

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
August 16, 2021**

The Hilbert Board of Education met in regular session with all school board members present. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jen Konen, Mr. Tim Hoffman, Alexa VandenWyngaard 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 Craig Kesler, to accept the submitted agenda as amended. Motion carried, seven yes one absent.

Motion by Raymond Mueller, second by Jesse Jensen, to accept the submitted minutes of the July 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 1589 through 1601, 141716 through 141761, and 212200001 through 202100024. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- “Our Pathway Forward” 2021-2022 School Year Update #2 - Tony Sweere, District Administrator
- Weighted Grading Presentation by Nathan Wesener, MS/HS Principal

Motion by Raymond Mueller, second by Craig Kesler, to approve “Our Pathway Forward” School Reopening Plan update #2 for the 2021-2022 school year. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the Police School Liaison Officer services from the Calumet County Sheriff’s Department for the 2021-2022 school year. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Raymond Mueller, to approve the hiring of Lisa Sanders, elementary school teacher due to a July resignation of a teacher. Motion carried, seven yes.

Motion by Craig Kesler, second by Tom Konen, to approve the hiring of Emily Geiger, 4-year-old kindergarten teacher, due to increased numbers in our 4K and 5K programs. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to approve the recommendation for a weighted grading system for the high school. Motion carried, seven yes.

Presentation of the Fall Coaches:

Volleyball	Middle School Coaches	One Vacant Position
Poms/Dance	Head Coach	Vacant

Correspondence from non-school source

- Principal/Athletic Director Reports
 - Middle/High School Redefining Ready Scorecard
 - Hiring of Instructional Aides for CESA 7
 - Opening School Updates
- Superintendent’s Report
 - ESSER II and III Funds Update
 - District Professional Learning and Teaching Plan for the 2021-2022 School Year
 - Summer Maintenance Update
 - August In-Service and new Teacher Orientation Update
 - Village Subdivision/School Trail Update
 - WASB Fall Regional Meeting at Kiel – Tuesday, October 5, 2021 at 6:00 p.m.
 - Opening School Report and District Calendar

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, September 1, 2021 at 6:00 p.m.
- Regular School Board Meeting – Monday, September 20, 2021 at 6:30 p.m.

Suggested agenda items:

- “Our Pathway Forward” 2021-2022 School Year Update #3
- District Action Plan and Goals for the 2021-2022 School Year
- 2020-21 AP Calculus/Chemistry/Psychology & ACT Achievement Score Update
- Forward Exam Results from Spring 2021
- School Board Tour of the Robotics/CAD/eSports Lab
- Approval of a Facility Study Committee

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:37 p.m. Motion carried, seven yes.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary