

**SPECIAL BOARD MEETING
HILBERT BOARD OF EDUCATION
March 26, 2020**

The Hilbert Board of Education met in special session with all school board members present. Also in attendance were Mr. Anthony Sweere. 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 Craig Kesler, second by LeAnn Kaser, to accept the submitted agenda as presented. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Craig Kesler, to approve the payment of Support Staff during the COVID-19 School Closure as recommended by the Board's Finance Committee. Motion carried, seven yes.

Motion by Tom Konen, second by Jesse Jensen, to approve a temporary amendment to the Support Staff Handbook in the area of Leave-Sick Leave. Motion carried, seven yes.

Motion by Raymond Mueller, second by LeAnn Kaser, to adjourn meeting at 5:45 p.m. Motion carried, seven yes.

Anthony Sweere – District Administrator

Jody L. Kalkofen – Recording Secretary