

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
August 19, 2019**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Jesse Jensen arrived late and Mr. Jerry Franczek was absent. Also in attendance were Mr. Anthony Sweere, Mrs. Amy Schmitz, Mr. Nathan Wesener, Mr. Jason Grenzer, Briah Davis and Ed Byrne. The 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 LeAnn Kaser, second by Craig Kesler, to accept the submitted agenda as amended. Motion carried, five yes, two absent.

Motion by Erin Propson, second by LeAnn Kaser, to accept the submitted minutes of the July 15 Regular Board Meeting as presented. Motion carried, five yes, two absent.

Motion by Tom Konen, second by Craig Kesler, to approve the payment of regular vouchers 1243 through 1260, 140516 through 140604, and 192000001 through 192000016. Motion carried, five yes, two absent.

- Financial Report
- Maintenance Report

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 2019-2020 school year. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by LeAnn Kaser, to approve the resignation of Mikayla Lettau as the District's 4 year-old kindergarten teacher. Motion carried, five yes, two absent.

First reading of Board Policies:

- 0142.4 – Oath
- 0165.1 – Notice of Regular Meetings
- 0168.1 – Meeting Minutes
- 2260 – Nondiscrimination and Equal Access
- 2260.1 – Section 504/ADA Prohibition Against Discrimination based on Disability
- 2260.02 – English Language Proficiency
- 2340 – District Sponsored Trips
- 2411 – School Counseling and Academic and Career Planning
- 2451 – Program or Curriculum Modifications
- 3111/4111 – Creating a Position
- 3132/4132 – Vacancies
- 5111 – Eligibility of Resident/Nonresident Students
- 5112 – Entrance Age
- 5113 – Open Enrollment Program (Inter-District)
- 5240 – Student Accidents/Illness/Concussions
- 5710 – Student Complaints
- 5830 – Student Fund-Raising
- 6152 – Student Fees, Fines and Charges
- 6470 – Payment of Invoices
- 6510 – Payroll Authorization
- 6610 – Student Activity Fund
- 6630 – Cash Handling and Deposits
- 6830 – Audit
- 7300 – Disposition of Real Property
- 7310 – Disposition of Personal Property
- 7434 – Use of Tobacco on School Premises
- 7455 – Accounting System of Fixed Assets
- 7540.01 – Technology Privacy
- 8210 – School Calendar

- 8330 – Student Records
- 8660 – Transportation by Private Vehicle
- 9600 – Staff/Student Participation in Community Events

District Notification and Report for Seclusion and Restraint from the 2018-2019 school year.

District Notification of Academic Standards for the 2019-2020 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 Literacy and Sustainability Education, Health Education, Health Sciences, Family and Consumer Science, Information and Technology Literacy, Literacy in All Subjects, Marketing, Management and Entrepreneurship, Mathematics, Music Education, Personal Financial Literacy, Physical Education, Reading, School Counseling, Science, Social Studies, Technology and Engineering, Theatre Education, World Languages, and Wisconsin Essential Elements: Mathematics and Science).

Presentation of the Fall Coaches:

Volleyball

Middle School Coaches:

Becky O'Leary

- Correspondence from non-school source
- Principal/Athletic Director Reports
- Superintendent's Report
 - Website and School App Design
 - Lighting and Energy Audit
 - Summer Maintenance Update
 - District Professional Learning and Teaching Plan for the 2019-2020 School Year
 - August Staff Development Agenda and Update
 - Opening School Report and District Calendar
 - WASB Region 8 Meeting at Millhome Supper Club in Kiel on Tuesday, September 24, 2019 at 6:00 p.m.
 - School Based Mental Health Grant
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, September 4, 2019 at 6:00 p.m.
- Elementary PTO Meeting – Monday, September 9, 2019 at 6:00 p.m.
- Parent Network Meeting – September 11, 2019 at 6:00 p.m.
- Regular School Board Meeting – Monday, September 16, 2019 at 6:30 p.m.
- Annual Meeting – Monday, October 7, 2019 at 7:00 p.m.

Suggested agenda items:

- District Action Plan and Professional Learning and Teaching Plan for the 2019-2020 School year
- State-wide Assessment Update (School Report Card in fall of 2019)
- Annual Meeting Agenda for October 1, 2018
- 2018-2019 Forward Exam, ACT Aspire and ACT Achievement Score update

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:05 p.m. Motion carried, six yes, one absent.

Erin Propson – School Board Clerk
Jody L. Kalkofen – Recording Secretary