

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
May 17, 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, Mrs. Jennifer Konen, and Mr. Jason Grenzer.

Also in attendance: Marcus Stecker, Luke Behnke, Stacey Brown, Nathan Huettl, Erica Huettl, Deb Seidl, Michelle Kleppen, Holly Plate, Jacob Brittnacher, Erica Brittnacher.

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.

Motion by Raymond Mueller, second by Erin Propson, to accept the submitted minutes of the April 19 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70185 through 70190, 1542 through 1549, 141563 through 141612, and 202100356 through 202100365. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- Youth Apprenticeship Presentations – Dawn Grenzer, CESA 6 YA Coordinator
Ethan Graverson, Jenna Gillis, McKenna Casper, Zach Ott, Dr. Beth Doll, Erica Racine, Rodney Herlache, Chris Pigeon
- School Reopening Plan Update #11 for 2020-2021- Tony Sweere, District Administrator and Bonnie Kolbe, Calumet County Health Department

Members of the audience may speak on any issue on the agenda or on any other area of interest:

Scott Bradley, Liam Gruetzmacher, Veda Gruetzmacher, Malaree Gruetzmacher, Mary Schwalenberg, Lindsey Behnke, Brad Hernke, Karen Hernke, Keenan Hernke, Stephanie Ott, Nikki Olson.

Motion by Raymond Mueller, second by Craig Kesler, to approve “Our Pathway Forward” School Reopening Plan update #11 for the 2020-2021 school year. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the hiring of Hayley Zubke, middle school teacher, to fill the vacant middle school teaching position due to retirement. Motion carried, seven yes.

Motion by Erin Propson, second by Jesse Jensen, to approve the hiring of Daniel Winkler, high school science teacher position due to retirement. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to approve the hiring of Taylor Tushoski, elementary school teacher, to fill the teaching position created by the approval of all day 4 year old kindergarten. Motion carried, seven yes.

Motion by Tom Konen, second by Raymond Mueller, to approve the resignation of David Fieck, elementary special education teacher. Motion carried, seven yes.

Motion by Raymond Mueller, second by LeAnn Kaser to approve the 2021-2022 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried, seven yes.

Motion by Erin Propson, second by Tom Konen, to approve the 2021-2022 salary and benefits package for administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried, seven yes.

Motion by Jesse Jensen, second by Craig Kesler, to approve the CESA #7 Contract of Services for the 2021-2022 school year. Motion carried, seven yes.

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the applications for open enrollment students for the 2021-2022 school year. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Jesse Jensen, to approve the resignation of Tanner Schieve, Head Boys' Basketball Coach. Motion carried, seven yes.

- Correspondence from non-school source
- Principal/Athletic Director Reports
 - Summer School Update
 - Academic/Scholarship Ceremony Recap
 - Mock Interviews Recap
 - End of the Year Planning for Elementary, Middle and High School
 - Mental Health Update
- Superintendent's Report
 - ESSER II and III Funds from the Federal Government
 - State Assessment Update (ACT Aspire, Forward/DLM Exam, AP Exams)
 - Graduation Update and School Board Member Attendance
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, June 2, 2021 at 6:00 p.m.
- Regular School Board Meeting – Monday, June 21, 2021 at 6:30 p.m.

Suggested agenda items:

- School Reopening Plan Update #12
- School Lunch Prices 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 the Elementary Special Education teacher
- Approval of Preliminary Budget for the 2021-2022 School Year
- Approval of the ESSA Consolidated Grant for the 2021-2022 School Year
- Adoption of the District Special Education Policies and Procedures Manual

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:34 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary