

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
July 16, 2018**

The Hilbert Board of Education met in regular session with all school board members present. Also in attendance were Mr. Jason Grenzer, Mrs. Amy Schmitz 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 Erin Propson, second by LeAnn Kaser, to accept the submitted agenda as presented. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, to accept the submitted minutes of the June 18 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 61996 through 62011, 1074 through 1087, 12816 through 12863 and 171800409 through 171800420. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- Fund 46 Discussion and Contribution – Jason Grenzer, Business Manager

Motion by Tom Konen, second by Craig Kesler, to approve the District Safety Plan for the 2018-2019 school year. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to approve ESSA Consolidated Grant for the 2018-2019 school year. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Erin Propson, to approve Nathan Wesener as the middle/high school assistant principal for the 2018-2019 school year. Motion carried, seven yes.

Presentation of the Fall Coaches:

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

- Correspondence from non-school source
- Principal's Report
- Superintendent's Report
 - ISTE Conference
 - Sargento Tour and Robotics Grant discussion
 - School Safety Grant approval and discussion
 - Fund 49 update
 - Summer Maintenance Update
 - Rossmeier Family Scholarship
 - Joint Review Board Committee Meeting and the Village of Hilbert Annual TIF District 1 and 2 update
 - Worthington Project with Technology Education students
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, July 25, 2018 at 6:00 p.m.
- Hilbert Wolves Athletic Boosters Meeting – Wednesday, August 1, 2018 at 6:00 p.m.
- Elementary PTO Meeting – Monday, August 13, 2018 at 6:00 p.m.
- School Board Meeting – Monday, August 20, 2018 at 6:30 p.m.

Suggested agenda items:

- District Action Plan and Professional Learning and Teaching Plan for the 2018-2019 School Year
- PSLO Contract with Calumet County for the 2018-2019 school year
- District Seclusion and Restraint Report for the 2017-2018 school year
- Notice of District's Academic Standards for the 2018-2019 school year
- 2017-2018 Forward Exam, ACT Aspire and ACT Achievement Score update
- Adoption of the District Special Education Policies and Procedures Manual.

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

Mrs. Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary