

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
September 21, 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, Stan Diedrich, Mike Breckheimer, Andrea Buss and Ed Byrne, Brillion News. 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 Erin Propson, second by Craig Kesler, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Raymond Mueller, to accept the submitted minutes of the August 17 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by Craig Kesler, to approve the payment of regular vouchers 70149 through 70151, 1435 through 1448, 141203 through 141252, and 202100015 through 202100029. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- School Reopening Plan Update #3 for 2020-2021

Motion by LeAnn Kaser, second by Raymond Mueller, to adjust the action item #1. Motion carried, seven yes.

Motion by Raymond Mueller, second by Erin Propson, to approve "Our Pathway Forward" School Reopening Plan update #3 for the 2020-2021 school year. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Craig Kesler, to 1) extend the mask mandate until October 26th; 2) continue high school athletics despite being virtual. Motion carried, seven yes.

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the agenda for the Annual Meeting to be held on October 5, 2020 at 7:00 p.m. Motion carried, seven yes.

Motion by Tom Konen, second by Craig Kesler, to approve Wisconsin Counties Association/Group Health Trust as the District's Health Insurance Carrier for 2021. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Raymond Mueller, to approve the hiring of Jodi Sweere as a part-time custodian in the District. Motion carried, seven yes.

Presentation of the Fall Coaches:

Volleyball:	JV2 Coach:	Alicia Doell
	Middle School Coaches:	Tara Diedrich
Dance	Head Coach	Vacant

Correspondence from non-school source

- Principal/Athletic Director Reports
 - WIAA/Big East Update for Fall Athletics
 - Summer School Enrollment and Review
 - Principal Report on the Opening Weeks of School
 - Homecoming Update
- Superintendent's Report
 - U.S.D.A. Food and Nutrition Announcement on Free Meals
 - W.I.A.A. Award of Excellence Recipient
 - DPI Waivers for the 2020-2021 School Year
 - New Subdivision/Walking Path Meeting

- Use of District Website, Phone App and Livestreaming Events
 - Estimated 3rd Friday of September Count
 - WASB Regional Meeting (Virtual) – October 8, 2020 at 6:30 p.m.
- Information and comments from board members
- Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Annual Meeting – Monday, October 5, 2020 at 7:00 p.m.
- Hilbert Wolves Athletic Boosters Meeting - Wednesday, October 7, 2020 at 6:00 p.m.
- Elementary PTO Meeting – Monday, October 12, 2020 at 6:00 p.m.
- Regular School Board Meeting – Monday, October 26, 2020 at 5:30 p.m.

Suggested agenda items:

- DPI Waivers for the 2020-2021 School Year due to COVID-19
- Certification of the Tax Levy for 2020-2021 school year
- Adoption of the official budget for 2020-2021 school year
- Youth Options Approval for Spring Semester of 2021
- Presentation of the Winter Sports Coaches
- Official Third Friday Count

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:20 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary