

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

The Hilbert Board of Education met in regular session with all school board members present. Also in attendance were Mr. Anthony Sweere, Mrs. Amy Schmitz, Mr. Nathan Wesener, Mr. Jason Grenzer, Mrs. Jen Konen and Ed Byrne. 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 December 16 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by Jesse Jensen, to approve the payment of regular vouchers 70122 through 70125, 1319 through 1330, 140818 through 140848, and 192000176 through 192000238. Motion carried, seven yes.

- Financial Report
- Maintenance Report

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the determination of no limitation of enrollment in regular education or special education at any grade level for the upcoming open enrollment period of February 3, 2020 through April 30, 2020. Motion carried, seven yes.

Motion by Erin Propson, second by Tom Konen, to dissolve the WIAA Cross Country co-op with the Stockbridge School District. Motion carried, seven yes.

Motion by Craig Kesler, second by Erin Propson, to approve a resolution Authorizing the Issuance and Awarding the sale of \$1,101,000 General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith. Motion carried, seven yes.

- Correspondence from non-school source
- Principal/Athletic Director Reports
 - Wrestling co-op renewal with Chilton approved
 - 1st and 2nd Grade Reading Volunteers
 - American Heart Association speaking on vaping to students and staff
 - Volunteer hours as a graduation requirement
- Superintendent's Report
 - Calumet County Business-Education Advisory Board Update
 - Computer Labs vs. Mobile Devices; Flexible Spaces and Seating
 - WASB State Education Convention – January 22-24, 2020
 - TEACH Grant for \$10,000 for Network and Cyber Security Assessments
 - PSLO increase in time consideration starting in the 2020-2021 school year
 - Reinstatement of the Energy Efficiency for Revenue Limit Adjustment
 - January Enrollment Update from the 2nd Friday Count
 - Big East Honors Band and Choir Concert – January 9, 2020
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, February 5, 2020 at 6:00 p.m.
- Elementary PTO Meeting – Monday, February 10, 2020 at 6:00 p.m.
- Parent Network Meeting – Tuesday, February 5, 2020 at 7:00 p.m. and Wednesday, February 19 at 6:30 p.m.
- Regular School Board Meeting – Monday, February 17, 2019 at 5:30 p.m.

Suggested agenda items:

- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- Board Policy Updates including Social Media Policy addition
- Approval of staff retirement letters
- Academic Excellence Award according to Board Policy 5126
- Presentation of the Spring coaches
- Board of Canvassers for the April election
- Federal School Report Card Notification

Motion by LeAnn Kaser, second by Erin Propson, to adjourn meeting at 7:56 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary