

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
March 15, 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, 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 Craig Kesler, second by Erin Propson, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Raymond Mueller, to accept the submitted minutes of the February 15 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by Jesse Jensen, to approve the payment of regular vouchers 70180 through 70182, 1516 through 1528, 141476 through 141513, and 202100297 through 202100337. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- School Reopening Plan Update #8 for 2020-2021

Motion by Raymond Mueller, second by Tom Konen, to approve “Our Pathway Forward” School Reopening Plan. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Craig Kesler, to conditionally approve the Youth Options course requests for Fall pending successful completion of all current coursework. Motion carried, seven yes.

Fox Valley Technical College

Jacob Gengler

Intro to Diesel Technology – 3 credits (Y.A. Student)

UW Colleges Oshkosh – online

Alexa VandenWyngaard

General Psychology (PSYCH 101) – 3 credits

Motion by Erin Propson, second by Craig Kesler, to approve the retirement of Tammy Valleskey, Middle School Teacher, effective at the end of her 2020-2021 contract. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Raymond Mueller, to approve the retirement of Terry Hackbarth, District Custodian, effective June 30, 2021. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to approve the second and final reading of the following Board Policies:

- 0100 – Definitions
- 0131.1 – Bylaws and Policies
- 0143.2 – Board member Information Requests
- 0144.4 – Indemnification
- 0144.5 – Board Member Behavior and Code of Conduct
- 0145 – Sexual and Other Forms of Harassment
- 1211 – Whistleblower Protection
- 1213 – Student Supervision and Welfare
- 3213 – Student Supervision and Welfare
- 4123 – Student Supervision and Welfare
- 2411 – School Counseling and Academic and Career Planning
- 2416 – Student Privacy and Parental Access to Information
- 2522 – Library Media Centers
- 3112 – Board-Staff Communications
- 4112 – Board-Staff Communications
- 3220 – Staff Evaluation and Educator Effectiveness

- 3340 – Grievance Procedure
 - 4340 – Grievance Procedure
 - 3531 – Unauthorized Work Stoppage
 - 4531 – Unauthorized Work Stoppage
 - 5113 – Open Enrollment Program (Inter-District)
 - 5511 – Dress and Grooming
 - 5517.01 – Bullying
 - 5540 – The Schools and Governmental Agencies
 - 5540.01 – Investigations Involving Suspected Child Abuse
 - 5895 – Student Employment
 - 7230 – Gifts, Grants and Bequests
 - 8405 – Environmental Health and Safety Program
 - 8451 – Pediculosis (Head Lice)
 - 9130 – Public Requests, Suggestions or Complaints
- Correspondence from non-school source
- Principal/Athletic Director Reports
 - Read Across America
 - ACCESS Testing
 - High School Activities (Mr. Hilbert and Bingo Night)
 - AM and PM Parking Changes for Safety

 - Superintendent's Report
 - 2021-2023 Biennial Budget Proposal/Update
 - 4 Year-Old Kindergarten for 2021-2022
 - TEACH Grant Approved for \$30,000
 - ESSER II Funds from the Federal Government
 - COVID-19 Vaccination Update
 - Busing Contract Negotiations Update
 - State Assessment Update (ACCESS, ACT, ACT Aspire, Forward/DLM Exam)

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

Future Meeting Dates will be:

- Parent Network Meeting – Tuesday, February 23, 2021 at 6:00 p.m.
- Hilbert Wolves Athletic Boosters Meeting - Wednesday, March 3, 2021 at 6:00 p.m.
- Elementary PTO Meeting – Monday, March 8, 2021 at 6:00 p.m.
- Regular School Board Meeting – Monday, March 15, 2021 at 6:30 p.m.

Suggested agenda items:

- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- School Reopening Plan Update #9
- DPI Waivers for the 2020-2021 School Year
- Additional Staffing for the 2021-2022 School Year
- Teacher and Administrative contracts for the 2021-2022 School Year
- Election Results from the April 6, 2021 Election
- Oath of Office for the Elected School Board Members
- School Board Realignment of Officers
- CESA #7 Contract of Services for the 2021-2022 school year
- Approval of the Attendance Area from the Local Private Schools
- Maintenance Projects for the Summer of 2021

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