

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
October 26, 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, and Mrs. Jennifer Konen. 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 Erin Propson, second by LeAnn Kaser, 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 September 21 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by Erin Propson, to approve the payment of regular vouchers 70152 through 70154, 1449 through 1463, 141253 through 141303, and 202100030 through 202100071. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- School Reopening Plan Update #4 for 2020-2021

Motion by Erin Propson, second by LeAnn Kaser, to approve "Our Pathway Forward" School Reopening Plan update #4 for the 2020-2021. Motion carried, seven yes.

Motion by Raymond Mueller, second by Tom Konen, to conditionally approve the Youth Options course requests for Spring 2021 pending successful completion of all current coursework. Motion carried, seven yes.

Fox Valley Technical College

Jenna Gillis	Nursing Assistant – 3 credits (Youth Apprentice Student)
Anton Olp	Nursing Assistant – 3 credits
Samuel Stumo	Medical Terminology – 3 credits (online course)

Northeast Wisconsin Technical College

Jenna Gillis	American Sign Language (ASL 1) – 3 credits (online course)
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Motion by Erin Propson, second by Craig Kesler, to certify the 2020-2021 tax levy at \$2,578,374 establishing a mill rate of .01020360 or \$10.20 per \$1,000 of property value. Motion carried, seven yes.

Motion by Tom Konen, second by Jesse Jensen, to adopt the official budget for the 2020-2021 school year. Motion carried, seven yes.

First reading of the following Board Policies:

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

Presentation of the Fall Coaches:

Girls Basketball Coaching Staff

Varsity Head Coach	Jamie Wiese
Volunteer Assistant Varsity Coach	Alicia Doell
Junior Varsity 1	John Halbach
8 th Grade Coach	Al Plate
7 th Grade Coach	Jason O' Leary
6 th Grade Coach	Jesse Dohr
5 th Grade Coach	Cathy Propson

Boys Basketball Coaching Staff

Varsity Head Coach	Tanner Schieve
Junior Varsity 1	Mickey Martin
Junior Varsity 2	Bob Woelfel
8 th Grade Coach	Troy Rosedahl
7 th Grade Coach	Benjamin Thompson
6 th Grade Coach	Todd Konen
5 th Grade Coach	Mark Breckheimer

**Poms/Dance Head Coach – still a vacant vacation

Correspondence from non-school source

- Principal/Athletic Director Reports
 - Homecoming Update
 - Musical Concert Update
 - Family Pumpkin Event
- Superintendent's Report
 - Board Policy Technical Corrections
 - DPI Waivers for the 2020-2021 School Year
 - Legislation circulating at the State Level
 - Visiting Bleachers in the Track/Football Complex
 - New Subdivision/Walking Path Update
 - Official 3rd Friday of September Count/Open Enrollment Update
 - U.S.D.A. Food and Nutrition Announcement on continued Free Meals
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, November 4, 2020 at 6:00 p.m.
- Elementary PTO Meeting – Monday, November 9, 2020 at 6:00 p.m.
- Regular School Board Meeting – Monday, November 16, 2020 at 6:30 p.m.

Suggested agenda items:

- DPI Waivers for the 2020-2021 School Year due to COVID-19
- Approval of the Class of 2021 graduation date – Friday, May 28, 2021
- Summer School Consortium approval
- ACT Composite Scores
- Dorian Festival approval
- Annual School Safety Drill Report to the Board of Education
- Google Sites Presentation – Abbey Behnke, Stacey Brown & 4th grade students

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 6:23 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary