

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
September 17, 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. The 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, seven yes.

Motion by Raymond Mueller, second by Tom Konen, to accept the submitted minutes of the August 19 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Raymond Mueller, second by Tom Konen, to approve the payment of regular vouchers 70085 through 70086, 1261 through 1275, 140605 through 140642, and 192000017 through 192000038. Motion carried, seven yes.

- Financial Report
- Maintenance Report

Motion by Tom Konen, second by Jesse Jensen, to approve the agenda for the Annual Meeting to be held on October 7, 2019 at 7:00 p.m. Motion carried, seven yes.

Motion by Craig Kesler, second by LeAnn Kaser, to approve the donation from Dan Safranski and School Specialty in the amount of \$1131.98. Motion carried, seven yes.

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the second reading of Board Policies:

- 0142.4 – Oath
- 0165.1 – Notice of Regular Meetings
- 0168.1 – Meeting Minutes
- 2260 – Nondiscrimination and Equal Access
- 2260.1 – Section 504/ADA Prohibition Against Discrimination based on Disability
- 2260.02 – English Language Proficiency
- 2340 – District Sponsored Trips
- 2411 – School Counseling and Academic and Career Planning
- 2451 – Program or Curriculum Modifications
- 3111/4111 – Creating a Position
- 3132/4132 – Vacancies
- 5111 – Eligibility of Resident/Nonresident Students
- 5112 – Entrance Age
- 5113 – Open Enrollment Program (Inter-District)
- 5240 – Student Accidents/Illness/Concussions
- 5710 – Student Complaints
- 5830 – Student Fund-Raising
- 6152 – Student Fees, Fines and Charges
- 6470 – Payment of Invoices
- 6510 – Payroll Authorization
- 6610 – Student Activity Fund
- 6630 – Cash Handling and Deposits
- 6830 – Audit
- 7300 – Disposition of Real Property
- 7310 – Disposition of Personal Property
- 7434 – Use of Tobacco on School Premises
- 7455 – Accounting System of Fixed Assets
- 7540.01 – Technology Privacy
- 8210 – School Calendar

- 8330 – Student Records
- 8660 – Transportation by Private Vehicle
- 9600 – Staff/Student Participation in Community Events
  
- Correspondence from non-school source
- Principal/Athletic Director Reports
  - Big East Sportsmanship Summit
  - WIAA Area Meeting
  - Fall Sports Underway
  - Summer School Enrollment/Recap
  - Sources of Strength Training
- Superintendent's Report
  - Website and School App Design
  - Redefining Ready Report Card
  - Lighting and Energy Audit
  - Start of the School Year Update
  - WASB Region 8 Meeting at Millhome Supper Club in Kiel on Tuesday, September 24, 2019 at 6:00 p.m.
  
- Information and comments from board members
  - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, October 2, 2019 at 6:00 p.m.
- Annual Meeting – Monday, October 7, 2019 at 7:00 p.m.
- Elementary PTO Meeting – Monday, October 14, 2019 at 6:00 p.m.
- Parent Network Meeting – Tuesday, October 15, 2019 at 6:00 p.m.
- Regular School Board Meeting – Monday, October 28, 2019 at 6:30 p.m.

Suggested agenda items:

- Certification of the Tax Levy for 2019-2020 school year
- Adoption of the official budget for 2019-2020 school year
- Youth Options Approval for Spring Semester of 2020
- Presentation of the Winter Sports Coaches
- District Action Plan and Goals for the 2019-2020 School year (Redefining Ready)
- State-wide Assessment Update (Forward Exam, ACT Aspire, ACT and School Report Card)

Motion by LeAnn Kaser, second by Raymond Mueller, to adjourn meeting at 7:02 p.m. Motion carried, seven yes.

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