

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
July 26, 2021**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Craig Kesler was absent. In attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jen Konen 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, six yes, one absent one absent.

Motion by LeAnn Kaser, second by Erin Propson, to accept the submitted minutes of the June 21 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Tom Konen, second by Jesse Jensen, to approve the payment of regular vouchers 1572 through 1588, 141642 through 141715, and 202100401 through 202100442. Motion carried, six yes, one absent.

- Financial Report
 - School Lunch Prices – no increase for 2021-2022 school year
 - Fund 46 Update
- Maintenance Report
- “Our Pathway Forward” 2021-2022 School Year Recommendations - Tony Sweere, District Administrator

Motion by LeAnn Kaser, second by Tom Konen, to approve “Our Pathway Forward” School recommendations for the 2021-2022 school year. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Raymond Mueller, to approve the Middle and High School student handbooks for the 2021-2022 school year. Motion carried, six yes, one absent.

Motion by LeAnn Kaser, second by Raymond Mueller, to approve the ESSA Consolidated Grant for the 2021-2022 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Jesse Jensen, to approve the District Safety Plan for the 2021-2022 school year. Motion carried, six yes, one absent.

Motion by Erin Propson, second by LeAnn Kaser, to approve the Academic Standards for the 2021-2022 school year. Motion carried, six yes, one absent.

For more information on the Academic Standards of the School District of Hilbert for the 2021-2022 school year, please see the following web addresses for the academic standards for each subject area. <https://dpi.wi.gov/standards> (Art and Design Education, Business and Information Technology, Computer Science, Early Learning Standards, English Language Arts, Environmental Literacy and Sustainability Education, Health Education, Health Sciences, Family and Consumer Science, Information and Technology Literacy, Literacy in All Subjects, marketing, Management and Entrepreneurship, Mathematics, Music Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theatre Education, World Languages, and Wisconsin Essential Elements: Mathematics and Science).

Motion by Tom Konen, second by Raymond Mueller to approve the District Notification and Report for Seclusion and Restraint from the 2020-2021 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the hiring of Amanda Ritschel as our new main office/student services secretary. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Tom Konen, to approve the resignation of Amy Westphal, elementary classroom teacher. Motion carried, six yes, one absent.

Presentation of Fall Coaches:

Football

Head Coach	Mike Breckheimer
Asst. Varsity Coaches	Jason Grenzer, Erik Stumo
JV Coaches	Ben Krueger, Al Plate
Volunteer Coaches	Austin Schaffer, Dan Dohr, Jason O'Leary

Volleyball

Head Coach	Kristen Remington
JV 1 Coach	Daniel Winkler
JV 2 Coach	Emma Sweere
Middle School Coaches	Hayley Zubke; Vacant
5 th /6 th Grade Coach	Chandra Sromek
Volunteer Coach	Alicia Doell

Cross Country

Head Coach	Andrea Buss
Middle School Coach	Tom Kamps

Poms/Dance

Head Coach	Vacant
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Correspondence from non-school source

- Principal/Athletic Director Reports

- Superintendent's Report
 - ESSER II and III Funds from the Federal Government
 - Fund 46 and the Updated Long-Range Facility Plan
 - Redefining Ready Planning at CESA 7 in August
 - Outdoor Bleacher Pad Update
 - Summer Maintenance Update
 - Rossmeier Family Scholarship
 - DPI Transition Readiness Grant
 - Village of Hilbert TIF District #1 and #2 Report
 - Village of Hilbert 2020 Annual Consumer Confidence Report
 - August In-service Planning Update
 - Village Subdivision/School Trail Update

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, , 2021 at 6:00 p.m.
- Annual Meeting – Monday, July 26, 2021 at 6:00 p.m.
- Regular School Board Meeting – Monday, July 26, 2021 at 6:30 p.m.

Suggested agenda items:

- Adoption of the District Special Education Policies and Procedures Manual
- Approval of teaching positions for the elementary school
- Update on "Our Pathway Forward" Plan for 2021-2022
- District Action Plan and Professional Learning and Teaching Plan for the 2021-2022 School Year
- PSLO Contract with Calumet County for the 2021-2022 school year

Motion by LeAnn Kaser, second by Erin Propson, to adjourn meeting at 7:30 p.m. Motion carried, six yes, one absent.