

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
October 28, 2019**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Raymond Mueller was absent. Also in attendance were Mr. Anthony Sweere, Mrs. Amy Schmitz, Mr. Nathan Wesener, Mr. Jason Grenzer, Stephanie Ott, Jennifer Konen, Todd Guttman (Sargento Foods). 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 amended. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Tom Konen, to accept the submitted minutes of the September 17 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by LeAnn Kaser, second by Craig Kesler, to approve the payment of regular vouchers 70087 through 70100, 1276 through 1290, 140643 through 140705, and 192000039 through 192000093. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- 2019 WASB Business Honor Roll Recipient Sargent Foods – Anthony Sweere
- New NMH “Into Reading” Curriculum and Donors Choose Project – Stephanie Ott

Motion by Tom Konen, second by Jesse Jensen, to conditionally approve the Youth Options course requests pending successful completion of all current coursework. Motion carried, six yes, one absent.

**Fox Valley Technical College**

Jacob Averkamp	GTAW Techniques – 2 credits (Youth Apprenticeship) FCAW Techniques or Basic Robotic Arc Welding 2 credits each (alternates to the above class)
----------------	--

Dylan Garcia	Basic Blueprint Reading – MTO – 1 credit (Youth App.) Measurement and Benchwork 2 – 3 credits (alternate)
--------------	--

**Northeast Wisconsin Technical College**

Kaylee Bornemann	American Sign Language (ASL) II (in distance lab) – 3 credits
Angelina Mader	American Sign Language (ASL) II (in distance lab) – 3 credits
Allyson Roehrig	American Sign Language (ASL) II (in distance lab) – 3 credits

**UW Colleges Online**

Amber Utech	Introductory Psychology – PSY 202 – 3 credits
-------------	---

**Destinations Career Academy WI**

Eli Scholz	CDL Preparation – online course – 1 credit
------------	--

Motion by LeAnn Kaser, second by Erin Propson, to certify the 2019-2020 tax levy at \$2,606,476 establishing a mill rate of .01084451 or \$10.84 per \$1,000 of property value. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to adopt the official budget for the 2019-2020 school year. Motion carried, six yes, one absent.

Motion by Tom Konen, second by LeAnn Kaser, to approve Wisconsin Counties Association/Group Health Trust as the District’s Health Insurance Carrier for 2020. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Craig Kesler, to approve Delta Dental as the District’s Dental Insurance Carrier for 2020. Motion carried, six yes, one absent.

Presentation of the Winter Coaches:

**Girls Basketball Coaching Staff**

Varsity Head Coach – Jamie Wiese  
Junior Varsity 1 – John Halbach  
Junior Varsity 2 – not a paid position due to numbers in program  
8<sup>th</sup> Grade Coach – Jason O’ Leary  
7<sup>th</sup> Grade Coach – Al Plate  
6<sup>th</sup> Grade Coach – Abbie Pospychala  
5<sup>th</sup> Grade Coach – Jesse Dohr

**Boys Basketball Coaching Staff**

Varsity Head Coach – Tanner Schieve  
Volunteer Assistant Varsity Coach – Benjamin Thompson  
Junior Varsity 1 – Mickey Martin  
Junior Varsity 2 – Bob Woelfel  
8<sup>th</sup> Grade Coach – Ryan Kohlmetz  
7<sup>th</sup> Grade Coach – Benjamin Thompson  
6<sup>th</sup> Grade Coach – Al Plate  
5<sup>th</sup> Grade Coach – Todd Konen

- Correspondence from non-school source
- Principal/Athletic Director Reports
  - Elementary Walking Program
  - Pre-ACT Assessment
  - Sources of Strength Training
  - School-Based Mental Health Update (b.e.s.t. Screener, Catalpa HOST Program)
  - Books for Babies Program
- Superintendent’s Report
  - Website and School App Design
  - Official Third Friday Count Update
  - Challenge Day – December 12, 2019
  - District ACT Score Release
  - Family Scholarship Donation
  - Hilbert Wolves Athletic Booster Club Donation Update
  - School Report Card Release in November
  - Registration for the WASB State Education Convention – January 22-24, 2020
- Information and comments from board members
  - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Parent Network Meeting – Tuesday, October 29, 2019 at 6:30 p.m.
- Hilbert Wolves Athletic Boosters Meeting - Wednesday, November 6, 2019 at 6:00 p.m.
- Elementary PTO Meeting – Monday, November 11, 2019 at 6:00 p.m.
- Parent Network Meeting – Tuesday, November 12, 2019 at 6:00 p.m.
- Regular School Board Meeting – Monday, November 18, 2019 at 6:30 p.m.

Suggested agenda items:

- Approval of the Class of 2020 graduation date – Friday, May 22, 2020
- School Report Card Release
- Summer School Consortium approval
- Dorian Festival approval
- Annual School Safety Drill Report to the Board of Education

Motion by Erin Propson, second by Craig Kesler, to adjourn meeting at 6:42 p.m. Motion carried, six yes, one absent.