

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
September 17, 2018**

The Hilbert Board of Education met in regular session with six school board members present; Mr. Raymond Mueller was absent. Also in attendance were Mr. Anthony Sweere, Mr. Jason Grenzer, Mrs. Amy Schmitz, Mr. Diedrich, Jennifer Konen and Ed Byrne. The President of the Board, Mr. Jerry Franczek, called the meeting to order at 7:30 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 Tom Konen, second by LeAnn Kaser, to accept the submitted agenda as amended. Motion carried, six yes one absent.

Motion by Craig Kesler, second by Erin Propson, to accept the submitted minutes of the August 20th Regular Board Meeting as presented. Motion carried, six yes one absent.

Motion by Craig Kesler, second by Erin Propson, to approve the payment of regular vouchers 70001-70006, 1094-1105, 12935-12982, 181900014-181900049. Motion carried, six yes one absent.

- Financial Report
- Maintenance Report

Motion by LeAnn Kaser, second by Erin Propson, to approve the agenda for the Annual Meeting to be held on October 1, 2018 at 7:30 p.m. Motion carried, six yes one absent.

First reading of the following Board Policies:

- 0144.1 – Compensation
- 0161 – Parliamentary Authority
- 0164.2 – Special Meetings
- 0165.3 – Special Meetings (will be deleted)
- 1213 – Student Supervision and Welfare
- 1460 – Physical Examination
- 1461 – Unrequested Leave of Absence/Fitness for Duty
- 1623 – Section 504/ADA Prohibition Against Disability Discrimination
- 2131 – Academic Standards
- 2270 – Religion In The Curriculum
- 2271 – Early College Credit Program
- 2271.01 – Start College Now Program (New Policy)
- 2412 – Homebound Instruction
- 2461 – Recording of IEP Team Meetings
- 3120 – Employment of Professional Staff
- 3120.04 – Employment of Substitutes
- 3120.10/4120.10 – Job Sharing
- 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
- 3139 – Staff Discipline
- 3160 – Physical Examination
- 3230/4230 – Conflict of Interest
- 1630.01/3430.01/4430.01 – Family and Medical Leave of Absence (FMLA)
- 4139 – Staff Discipline
- 4160 – Physical Examination
- 4162 – Controlled Substance and Alcohol for Employees that Transport Students
- 4440 – Job-Related Expenses
- 5111 – Eligibility of Resident/Nonresident Students
- 5200 – Attendance
- 5512 – Use of Tobacco by Students
- 5515 – Student Use of Motor Vehicles
- 5516 – Hazing
- 5530 – Drug Prevention

- 5540 – The School and Governmental Agencies

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- 5630 – Corporal Punishment
 - 5572 – Weapons
 - 5870 – Student/Parent Rights
 - 6520 – Payroll Deductions
 - 6700 – Fair Labor Standards Act
 - 6830 – Audit
 - 7217 – Weapons
 - 7440 – Facility Security
 - 7530.02 – Staff and School Officials Use of Personal Communication Devices
 - 8146 – Notification of Educational Options
 - 8310 – Public Records
 - 8340 – Providing a Reference
 - 8405 – Environmental Health and Safety Program
 - 8407 – School Resource Officer Program (New Policy)
 - 8462 – Mandatory Reporting of Child Abuse and Neglect and Threats of Violence
 - 8500 – Food Services
 - 9130 – Public Requests, Suggestions, or Complaints
 - 9160 – Public Attendance at School Events
- Correspondence from non-school source
 - Principal's Report
 - AED Funding
 - WIAA Area Meeting update
 - Big East update from Athletic Director
 - Athletic Director's Schedule and Compensation
 - Part of the Pack Rallies
 - Fund Run for Elementary School
 - Superintendent's Report
 - Start of the School Year Update
 - Village of Hilbert Economic Development Plan (next meeting on 9/12/18)
 - WASB Region 8 Meeting at Millhome Supper Club in Kiel on Thursday, October 18, 2018 at 6:00 p.m.
 - Calendar Committee for 2019-2020 and 2020-2021 school years (LeAnn Kaser).
 - Update on the gym sound issue
 - Google Account for Board Meetings
 - Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Annual Meeting – Monday, October 1, 2018 at 7:30 p.m.
- Hilbert Wolves Athletic Boosters Meeting - Wednesday, October 3, 2018 at 6:00 p.m.
- Elementary PTO Meeting – Monday, October 8, 2018 at 6:00 p.m.
- Parent Network Meeting – Wednesday, October 10, 2018 at 6:00 p.m.
- School Board Meeting – Monday, October 22, 2018 at 6:30 p.m.

Suggested agenda items:

- Certification of the Tax Levy for 2018-2019 school year
- Adoption of the official budget for 2018-2019 school year
- Youth Options Approval for spring semester of 2019
- Second Reading of Board Policy updates from NEOLA
- Presentation of the Winter Sports Coaches
- Official Third Friday Count
- School Report Card update

- District Action Plan and Goals for the 2018-2019 School Year
- 2018 Forward Exam, ACT Aspire and ACT Achievement Score update

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 8:30 p.m. Motion carried, six yes one absent.

Mrs. Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary