

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
June 15, 2020**

The Hilbert Board of Education met in regular session with all school board members present. Also in attendance were Mr. Anthony Sweere, Mr. Nathan Wesener, Mrs. Amy Schmitz, Mr. Jason Grenzer, Mrs. Jennifer Konen and Ed Byrne, Brillion News. 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 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 May 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 70143 through 70144, 1395 through 1406, 141035 through 141087, and 192000380 through 192000398. Motion carried, seven yes.

- Financial Report
 - School Lunch Prices – no increase for 2020-2021 school year
- Maintenance Report

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the budget change in Fund 10 from Regular Curriculum to Business Administration. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the hiring of Elizabeth Thiel as our new elementary school teacher. Motion carried, seven yes.

Motion by Erin Propson, second by Craig Kesler, to approve the bid from Boelter, LLC in the amount of \$6,641.40 (Fund 50) to purchase replacement equipment for the food service program. Motion carried, seven yes.

Motion by Erin Propson, second by Jesse Jensen to approve the applications for open enrollment students for the 2020-2021 school year. Motion carried, seven yes.

Motion by Tom Konen, second by Craig Kesler to approve the maternity leave from November 11, 2020 with a return of January 4, 2021 as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence. Motion carried, seven yes.

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the maternity leave from November 30, 2020 with a return of February 22, 2021 as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence. Motion carried, seven yes.

Motion by Erin Propson, second by Raymond Mueller, to approve the preliminary school budget for the 2020-2021 school year. Motion carried, seven yes.

Motion by Craig Kesler, second by Erin Propson, to approve the student co-curricular handbook for the 2020-2021 school year. Motion carried, seven yes.

Motion by Tom Konen, second by Raymond Mueller, to approve the Teacher Employment Handbook for the 2020-2021 school year. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Craig Kesler, to approve the Support Staff Handbook for the 2020-2021 school year. Motion carried, seven yes.

Motion by Erin Propson, second by Raymond Mueller, to approve the ESSA Consolidated Grant for the 2020-2021 school year. Motion carried, seven yes.

- Correspondence from non-school source
- Principal/Athletic Director Reports
 - Graduation Recap
 - Summer School Update
 - End of the School Year Update for Elementary, Middle and High School

- Superintendent's Report
 - Family Survey for End of the School Year 2019-2020 and Reopening of School for the 2020-2021 school year
 - COVID-19 School Closure and Planning for Fall 2020
 - WIAA Membership Renewal for 2020-2021
 - Fund 46 and the Updated Long Range Facility Plan
 - School Improvement Planning with CESA 7's Colleen Timm

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, June 24, 2020 at 6:00 p.m.
- Regular School Board Meeting – Monday, July 20, 2020 at 6:30 p.m.

Suggested agenda items:

- Reopening Plan for the 2020-2021 School Year
- Adoption of the District Special Education Policies and Procedures Manual
- Approval of the hiring of the High School Special Education Teacher
- Approval of Title IX Policy Changes
- Approval of the District Safety Plan for the 2020-2021 school year
- Presentation of Fall Coaches for 2020-2021
- Seclusion and Restraint Report to the Board of Education for the 2019-2020 School Year

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:38 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary