

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
May 22, 2019**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Jerry Franczek was absent. Also in attendance were Mr. Anthony Sweere, Mr. Jason Grenzer, Mrs. Amy Schmitz, Mr. Nathan Wesener, Jennifer Konen, Abbie Pospychala, Elizabeth Ott, Dan Carew, Steve Shimon, Leah Krueger, Jennifer Eiden, Jeff Dichart, Angela Rutkowski and Ed Byrne. The Vice President of the Board, Mr. Raymond Mueller, 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, six yes, one absent.

Motion by Erin Propson, second by Tom Konen, to accept the submitted minutes of the April 22 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 70059 through 70065, 1199 through 1213, 140375 through 140423, and 181900335 through 1819003360. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- AMHE Committee Presentation by Jennifer Konen, Nathan Wesener, Dan Carew, Leah Krueger, Christina DeMarco, Jennifer Eiden, Matt Kuhn and Abbie Pospychala.

Motion by Tom Konen, second by Craig Kesler, to approve the applications for open enrollment students for the 2019-2020 school year. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the 2019-2020 salary and benefits package for the teaching staff as recommended by the Staff Salary and Benefits Committee. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Jesse Jensen, to approve the 2019-2020 salary and benefits package for the administration and support staff as recommended by the Staff Salary and Benefits Committee. Motion carried, six yes, one absent.

Motion by Tom Konen, second by Craig Kesler, to approve the maternity leave as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence. Motion carried, six yes, one absent.

Motion by LeAnn Kaser, second by Erin Propson, to approve the hiring of Elizabeth Ott, elementary school teacher, to fill the vacant elementary teaching position due to retirement. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Craig Kesler, to approve an increase in school lunch prices by 5 cents (\$2.65 @ elementary, \$2.95 @ middle/high school), as recommended by Lori Ott, District Food Service Manager, and Jason Grenzer, School Business Manager. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Tom Konen, to approve the bid from Asphalt Seal and Repair in the amount of \$15,855 to repair, seal and repaint our existing parking lots and roads. Motion carried, six yes, one absent.

Motion by LeAnn Kaser, second by Jesse Jensen, to approve the bid from Gruett's for new maintenance equipment in the amount of \$29,915. Motion carried, six yes, one absent.

First reading of Board Policy 7450 – Property Inventory

- Correspondence from non-school source
- Principal's Report
 - End of Year Activities
 - ACCESS Testing Results
- Superintendent's Report
 - School Board Attendance at Graduation on Friday, May 24 at 7:00 p.m.
 - Fund 46 and the Updated Long Range Facility Plan
 - Special Education Teaching Position
 - Maintenance Projects for the 2019-2020 budget
 - Senior Mock Interview Update
 - AP Calculus and Chemistry
 - High School Academic Banquet Review
 - WIAA Scholar Athlete Award for Makaylee Kuhn
 - FVTC Chilton Regional Center Advisory Committee
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, June 5, 2019 at 6:00 p.m.
- Regular School Board Meeting – Wednesday, June 17, 2019 at 6:30 p.m.

Suggested agenda items:

- Approval of Transportation requests for the 2019-2020 school year
- Approval of Teacher and Support Staff handbooks for the 2019-2020 school year
- Approval of the Student Co-curricular Handbook for the 2019-2020 school year
- Maintenance Projects for the 2019-2020 budget
- Approval of the Preliminary Budget for the 2019-2020 school year
- Approval of the ESSA Consolidated Grant for the 2019-2020 school year
- Adoption of the District Special Education Policies and Procedures Manual
- Approval for hiring of the High School Special Education Teacher
- Second reading of Board Policy 7450 – Property Inventory

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:45 p.m. Motion carried, six yes, one absent.

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