

**SPECIAL BOARD MEETING
HILBERT BOARD OF EDUCATION
October 25, 2021**

The Hilbert Board of Education met in special session with six school board members present; Ms. LeAnn Kaser was absent. In attendance were Mr. Anthony Sweere and Mr. Jason Grenzer.

The President of the Board, Mr. Jerry Franczek, called the meeting to order at 5:30 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 Tom Konen, to accept the submitted agenda as amended. Item 1 of action items amended to note on action item 1. Motion carried, six yes one absent.

Motion by Craig Kesler, second by Raymond Mueller, to approve the use of McMahon Engineers and Architects to complete the Facility Study in an amount not to exceed \$15,000. Motion carried, six yes one absent.

Motion by Erin Propson, second by Jesse Jensen, to certify the 2021-2022 tax levy at \$2,491,092 establishing a mill rate of .00889725 or \$8.90 per \$1,000 of property value. Motion carried, six yes one absent.

Motion by Raymond Mueller, second by Tom Konen, to adopt the official budget for the 2021-2022 school year. Motion carried, six yes one absent.

Correspondence from non-school source

- Principal/Athletic Director Reports
- Superintendent's Report
- Information and comments from board members

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, November 3, 2021 at 6:00 p.m.
- Regular School Board Meeting – Monday, November 15, 2021 at 6:30 p.m.

Suggested agenda items:

- "Our Pathway Forward" 2021-2022 School Year Update #5
- Approval of the Class of 2022 graduation date – Friday, May 27, 2022
- Summer School Consortium approval
- ACT Composite Scores
- Dorian Festival approval
- Annual School Safety Drill Report to the Board of Education

Motion by Erin Propson, second by Craig Kesler, to adjourn meeting at 6:02 p.m. Motion carried, six yes one absent.

Mrs. Erin Propson – Board Clerk

Jody L. Kalkofen – Recording Secretary