

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
April 19, 2021**

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, Mrs. Jennifer Konen, and Mr. Jason Grenzer. 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.

Official swearing in of the candidates (Jerry Franczek and Jesse Jensen) to the School Board for the next three-year term of 2021-2022, 2022-2023, and 2023-2024.

Election of Officers for the coming year:

President: Jerry Franczek
Motion by Raymond Mueller, second by Craig Kesler. Motion carried, seven yes.

Vice-President: Raymond Mueller
Motion by LeAnn Kaser, second by Tom Konen. Motion carried, seven yes.

Clerk: Erin Propson
Motion by LeAnn Kaser, second by Craig Kesler. Motion carried, seven yes.

Treasurer: Craig Kesler
Motion by Jerry Franczek, second by LeAnn Kaser. Motion carried, seven yes.

Appointments:

Delegate to the CESA #7 Annual Convention Jerry Franczek
(Wednesday, May 12, 2021 at 6:00 p.m.)

Delegate to the WASB Convention Jerry Franczek
Alternate to the WASB Convention Raymond Mueller

Calendar Committee Tom Konen

Co-curricular Counsel LeAnn Kaser

Scholarship Committee Tom Konen

Standing Board Committees

Staff Salary & Benefits Committee (Chairperson) Jerry Franczek
Erin Propson
Craig Kesler

Insurance Committee Raymond Mueller
Jesse Jensen

Budget/Finance Committee Jerry Franczek
Erin Propson

Motion by Raymond Mueller, second by Erin Propson, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by Erin Propson, second by Jesse Jensen, to accept the submitted minutes of the March 15 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70183 through 70184, 1529 through 1541, 141514 through 141562, and 202100338 through 202100355. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- School Reopening Plan Update #10 for 2020-2021

Motion by Raymond Mueller, second by Erin Propson, to approve “Our Pathway Forward” School Reopening Plan update #10 for the 2020-2021 school year. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Craig Kesler, to conditionally approve the election results of the April 6th election for school board representation, as reported by the Board of Canvassers. Motion carried, seven yes.

Motion by Jesse Jensen, second by LeAnn Kaser, to approve the retirement of Amy Schneekloth, High School Science Teacher, effected at the end of her 2020-2021 contract. Motion carried, seven yes.

Motion by Tom Konen, second by Raymond Mueller, to approve the resignation of Mary Mader, food service cook, effective June 4, 2021. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to approve the teacher’s contracts for the 2021-2022 school year. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser to approve the administrator’s contract for the 2021-2022 school year. Motion carried, seven yes.

Motion by Tom Konen, second by Erin Propson, to approve the expansion of 4-Year-Old Kindergarten to an all-day program 5 days a week. Motion carried, seven yes.

Motion by Erin Propson, second by Raymond Mueller, to approve the proposal from H.J. Martin and Sons to replace carpet in 9 classrooms in the middle and high school at the cost of \$33,125.00. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Jesse Jensen, to approve the transportation agreement between the School District of Hilbert and Lamers Bus Lines, Inc. from July 1, 2021 through June 30, 2025. Motion carried, seven yes.

- Correspondence from non-school source
- Principal/Athletic Director Reports
 - Prom Update
 - Senior Mock Interviews
 - Graduation Update
 - America’s Farmers Grow Communities STEM Donation
 - Springs Sports Update
 - Character Strong Curriculum (Hilbert-Potter Optimists and Hilbert Lions Club)
 - Elementary PTO Update
- Superintendent’s Report
 - TID District #1 Update – Closed as of January 1, 2021
 - ESSER II and III Funds from the Federal Government
 - COVID-19 Vaccination Update
 - State Assessment Update (ACT Aspire, Forward/DLM Exam, AP Exams)
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, May 5, 2021 at 6:00 p.m.
- Elementary PTO Meeting – Monday, May 10, 2021 at 6:00 p.m.
- Parent Network Meetings – April 21 and 26, 2021 at 6:30 p.m.
- Regular School Board Meeting – Monday, May 17, 2021 at 6:30 p.m.

Suggested agenda items:

- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- School Reopening Plan Update #11
- DPI Waivers for the 2020-2021 School Year
- CESA #7 Contract of Services for the 2021-2022 school year
- Approval of the Attendance Area from the Local Private Schools
- Approval of salaries for teachers, support staff and administration
- School Lunch Prices for the 2021-2022 school year
- Approval of Open Enrollment requests for the 2021-2022 school year
- Approval of Teacher and Support Staff handbooks for the 2021-2022 school year
- Approval of the Student Co-curricular Handbook for the 2021-2022 school year
- Approval of the hiring of teachers for Middle School, Elementary School and High School (Science) teaching positions.

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:20 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary