

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
August 20, 2018**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Jerry Franczek was absent. Also in attendance were Mr. Anthony Sweere, Mr. Jason Grenzer, Mrs. Amy Schmitz, Mr. Diedrich, Jennifer Konen and Ed Byrne. The Vice President of the Board, Mr. Raymond Mueller, 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 Erin Propson, second by LeAnn Kaser, to accept the submitted agenda as presented. Motion carried, six yes one absent.

Motion by Tom Konen, second by Erin Propson, to accept the submitted minutes of the July 16 Regular Board Meeting as presented. Motion carried, six yes one absent.

Motion by LeAnn Kaser, second by Craig Kesler, to approve the payment of regular vouchers 62012 through 62014, 1088 through 1093, 12866 through 12934 and 181900001 through 181900013. Motion carried, six yes one absent.

- Financial Report
- Maintenance Report
- Alliance in Mental Health Education (AMHE) Presentation by Jennifer Konen

Motion by Tom Konen, second by LeAnn Kaser, to approve the contract for the use of Calumet County for the services of the Police School Liaison Officer for the 2018-2019 school year. Motion carried, six yes one absent.

District Notification of Academic Standards for the 2018-2019 school year.

For more information on the Academic Standards of the Hilbert School District for the 2018-2019 school year, please see the following web addresses for the academic standards for each subject area.

<https://dpi.wi.gov/standards> (Art and Design Education, Business and Information Technology, Computer Science, Early Learning Standards, English Language Arts, Environmental Education, Health and Nutrition

Education, Information and Technology Literacy, Marketing, Management and Entrepreneurship, Mathematics, Music and Theatre Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, World Languages, and Wisconsin Essential Elements: Mathematics and Science).

Motion by Tom Konen, second by Jesse Jensen, to approve the remaining use of Fund 49 funds for the following projects:

- Installing additional sidewalks on the west and east side of 11th Street
- Upgrade back parking lots lights with LED replacements
- Bathroom updating of sinks, toilets and showers

Motion carried, six yes one absent.

- Correspondence from non-school source
- Principal's Report
- Superintendent's Report
 - Sargento Robotics Grant update
 - Summer Maintenance Update
 - Village of Hilbert Economic Development Plan (next meeting on 9/12/18)
 - Staff Health Initiative
 - District Professional Learning and Teaching Plan for the 2018-2019 School Year
 - August Staff Development Update
 - Opening School Report (included in board information on Monday night)
 - WASB Region 8 Meeting at Millhome Supper Club in Kiel on Thursday, October 18, 2018 at 6:00 p.m.

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, September 5, 2018 at 6:00 p.m.
- Elementary PTO Meeting – Monday, September 10, 2018 at 6:00 p.m.
- Parent Network Meeting – Wednesday, September 12, 2018 at 6:00 p.m.
- School Board Meeting – Monday, September 17, 2018 at 7:30 p.m.
- Annual Meeting – Monday, October 1, 2018 at 7:30 p.m.

Suggested agenda items:

- District Action Plan and Goals for the 2018-2019 School Year
- State-Wide Assessment Update (School Report Card in fall of 2018)
- Annual Meeting Agenda for October 1, 2018
- 2017-2018 Forward Exam, ACT Aspire and ACT Achievement Score update

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:37 p.m. Motion carried, six yes one absent.

Mrs. Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary