

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
November 18, 2019**

The Hilbert Board of Education met in regular session with all school board members present. Also in attendance were Mr. Anthony Sweere, Mrs. Amy Schmitz, Mr. Nathan Wesener, Mr. Jason Grenzer, Jennifer Konen, 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 LeAnn Kaser, second by Craig Kesler, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by Raymond Mueller, second by Tom Konen, to accept the submitted minutes of the October 28 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70101 through 70107, 1291 through 1305, 140406 through 140770, and 192000094 through 192000145. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- Presentation to Raymond Mueller, School Board Member for 20 years

Motion by Craig Kesler, second by LeAnn Kaser, to approve the graduation date set on the school calendar for Friday, May 22, 2020 at 7:00PM. Motion carried, seven yes.

Motion by Raymond Mueller, second by Tom Konen, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2020. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Raymond Mueller, to approve the Annual School Safety Drill Report submitted by District Administrator, Anthony Sweere as required under ACT 143. Motion carried, seven yes.

- Correspondence from non-school source
- Principal/Athletic Director Reports
 - Motivational Mondays
 - “Just Wanted You To Know”...
- Superintendent’s Report
 - School Report Card Release in November 12, 2019
 - Calumet County Business-Education Advisory Board
 - Update on Industry 4.0 Meetings and Curriculum
 - Leadership Curriculum
 - Registration for the WASB State Education Convention – January 22-24, 2020
 - Board of Education Election Papers (Ray Mueller and Craig Kesler)
 - Green Bay Packers Coach of the Week – Mike Breckheimer
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, December 4, 2019 at 6:00 p.m.
- Elementary PTO Meeting – Monday, December 9, 2019 at 6:00 p.m.
- Parent Network Meeting – Tuesday, January 13, 2020 at 6:00 p.m.
- Regular School Board Meeting – Monday, December 16, 2019 at 5:30 p.m.

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Suggested agenda items:

- Board Policy Updates
- Dorian Musical Festival Approval
- Superintendent Evaluation
- Staff Presentation on Curriculum

Motion by Craig Kesler, second by LeAnn Kaser, to adjourn meeting at 7:04 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary