

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
August 3, 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, Mrs. Jennifer Konen 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 Raymond Mueller, second by Tom Konen, to accept the submitted agenda as amended. Motion carried, seven yes.

- “Our Pathway Forward” - School Reopening Plan Update #1 from July 20, 2020

Motion by Raymond Mueller, second by Jesse Jensen, to approve “Our Pathway Forward” School Reopening Plan update #1 for the 2020-2021 school year. Motion carried, seven yes.

- Correspondence from non-school source
- Principal/Athletic Director Reports
- Superintendent’s Report
 - New Subdivision/Walking Path Meeting
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters – Wednesday, August 5, 2020 at 6:00 p.m.
- Regular School Board Meeting – Monday, August 17, 2020 at 6:30 p.m.

Suggested agenda items:

- Update #3 and Action on the School Reopening Plan for the 2020-2021
- Adoption of the District Special Education Policies and Procedures Manual
- District Action Plan and Professional Learning and Teaching Plan for the 2020-2021 School Year
- PSLO Contract with Calumet County for the 2020-2021 school year
- Notice of District’s Academic Standards for the 2020-2021 school year

Motion by Craig Kesler, second by Erin Propson, to adjourn meeting at 7:30 p.m. Motion carried, seven yes.

Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary