

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
April 20, 2020**

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, Mr. Jason Grenzer, Mrs. Jennifer Konen and Ed Byrne, Brillion News. The President of the Board, Mr. Jerry Franczek, called the meeting to order at 6:32 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.

Election of President Pro-Tem to serve as election of officers

Jerry Franczek Motion by Raymond Mueller, second by LeAnn Kaser Motion approved, seven yes.

Election of Officers for the coming year:

President: Jerry Franczek Motion by Craig Kesler, second by LeAnn Kaser

Vice-President: Raymond Mueller Motion by Jerry Franczek, second by Tom Konen

Clerk: Erin Propson Motion by LeAnn Kaser, second by Craig Kesler

Treasurer: Craig Kesler Motion by Jerry Franczek, second by LeAnn Kaser

Motion approved, seven yes

Appointments

Delegate to the CESA#7 Annual Convention Jerry Franczek
(July 8, 2020 at 6:00 p.m. at CESA #7)

Delegate to the WASB Convention Jerry Franczek

Alternate Raymond Mueller

Calendar Committee Tom Konen

Co-curricular Counsel LeAnn Kaser

Scholarship Committee Tom Konen

Standing Board Committees

Staff Salary & Benefits Committee (Chairperson) Jerry Franczek, Erin Propson, Craig Kesler

Insurance Committee Raymond Mueller, Jesse Jensen

Budget/Finance Committee Jerry Franczek, Erin Propson

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 Tom Konen, to accept the submitted minutes of the March 16 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Raymond Mueller, second by Jesse Jensen, to accept the submitted minutes of the March 26 Special Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by Erin Propson, to approve the payment of regular vouchers 1365 through 1379, 140951 through 140993, and 192000355 through 192000366. Motion carried, seven yes.

- Financial Report
- Maintenance Report

Motion by Tom Konen, second by Erin Propson, to approve the election results of the April 7th election for school board representation, as reported by the Board of Canvassers. Motion carried, seven yes.

Motion by Craig Kesler, second by Raymond Mueller, to approve the second plan for payment of Support Staff during the COVID-19 School Closure as recommended by the Board's Finance Committee. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Erin Propson, to approve the teacher's contracts for the 2020-2021 school year. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson to approve the attendance areas for St. John/Sacred Heart as submitted by their Board of Education for the 2020-2021 school year. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser to approve the first and final reading of the following Board Policies:

- Policy 0167.1 - Voting
- Policy 8420.01 – Epidemics and Pandemics (New)
- Policy 8450 – Control of Casual-Contact Communicable Diseases (Reissued)

- Correspondence from non-school source
- Principal/Athletic Director Reports
- Superintendent's Report
 - Digital Learning Plan Update
 - COVID-19 Precautions and Planning
 - Federal CARES Act
 - Public Hearing on Waiver of Hours

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, May 6, 2020 at 6:00 p.m.
- Elementary PTO Meeting – Monday, May 11, 2020 at 6:00 p.m.
- Regular School Board Meeting – Monday, May 18, 2020 at 6:30 p.m.

Suggested agenda items:

- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- Approval of Waiver of Hours to the Department of Public Instruction
- Approval of salaries for teachers, support staff and administration
- Administrative contracts for the 2020-2021 school year
- School Lunch Prices for the 2020-2021 school year
- Approval of Open Enrollment requests for the 2020-2021 school year
- Approval of Teacher and Support Staff handbooks for the 2020-2021 school year
- Approval of the Student Co-Curricular Handbook for the 2020-2021 school year
- CESA #7 Contract of Services for the 2020-2021 school year
- Presentations from 4th Grade Students and the Robotics Team
- Maintenance Projects for the Summer of 2020

Motion by Craig Kesler, second by Erin Propson, to adjourn meeting at 7:28 p.m. Motion carried, seven yes.