6:00 p.m.
- Hilbert Wolves Athletic Boosters – Wednesday, August 5, 2020 at 6:00 p.m.
- Regular School Board Meeting – Monday, August 17, 2020 at 6:30 p.m.

Suggested agenda items:

- Update on the School Reopening Plan for the 2020-2021 (August 3)
- Adoption of the District Special Education Policies and Procedures Manual
- District Action Plan and Professional Learning and Teaching Plan for the 2020-2021 School Year
- PSLO Contract with Calumet County for the 2020-2021 school year
- Notice of District's Academic Standards for the 2020-2021 school year

Motion by Erin Propson, second by Craig Kesler, to adjourn meeting at 8:40 p.m. Motion carried, six yes, one absent.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary