

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
June 21, 2021**

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

Motion by Raymond Mueller, second by Jesse Jensen, to accept the submitted minutes of the May 17 Regular Board Meeting as presented. Motion carried, six yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 1558 through 1571, 141614 through 141641, and 202100366 through 202100400. Motion carried, six yes.

- Financial Report
- Maintenance Report
- School Reopening Plan Update #12 for 2020-2021- Tony Sweere, District Administrator

Motion by Tom Konen, second by LeAnn Kaser, to approve “Our Pathway Forward” School Reopening Plan update #12 for the 2020-2021 school year (“Optional Masking as of June 22, 2021”). Motion carried, six yes.

Motion by Raymond Mueller, second by Craig Kesler, to approve the preliminary school budget for the 2021-2022 school year. Motion carried, six yes.

Motion by LeAnn Kaser, second by Jesse Jensen, to approve the hiring of Karen Klister, elementary special education teacher, to fill the vacant elementary special education teaching position due to resignation. Motion carried, six yes.

Motion by Raymond Mueller, second by Craig Kesler, to approve the hiring of Jim Brown as the new head boys’ basketball coach for the 2021-2022 school year. Motion carried, six yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the maternity leave from September 1, 2021 with a return of November 15, 2021 as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence. Motion carried, six yes.

Motion by Craig Kesler, second by Raymond Mueller to approve the student co-curricular handbook for the 2021-2022 school year. Motion carried, six yes.

Motion by LeAnn Kaser, second by Tom Konen, to approve the Teacher Employment Handbook for the 2021-2022 school year. Motion carried, six yes.

Motion by Raymond Mueller, second by Craig Kesler, to approve the Support Staff Handbook for the 2021-2022 school year. Motion carried, six yes.

Motion by LeAnn Kaser, second by Jesse Jensen, to approve the agenda for the Annual Meeting to be held on July 26, 2021 at 6:00 P.M. Motion carried, six yes.

Motion by Raymond Mueller, second by Tom Konen, to approve the job posting for a secretary for the main office/student services. Motion carried, six yes.

Correspondence from non-school source

- Principal/Athletic Director Reports
 - Graduation Recap
 - Summer School Update
 - End of the School Year for Elementary, Middle and High School

- Superintendent's Report
 - ESSER II and III Funds from the Federal Government
 - Fund 46 and the Updated Long-Range Facility Plan
 - NASA Aerospace Jam Opportunity
 - High Performance Leadership Training
 - W.I.A.A. Membership Approval for the 2021-2022 School Year

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, July 14, 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:

- School Reopening Plan for 2021-2022
- School Lunch Prices for the 2021-2022 school year
- ESSA Consolidated Grant for the 2021-2022 School Year
- Adoption of the District Special Education Policies and Procedures Manual
- Approval of the District Safety Plan for the 2021-2022 school year
- Presentation of Fall Coaches for 2021-2022
- Seclusion and Restraint Report to the Board of Education from the 2020-2021 School Year
- State Student Academic Standards for the 2021-2022 school year

Motion by LeAnn Kaser, second by Tom Konen, to adjourn meeting at 7:25 p.m. Motion carried, six yes.

Mr. Anthony Sweere – District Administrator

Jody L. Kalkofen – Recording Secretary