

**REGULAR BOARD MEETING  
HILBERT BOARD OF EDUCATION  
November 12, 2018**

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, Stan Diedrich, Brian Brewer 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 Erin Propson, second by LeAnn Kaser, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by Craig Kesler, second by Raymond Mueller, to accept the submitted minutes of the October 22 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 7011 through 7023, 13011, 1120 through 1134, 140060 through 140124 and 181900098 through 181900125. Motion carried, seven yes.

- Financial Report
- Maintenance Report
- Presentation by Brian Brewer, Baird, regarding the District's long-term debt schedule

Motion by Erin Propson, second by LeAnn Kaser, to approve the graduation date set on the school calendar for Friday, May 24, 2019 at 7:00 p.m. Motion carried, seven yes.

Motion by Raymond Mueller, second by Tom Konen, to approve the Summer School Consortium (State Statute 66.03) contract for Summer School 2019. Motion carried, seven yes.

Motion by Erin Propson, second by Craig Kesler, to approve 2019-2020 and 2020-2021 school calendars as recommended by the Calendar Committee. Motion carried, seven yes.

Motion by Erin Propson, second by LeAnn Kaser, to approve Wisconsin Counties Association/Group Health Trust as the District's Health Insurance Carrier for 2019. Motion carried, seven yes.

Motion by Erin Propson, second by Raymond Mueller, to approve the donation of \$1500 from the Hilbert Lions Club for use in redoing the trails in the school forest. Motion carried, seven yes.

Motion by Craig Kesler, second by Erin Propson, to adopt the resolution authorizing the issuance and sale of not to exceed \$3,630,000 general obligation refunding bonds. Motion carried, seven yes.

- Correspondence from non-school source
- Principal's Report
  - Fall Sports Update
  - WIAA Sportsmanship Summit
  - AED Update
- Superintendent's Report
  - School Report Card Release on November 13, 2018
  - Youth Frontiers Courage Retreat for 7<sup>th</sup> and 8<sup>th</sup> grade students
  - Haunted Woods
  - Registration for the WASB State Education Convention – January 22-24, 2019
  - Board of Education election papers (Erin Propson, LeAnn Kaser and Tom Konen)
- Information and comments from board members
  - Legislative Update (Jerry Franczek)

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, December 5, 2018 at 6:00 p.m.
- Elementary PTO Meeting – Monday, December 10, 2018 at 6:00 p.m.

- Parent Network Meeting – Wednesday, December 12, 2018 at 6:00 p.m.
- School Board Meeting – **Monday, December 17, 2018 at 5:30 p.m.**

Suggested agenda items:

- Athletic Director Compensation
- Dorian Festival approval
- Hiring of the Supervisor for Buildings and Grounds
- Staff Presentation to the Board of Education
- School Safety Report to the Board of Education

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 7:20 p.m. Motion carried, seven yes.

Mrs. Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary