

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
February 18, 2019**

The Hilbert Board of Education met in regular session with six school board members present; Ms. LeAnn Kaser was absent. Also in attendance were Mr. Anthony Sweere, Mr. Jason Grenzer, Mr. Nathan Wesener, Craig Koch, Tim Hoffman, Madison Plate, Riley Jensen, Dana Neitzer, Kelly Howard, Isabella Ecker, Amber Utech and Ed Byrne. 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 Craig Kesler, to accept the submitted agenda as amended. Motion carried, six yes, one absent.

Motion by Erin Propson, second by Tom Konen, to accept the submitted minutes of the January 21 Regular Board Meeting as presented. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Craig Kesler, to approve the payment of regular vouchers 7037 through 7044, 13017 through 13018, 1157 through 1170, 140217 through 140247 and 181900213 through 181900267. Motion carried, six yes, one absent.

- Financial Report
- Maintenance Report
- VEX Robotics – Craig Koch, Tim Hoffman and High School Students

Motion by Tom Konen, second by Jesse Jensen, to approve the Academic Excellence Award to Makaylee Kuhn, according to Board Policy 5451.01. Motion carried, six yes, one absent.

Motion by Craig Kesler, second by Raymond Mueller, to approve the Technical Excellence Higher Education Scholarship to Dakota Kinnard, according to Board Policy 5451.02. Motion carried, six yes, one absent.

Motion by Tom Konen, second by Erin Propson, to approve the retirement of Marsi Plaunt, Elementary School teacher, effective at the end of her 2018-2019 contract. Motion carried, six yes, one absent.

Motion by Jesse Jensen, second by Craig Kesler, to approve the retirement of Jeffrey White, High School Math teacher, effective at the end of his 2018-2019 contract. Motion carried, six yes, one absent.

Motion by Raymond Mueller, second by Erin Propson, to approve the student request for early graduation according to Board Policy 5464 – Early Graduation. Motion carried, six yes, one absent.

Motion to Present Spring Coaches:

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| Track: | Mike Breckheimer, Head Track Coach
Tom Kamps, Assistant Track Coach
Matt Kuhn, Assistant Track Coach
Amanda Hackbarth, Assistant Track Coach |
| MS Track: | Rick Thiel, Head Coach
Pat Rigoni, Assistant Coach |
| Baseball: | Stan Diedrich, Head Baseball Coach
Wes Bunnell, JV Baseball Coach
Steve Helms, Volunteer Assistant Baseball Coach
Dave Levknecht, Volunteer Assistant Baseball Coach |

Board of Canvassers for the April 3rd Election:

Jerry Franczek, Raymond Mueller, Craig Kesler

- Correspondence from non-school source
- Principal's Report
- Superintendent's Report
 - Federal School Report Card Notification (March 5 Embargo)
 - Inclement Weather Update and Meeting State Requirement on Instructional Hours
 - February 15 Staff Development Update (KidVENCHR Grant)
 - UDL Webinars with Allison Posey (Dec. 5, Jan. 16, Feb. 13, March 13, April 10)
 - Preparation for the State assessments (ACT, ACT WorkKeys, ACT Aspire, Forward Exam, DLM Exam)
- Information and comments from board members
 - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, March 6, 2019 at 6:00 p.m.
- Elementary PTO Meeting – Monday, March 11, 2019 at 6:00 p.m.
- Parent Network Meeting – Wednesday, March 13, 2019 at 6:00 p.m.
- School Board Meeting – Monday, March 18, 2019 at 6:30 p.m.

Suggested agenda items:

- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- Board Policy Update from NEOLA
- Teacher contracts for the 2019-2020 school year
- Youth Options Approval for the Fall 2019
- 8th Grade Canoe and Bike Trip Approval
- CESA #7 Contract of Services for the 2019-2020 school year
- Maintenance Projects for the Summer of 2019

Motion by Raymond Mueller, second by Jesse Jensen, to adjourn meeting at 7:35 p.m. Motion carried, six yes, one absent.

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