

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
December 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. Nate Wesener, Stan Diedrich, Jennifer Konen, Kristen Remington, Evan Scholz, Paula Scholz, Brad Scholz and Ed Byrne. The President of the Board, Mr. Jerry Franczek, called the meeting to order at 5:34 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 Craig Kesler, second by LeAnn Kaser, to accept the submitted agenda as amended. Motion carried, six yes one absent.

Motion by LeAnn Kaser, second by Tom Konen, to accept the submitted minutes of the November 12 Regular Board Meeting as presented. Motion carried, six yes one absent.

Motion by Tom Konen, second by Craig Kesler, to approve the payment of regular vouchers 7024 through 7032, 13012 through 13014, 1135 through 1144, 140125 through 140170 and 181900126 through 181900149. Motion carried, six yes one absent.

- Financial Report
- Maintenance Report
- AMHE Update – Jennifer Konen, Student Support Specialist and Nathan Wesener, Assistant Principal
- Challenge Academy Presentation to the Board of Education by Evan Scholz
- Presentation of High School Diploma to Evan Scholz by Jerry Franczek and Anthony Sweere

Motion by Tom Konen, second by Erin Propson, to approve the Dorian Vocal Festival trip to Decorah, Iowa. Motion carried, six yes one absent.

Motion by Erin Propson, second by LeAnn Kaser, to approve the hiring of Steven Shimon as our Director of Buildings and Grounds. Motion carried, six yes one absent.

Motion by LeAnn Kaser, second by Jesse Jensen, to approve the summer compensation for the Athletic Director position. Motion carried, six yes one absent.

Motion by Craig Kesler, second by Tom Konen, to approve the Annual School Safety Drill Report submitted by District Administrator, Anthony Sweere as required under ACT 143. Motion carried, six yes one absent.

Motion by Erin Propson, second by LeAnn Kaser, to approve the maternity leave as requested by a staff member, according to Board Policy 3430.01 Family and Medical Leave of Absence. Motion carried, six yes one absent.

- Correspondence from non-school source
- Principal's Report
 - Wolf Buddies
 - Building the Heart of Successful Schools Conference
 - FUND Run Results
 - December Activities in the Elementary School
 - WIAA Sportsmanship Summit
 - NWBBL
 - Big East Conference Football

- Superintendent's Report
 - School Report Card Update
 - Federal School Report Card Notification
 - WASB State Education Convention – January 22-24, 2019
 - Board of Education election papers (Erin Propson, LeAnn Kaser and Tom Konen)
 - SLATE Conference Review
 - TEALS Update – Computer Science Curriculum for the High School
 - KidVENCHR Consortium Grant (SLATE and WEMTA conferences)
 - Middle School and High School Holiday Concert

- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, January 2, 2019 at 6:00 p.m.
- Elementary PTO Meeting – Monday, January 14, 2019 at 6:00 p.m.
- Parent Network Meeting – Wednesday, January 9, 2019 at 6:00 p.m.
- School Board Meeting – Monday, January 21, 2019 at 6:30 p.m.

Suggested agenda items:

- Approval of openings for open enrollment in the 2019-2020 school year according to Board Policy #5113 – Open Enrollment Program
- Superintendent evaluation for the January meeting
- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- Staff Presentation on curriculum
- Visit from State Senator Representative Devin LeMahieu

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 6:53 p.m. Motion carried, six yes one absent.

Mrs. Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary