

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
January 21, 2019**

The Hilbert Board of Education met in regular session with all school board members present. Also in attendance were Mr. Anthony Sweere, Mr. Jason Grenzer, Mrs. Amy Schmitz, Mark Breckheimer, Devin LeMahieu, Charlie Fochs 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, seven yes.

Motion by LeAnn Kaser, second by Tom Konen, to accept the submitted minutes of the December 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 7033 through 7036, 13012 through 13014, 1145 through 1156, 11153, 140172 through 140216 and 181900150 through 181900212. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- Update from the State – Devin LeMahieu, State Senator
- New Subdivision and Trail Connection to School Property – Mark Breckheimer, Village President and Charlie Fochs, Director of Utilities

Motion by Raymond Mueller, second by Erin Propson, to approve the determination of no limitation of enrollment at any grade level for the upcoming open enrollment period of February 4, 2019 through April 26, 2019. Motion carried, seven yes.

- Correspondence from non-school source
- Principal's Report
  - CAPP Economics
  - WIAA
  - Big East Conference
- Superintendent's Report
  - School Report Card Update
  - Federal School Report Card Notification
  - WASB State Education Convention – January 22-24, 2019
  - 7 Period Day with Extended Learning Period for MS/HS
  - January enrollment update from the 2<sup>nd</sup> Friday Count
  - Big East Honors Band and Choir Concert – January 3, 2019
  - Tile Flooring Replacement
- Information and comments from board members
  - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, February 6, 2019 at 6:00 p.m.
- Elementary PTO Meeting – Monday, February 11, 2019 at 6:00 p.m.
- Parent Network Meeting – Wednesday, February 13, 2019 at 6:00 p.m.
- School Board Meeting – Monday, February 18, 2019 at 6:30 p.m.
- Parent Network Meeting – Wednesday, February 27, 2019 at 6:00 p.m.

Suggested agenda items:

- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- Staff Presentation on curriculum
- Approval of staff retirement letters
- Academic Excellence Award according to Board Policy #5126
- Presentation of the Spring coaches
- Board of Canvassers for the April election
- Board Policy Update from NEOLA

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 8:50 p.m. Motion carried, seven yes.

Mrs. Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary