

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
May 18, 2020**

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, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mark Breckheimer 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 LeAnn Kaser, second by Erin Propson, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to accept the submitted minutes of the April 20 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by Erin Propson, to approve the payment of regular vouchers 70138 through 70142, 1380 through 1394, 140994 through 141034, and 192000367 through 192000379. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- Mark Breckheimer, Village of Hilbert President, spoke in regards to trail from subdivision

Motion by Erin Propson, second by Tom Konen, to approve the hiring of Benjamin Davis, high school science teacher. Motion carried, seven yes.

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the resignation of Rebecca Frosig, high school special education teacher. Motion carried, seven yes.

Motion by Craig Kesler, second by Erin Propson, to approve the retirement of Jean Roehrig, elementary school instructional aide. Motion carried, seven yes.

Motion by Tom Konen, second by Raymond Mueller to approve the School Board Resolution for the Waiver of Required Instructional Hours for Students for the 2019-2020 School Year. Motion carried, seven yes.

Motion by Raymond Mueller, second by LeAnn Kaser to approve the 2020-2021 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried, seven yes.

Motion by Jesse Jensen, second by Raymond Mueller, to approve the 2020-2021 salary and benefits package for the administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried, seven yes.

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the bid from Corcoran Glass and Paint in the amount of \$81,215 to repaint the football/track and field stadium. Motion carried, seven yes.

Motion by Tom Konen, second by Craig Kesler, to approve the bid from Taylor Enterprises in the amount of \$16,181.87 (Fund 50) to purchase replacement equipment for the food service program. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to approve the CESA #7 Contract of Services for the 2020-2021 school year. Motion carried, seven yes.

- Correspondence from non-school source
- Principal/Athletic Director Reports
 - WIAA Renewal of Baseball, Softball and Golf Co-op with Stockbridge
 - Academic/Scholarship Ceremony (Virtual) Recap
 - Summer School Update
 - Digital Learning Plan Update for Elementary, Middle and High School

- Superintendent's Report
 - COVID-19 School Closure and Planning for Fall 2020
 - Federal CARES Act
 - Public Hearing on Waiver of Hours – Monday, May 18, 2020 at 5:30 p.m.
 - Graduation Planning/End of Year Planning
 - WCASS Regional Award for Outstanding Service to Children

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, June 3, 2020 at 6:00 p.m.
- Regular School Board Meeting – Monday, June 15, 2020 at 6:30 p.m.

Suggested agenda items:

- Approval of the School Lunch Prices for the 2020-2021 school year
- Approval of Food Service Bid on Convection Oven Purchase
- Approval of Open Enrollment requests for the 2020-2021 school year
- Approval of Teacher and Support Staff handbooks for the 2020-2021 school year
- Approval of the Student Co-Curricular Handbook for the 2020-2021 school year
- Approval of Preliminary Budget for the 2020-2021 School Year
- Approval of the ESSA Consolidated Grant for the 2020-2021 School Year
- Adoption of the District Special Education Policies and Procedures Manual
- Approval of the hiring of the High School Special Education Teacher

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:45 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary