

**REGULAR BOARD MEETING
HILBERT BOARD OF EDUCATION
October 22, 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, and Ed Byrne. The President of the Board, Mr. Jerry Franczek, called the meeting to order at 5:30 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 Raymond Mueller, to accept the submitted agenda as amended. Motion carried, seven yes.

Motion by Craig Kesler, second by Erin Propson, to accept the submitted minutes of the September 17 Regular Board Meeting as presented. Motion carried, seven yes.

Motion by Tom Konen, second by LeAnn Kaser, to approve the payment of regular vouchers 7007-7010, 12983-13010, 1106 through 1119, 140001 through 140059 and 181900050 through 181900097. Motion carried, seven yes.

- Financial Report
- Maintenance Report

Motion by Raymond Mueller, second by LeAnn Kaser, to conditionally approve the Youth Options course requests pending successful completion of all current coursework. Motion carried, seven yes.

Fox Valley Technical College

Ana Camacho Nursing Assistant – 3 credits
Isabelle Lewis Nursing Assistant – 3 credits
Jada Morrison Nursing Assistant – 3 credits
Catherine Suha Nursing Assistant – 3 credits
Lydia Bates Medical Terminology – 3 credits
Dakota Kinnard Automotive MLR4 – 4 credits (as part of the Automotive Maint. & Light Repair certificate prog. for HS students).

Northeast Wisconsin Technical College

Angelina Mader American Sign Lang. (ASL) I (in distance lab) – 3 credits
Ashley Eichmeier American Sign Lang. (ASL) II (in distance lab) – 3 credits
Bailey Padgett American Sign Lang. (ASL) II (in distance lab) – 3 credits

UW Colleges Online

Hannah Delvaux Intro. to Physical Anthropology – 4 credits

Motion by Erin Propson, second by Craig Kesler, to certify the 2018-2019 tax levy at \$2,686,437 establishing a mill rate of .01177270 or \$11.77 per \$1,000 of property value. Motion carried, seven yes.

Motion by Erin Propson, second by Tom Konen, to adopt the official budget for the 2018-2019 school year. Motion carried, seven yes.

Motion by Raymond Mueller, second by Craig Kesler, 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, seven yes.

Motion by Raymond Mueller, second by Tom Konen, to approve the retirement of Donn Krug, District Maintenance Supervisor, effective January 11, 2019. Motion carried, seven yes.

Motion by Raymond Mueller, second by LeAnn Kaser, to approve the establishment of a Fund 60 Student Activity Account, according to Board Policy 6610 – Student Activity Fund, for the Wolf Buddies program. Motion carried, seven yes.

Motion by Craig Kesler, second by Tom Konen, to approve the School District of Hilbert's Special Education Policy and Procedures Manual. Motion carried, seven yes.

Motion by LeAnn Kaser, second by Erin Propson, to approve the following donations to the School District of Hilbert. Motion carried, seven yes.

- AED for Elementary School (Theda Care \$500, Hilbert Lions \$500, Hilbert/Potter Optimist \$500 and Knights of Columbus \$200).
- Hilbert SD Wolf Buddies Program (Hilbert/Potter Optimists \$500)
- Sensory Room (Hilbert/Potter Optimists \$400)
- District "Part of the Pack" T-shirts (State Bank of Chilton \$500, Village Hearthstone \$500, Hilbert Parent Network \$500, Cruise in Carwash \$400, Tony Woelfel \$200, Potter Farm Supply \$100, and Hilbert Lions \$100).

Presentation of the Winter Coaches:

Girls Basketball Coaching Staff

Varsity Head Coach	Jamie Wiese
*Assistant Coach	Matt Kuhn
Junior Varsity 1	John Halbach
Junior Varsity 2	Not a paid position due to numbers in program
8 th Grade Coach	Abbie Pospychala
7 th Grade Coach	Katelyn Schoen
6 th Grade Coach	Jason O'Leary
5 th Grade Coach	Jesse Dohr

Boys Basketball Coaching Staff

Varsity Head Coach	Kurt Propson
*Assistant Coach	Steve Helms
Junior Varsity 1	Stan Diedrich
Junior Varsity 2	Bob Woelfel
*Assistant Coach	Zach Woelfel
*Assistant Coach	Jesse Dohr
8 th Grade Coach	Ryan Kohlmetz
7 th Grade Coach	Jason Grenzer
6 th Grade Coach	Todd Konen
*Assistant Coach	Chuck Kress
5 th Grade Coach	Al Plate
*Signifies a volunteer coach	

Motion by Raymond Mueller, second by Craig Kesler, to approve the 2nd reading of the following Board Policies: Motion carried, seven yes.

- 0144.1 – Compensation
- 0161 – Parliamentary Authority
- 0164.2 – Special Meetings
- 0165.3 – Special Meetings (will be deleted)
- 1213 – Student Supervision and Welfare
- 1460 – Physical Examination
- 1461 – Unrequested Leave of Absence/Fitness for Duty
- 1623 – Section 504/ADA Prohibition Against Disability Discrimination
- 2131 – Academic Standards
- 2270 – Religion In The Curriculum
- 2271 – Early College Credit Program
- 2271.01 – Start College Now Program (New Policy)
- 2412 – Homebound Instruction
- 2461 – Recording of IEP Team Meetings
- 3120 – Employment of Professional Staff
- 3120.04 – Employment of Substitutes
- 3120.10/4120.10 – Job Sharing
- 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
- 3139 – Staff Discipline
- 3160 – Physical Examination
- 3230/4230 – Conflict of Interest
- 1630.01/3430.01/4430.01 – Family and Medical Leave of Absence (FMLA)
- 4139 – Staff Discipline
- 4160 – Physical Examination
- 4162 – Controlled Substance and Alcohol for Employees that Transport Students
- 4440 – Job-Related Expenses

- 5111 – Eligibility of Resident/Nonresident Students
- 5200 – Attendance
- 5512 – Use of Tobacco by Students
- 5515 – Student Use of Motor Vehicles
- 5516 – Hazing
- 5530 – Drug Prevention
- 5540 – The School and Governmental Agencies
- 5630 – Corporal Punishment
- 5572 – Weapons
- 5870 – Student/Parent Rights
- 6520 – Payroll Deductions
- 6700 – Fair Labor Standards Act
- 6830 – Audit
- 7217 – Weapons
- 7440 – Facility Security
- 7530.02 – Staff and School Officials Use of Personal Communication Devices
- 8146 – Notification of Educational Options
- 8310 – Public Records
- 8340 – Providing a Reference
- 8405 – Environmental Health and Safety Program
- 8407 – School Resource Officer Program (New Policy)
- 8462 – Mandatory Reporting of Child Abuse and Neglect and Threats of Violence
- 8500 – Food Services
- 9130 – Public Requests, Suggestions, or Complaints
- 9160 – Public Attendance at School Events

- Correspondence from non-school source
- Principal's Report
 - Fall Sports Update
 - Fund Run for Elementary School
- Superintendent's Report
 - Calendar Committee for 2019-2020 and 2020-2021 school years (LeAnn Kaser).
 - Insurance Committee (Raymond Mueller and Jesse Jensen)
 - Official Third Friday Count and Open Enrollment Numbers
 - District Action Plan and Learning Goals for 2018-2019
 - Challenge Academy Visit
 - ACT Results
 - School Board Member Compensation (\$75 per committee meeting; \$1700 for President, \$1500 for Clerk, \$1200 for Vice-President and Treasurer, \$700 per Director)

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

Future Meeting Dates will be:

- Hilbert Wolves Athletic Boosters Meeting - Wednesday, November 7, 2018 at 6:00 p.m.
- Elementary PTO Meeting – Monday, November 12, 2018 at 6:00 p.m.
- Parent Network Meeting – Wednesday, November 14, 2018 at 6:00 p.m.
- School Board Meeting – **Monday, November 12, 2018 at 6:30 p.m.**

Suggested agenda items:

- Approval of the Class of 2019 graduation date – Friday, May 24, 2019
- School Report Card Release
- Athletic Director Compensation
- Summer School Consortium approval
- Dorian Festival approval

- Long-term Debt discussion with Brian Brewer from Baird

Motion by Erin Propson, second by LeAnn Kaser, to adjourn meeting at 6:17 p.m. Motion carried, seven yes.

Mrs. Erin Propson – School Board Clerk

Jody L. Kalkofen – Recording Secretary