

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
March 18, 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 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 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 February 18 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Craig Kesler, second by Jesse Jensen, to accept the submitted minutes of the February 18 Closed Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 70045 through 70051, 1171 through 1182, 140248 through 140321, and 181900268 through 181900317. Motion carried, seven yes.

- Financial Report
- Maintenance Report

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the applications for Youth Options for the Fall of 2019. Motion carried, seven yes.

Fox Valley Technical College	
Jacob Averkamp	Welding Print Reading – 1 credit Welding Symbols – 1 credit *Youth Apprenticeship Student
Dylan Garcia	Cold Manufacturing Techniques – 1 credit Basic Blueprint Reading-MTO – 1 credit *Youth Apprenticeship Student
Emily Wendell	Nursing Assistant – 3 credits
Zachary Ott	Automotive MLR1 (part of FVTC certificate program) 4 credits
Justin Thiel	Automotive MLR1 (part of FVTC certificate program) 4 credits
Northeast WI Technical College	
Kaylee Bornemann	American Sign Language (ASL) 1 – 3 credits
McKenna Casper	*ASL 1 will be taken in the distance learning lab
Alexandria Normandin	
Allyson Roehrig	
Alicia Schroeder	
UW-Colleges Online	
Madison Plate	Introductory Psychology – 3 credits

Motion by Tom Konen, second by Craig Kesler, to approve the 8th Grade Canoe and Bike Trip in June 2019. Motion carried, seven yes.

Motion by Tom Konen, second by Raymond Mueller, to approve the hiring of Nathan Wesener as the MS/HS Principal effective July 1, 2019. Motion carried, seven yes.

1st Reading of the following Board Policy updates:

- 1130 Conflict of Interest
- 3230 Conflict of Interest
- 4230 Conflict of Interest
- 1422 Nondiscrimination and Equal Employment Opportunity
- 3122 Nondiscrimination and Equal Employment Opportunity
- 4122 Nondiscrimination and Equal Employment Opportunity
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 5517 Student Anti-Harassment
- 1662 Employee Anti-Harassment
- 3362 Employee Anti-Harassment
- 4362 Employee Anti-Harassment
- 2270 Religion in Curriculum
- 2420 Education for Employment
- 2700.01 School Performance and Accountability reports
- 3120 Employment of Professional Staff
- 3139 Staff Discipline
- 3140 Non-Renewal, Resignation, and Termination
- 3143 Non-Renewal of Administrative Contracts (deleted)
- 5111 Eligibility of resident/Nonresident Students
- 5113 Open Enrollment Program (Interdistrict)
- 5114 Nonimmigrant Students in Visitor Programs
- 5341 Emergency Medical Authorization
- 5512 Use of Tobacco or Nicotine by Students
- 6220 Budget Preparation
- 6235 Fund balance
- 6440 Cooperative Purchasing
- 6520 Payroll Deductions
- 8330 Student Records
- 9130 Public Requests, Suggestions or Complaints
- 9150 School Visitors
- 1213 Student Supervision and Welfare
- 3212 Student Supervision and Welfare
- 4213 Student Supervision and Welfare\
- 5112 Entrance Age
- 5500 Student Code of Conduct
- 5600 Student Discipline (deleted)
- 5610 Suspension and Expulsion
- 7440 Facility Security
- 7440.01 Video Surveillance and Electronic Monitoring
- 8407 School Resource Officer Program
- 8410 Crisis Intervention
- 8420 School Safety and Emergency Preparedness
- 8462 Child Abuse and Neglect
- 8462.01 Threats and Violence (NEW)

- Correspondence from non-school source
- Principal's Report
 - Winter Sports Summary
 - Spring Sports Update
 - Barbara Joesse, Author Visit to Elementary School
- Superintendent's Report
 - Federal School Report Card Notification released March 5
 - Preparation for the State assessments (ACT, ACT WorkKeys, ACT Aspire, Forward Exam, DLM Exam)
 - Destination Imagination Update from March 9 Regional at Hilbert HS
 - Wolf Buddies invite Governor Evers to the May event.

- State Solo Ensemble Representatives
- State Budget Update on the Education Front
- Small Rural Schools Grant (Federal Grant) submitted for 2019-2020

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, April 3, 2019 at 6:00 p.m.
- Elementary PTO Meeting – Monday, April 8, 2019 at 6:00 p.m.
- Parent Network Meeting – Wednesday, April 10, 2019 at 6:00 p.m.
- School Board Meeting – Monday, April 22, 2019 at 6:30 p.m.
- School Board Meeting – Wednesday, May 22, 2019 at 6:30 p.m.

Suggested agenda items:

- Staff Salary and Benefits Committee (Jerry Franczek, Craig Kesler, Erin Propson)
- 2nd reading of the updated or new Board Policies
- Teacher and Administrative contracts for the 2019-2020 school year
- CESA #7 Contract of Services for the 2019-2020 school year
- Maintenance Projects for the Summer of 2019
- Election results from the April 2, 2019 school board election
- Swearing in of elected school board members
- School Board Realignment of Officers
- Approval of attendance areas from the local private schools

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:03 p.m. Motion carried, seven yes.

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