

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
June 17, 2019**

The Hilbert Board of Education met in regular session with five school board members present; Mr. Raymond Mueller and Mrs. Erin Propson were absent. Also in attendance were Mr. Anthony Sweere, Mr. Jason Grenzer, Mrs. Amy Schmitz, Mr. Nathan Wesener, Dawn Grenzer, Jennifer Konen, Gabbie Konen, Kassie Roehrig, Danielle Roehrig and Ed Byrne. The President of the Board, Mr. Jerry Franczek, called the meeting to order at 5:35 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 Craig Kesler, second by LeAnn Kaser, to accept the submitted agenda as amended. Motion carried, five yes, two absent.

Motion by Tom Konen, second by Jesse Jensen, to accept the submitted minutes of the May 22 Regular Board Meeting as presented. Motion carried, five yes, two absent.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 700669 through 70073, 1214 through 1230, 140424 through 140476, and 181900361 through 1819003411. Motion carried, five yes, two absent.

- Financial Report
- Maintenance Report
- Youth Apprenticeship Presentation by Dawn Grenzer, CESA 6

Motion by Tom Konen, second by LeAnn Kaser, to approve the second reading of Board Policy 7450 – Property Inventory. Motion carried, five yes, two absent.

Motion by LeAnn Kaser, second by Craig Kesler, to approve the preliminary school budget for the 2019-2020 school year. Motion carried, five yes, two absent.

Motion by Tom Konen, second by Jesse Jensen, to approve Rebecca Frosig as the new high school special education teacher for the 2019-2020 school year. Motion carried, five yes, two absent.

Motion by LeAnn Kaser, second by Craig Kesler, to approve the student co-curricular handbook for the 2019-2020 school year. Motion carried, five yes, two absent.

Motion by Tom Konen, second by Craig Kesler, to approve the Teacher Employment Handbook for the 2019-2020 school year. Motion carried, five yes, two absent.

Motion by Craig Kesler, second by Jesse Jensen, to approve the Support Staff Handbook for the 2019-2020 school year. Motion carried, five yes, two absent.

Motion by Tom Konen, second by LeAnn Kaser, to approve the Middle and High School Student Handbooks for the 2019-2020 school year. Motion carried, five yes, two absent.

Motion by LeAnn Kaser, second by Jesse Jensen, to approve the bid from Tri-City Glass in the amount of \$25,980 for replacement of the middle school windows, middle school exterior doors and technology education door. Motion carried, five yes, two absent.

- Correspondence from non-school source
- Principal/Athletic Director Reports
- Superintendent's Report
 - Fund 46 and the Updated Long Range Facility Plan
 - Maintenance Projects for the 2019-2020 budget
 - WIAA Membership Renewal
 - Summer School
 - End of the Year Wrap up
 - Information on Check Questions from May Meeting
 - Informational Letter from Representative Paul Tittl

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, June 26, 2019 at 6:00 p.m.
- Regular School Board Meeting – Wednesday, July 15, 2019 at 6:30 p.m.

Suggested agenda items:

- Approval of the ESSA Consolidated Grant for the 2019-2020 school year
- Adoption of the District Special Education Policies and Procedures Manual
- Approval of the District Safety Plan for the 2019-2020 school year
- Presentation of Fall Coaches for 2019-2020

Motion by Craig Kesler, second by LeAnn Kaser, to adjourn meeting at 6:30 p.m. Motion carried, five yes, two absent.

Jody L. Kalkofen – Recording Secretary