

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
July 15, 2019**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Jesse Jensen was absent. Also in attendance were Mr. Anthony Sweere, Mrs. Amy Schmitz and Ed Byrne. The President of the Board, Mr. Jerry Franczek, called the meeting to order at 6:35 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. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by LeAnn Kaser, to accept the submitted minutes of the June 17 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70074 through 70084, 1231 through 1242, 140477 through 140515, and 181900412 through 1819003428. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the ESSA Consolidated Grant for the 2019-2020 school year. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by LeAnn Kaser, to approve the District Safety Plan for the 2019-2020 school year. Motion carried, six yes, one absent.

Presentation of the Fall Coaches:

Football	Head Coach Asst. Varsity Coaches JV Coaches Volunteer Coaches	Mike Breckheimer Jason Grenzer, Erik Stumo Ben Krueger, Tony Sweere Jason O'Leary, Al Plate
Volleyball	Head Coach JV 1 Coach JV 2 Coach Middle School Coaches 5 th /6 th Grade Volunteer Coaches	Kristen Remington Taylor Schoen Rebecca Frosig Whitney Ziegler Maria Stumo, Tracy Halbach Alicia Doell, Lauren Bornemann
Cross Country	Head Coach Middle School Coach	Andrea Buss Tom Kamps
Poms/Dance	Head Coach	Andrea Buss

- Correspondence from non-school source
- Principal/Athletic Director Reports
- Superintendent's Report
 - Fund 46 and the Updated Long Range Facility Plan
 - Website and School App Design
 - Redefining Ready
 - Industry 4.0 and Lab Midwest Tour
 - Building the Workforce in Calumet County Meeting
 - New Subdivision/Walking Path Meeting
 - Summer Maintenance Update
 - Rossmeier Family Scholarship
 - Focus Fox Valley on WHBY

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, July 31, 2019 at 6:00 p.m.
- Hilbert Wolves Athletic Boosters Meeting – Wednesday, August 7, 2019 at 6:00 p.m.
- Regular School Board Meeting – Wednesday, August 19, 2019 at 6:30 p.m.

Suggested agenda items:

- Adoption of the District Special Education Policies and Procedures Manual
- District Action Plan and Professional Learning and Teaching Plan for the 2019-2020 School year
- PSLO Contract with Calumet County for the 2019-2020 school year
- Substitute Teacher Pay
- District Seclusion and Restraint Report for the 2018-2019 school year
- Notice of District's Academic Standards for the 2019-2010 school year
- 2018-2019 Forward Exam, ACT Aspire and ACT Achievement Score update

Motion by LeAnn Kaser, second by Craig Kesler, to adjourn meeting at 7:34 p.m. Motion carried, six yes, one absent.

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