

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
November 16, 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, Mr. Jason Grenzer, Mrs. Jennifer Konen, Mrs. Amy Schmitz, Stan Diedrich, Stephanie Ott, Dan Carew, Deb Seidl, Mark Breckheimer, Tim Hoffman 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 LeAnn Kaser, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by Erin Propson, second by Craig Kesler, to accept the submitted minutes of the October 26 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70155 through 70159, 1464 through 1480, 141304 through 141337, and 202100072 through 202100124. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- School Reopening Plan Update #5 for 2020-2021
- Google Site Presentations – Abbey Behnke, Stacey Brown and 4th Grade Students

Motion by Tom Konen, second by Erin Propson, to approve “Our Pathway Forward” School Reopening Plan update #5 for the 2020-2021. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to approve the graduation date set on the calendar for May 28, 2021 at 7:00 p.m. Motion carried, seven yes.

Motion by Craig Kesler, second by LeAnn Kaser, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2021. Motion carried, seven yes.

Motion by Tom Konen, second by Raymond Mueller, to approve the Annual School Safety Drill Report submitted by District Administrator, Anthony Sweere as required under ACT 143. Motion carried, seven yes.

Motion by Craig Kesler, second by Raymond Mueller, to approve the Second and Final Reading of the following Board Policies. Motion carried, seven yes.

0162	Quorum
0164.2	Special Meetings
0167.3	Public Comment at Board Meetings
1130/3230/4230	Conflict of Interest
1260	Incapacity of the District Administrator
2260.02	English Language Proficiency
2412	Homebound Instruction Program
2450	Community and Adult Education
2460	Programs for Students with Disabilities
2700.01	School Performance and Accountability Reports
3120.04	Employment of Substitutes
3120.10/4129.10	Job Sharing
3131/4131	Staff Reduction
3215/4215	Use of Tobacco and Nicotine by Staff (Replacement Policies)
3362.01/4362.01	Threatening Behavior Toward Staff Members
4130	Assignment and Transfer

5111	Eligibility of Resident/Non-Resident Students
5512	Use of Tobacco and Nicotine by Students (Replacement Policy)
5630.01	Use of Seclusion and Physical Restraint with Students
6145	Borrowing (Deleted)
6147	Debt Management (New Policy)
7230	Gifts, Grants and Bequests
7434	Use of Tobacco and Nicotine on School Premises (Replacement Policy)
7440.03	Small unmanned Aircraft Systems (New Policy)
8390	Animals on District Property
8395	Student Mental Health Services (New Policy)
8450.01	Personal Protective Equipment During Pandemic/Epidemic Events (New Policy)
8710	Insurance
8900	Fraud

- Correspondence from non-school source
- Principal/Athletic Director Reports
 - Big East Update
 - Homecoming Week Update
- Superintendent's Report
 - Triennial Assessment and Annual Progress Report on the District Wellness Policy
 - Update on Visitor Bleachers Project by the Track/Football Complex
 - New Subdivision/Walking Path Discussion and Recommendation for the December Board Meeting
 - ACT Composite Scores Presentation
 - Board of Education Election Papers (Jerry Franczek and Jesse Jensen)
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, December 2, 2020 at 6:00 p.m.
- Elementary PTO Meeting – Monday, December 14, 2020 at 6:00 p.m.
- Regular School Board Meeting – **Monday, December 21, 2020 at 5:30 p.m.**

Suggested agenda items:

- Subdivision Walking Path Partnership with the Village of Hilbert
- School ReOpening Plan Update #6
- Dorian Festival approval
- Board Policy Updates
- DPI Waivers for the 2020-2021 School Year
- Superintendent Evaluation

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:40 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary