

HOPKINS PUBLIC SCHOOLS

Board of Education

Meeting MINUTES

October 18, 2021 6:00 p.m.

Hopkins Elementary School

1. Call to order and roll

- a. Meeting called to order at 6:02 p.m. by President Jeff Gilder

- b. Roll Call – Members present: John VanBonn, Jessica Johnston, Jeff Gilder, Traci Rhoades, Karen Ryan, Andrea Buist

Members absent: Stephanie Wilson

2. Pledge of Allegiance

3. **Approval of “Consent Agenda” Items:** Inclusive motion to approve the following: (Please note: Any Board Member may request removal of any item(s) from the “Consent Agenda” and that said item(s) stand alone as an action item(s).
 - a. Agenda
 - b. Minutes of the Work Session Meeting on October 4, 2021
 - c. Minutes of the Closed Session Meeting on October 4, 2021
 - d. Personnel Report Report #22-004
 - e. Authorization for payment of bills in the amount of \$268,697.14
 - f. First Reading of Neola Policy Update Vol. 36 No. 1 plus policies 1422, 1623, 1662, 2260, 3122, 3123, 4122, 4123, 5117, 2260.01, 2266, 3362, 4362

Moved by Rhoades, supported by VanBonn to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
 - National Principals Month
 - Presentation of HPS Audit 2020-2021 by Steve P. Piesko, CPA Maner Costerisan

5. Informational Items:

- a. Student Council Report
- b. Superintendent’s Report
- c. Administrator(s) report
- d. Committee Reports

6. Citizen’s Comments (For Agenda Items)

The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board. Members of the audience who wish to make comments are asked to first state their name and address and to limit any comments to a maximum of five minutes. The Board and/or superintendent will respond in writing to comments, if appropriate. For a copy of Bylaw 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

- None

7. Action Items

- a. Moved by Ryan, supported by Johnston to approve the Student Organization Grants in the amount of \$5,966.63 as recommended by the grant review committee.
Voice Vote: Motion carried

- b. Moved by Ryan, supported by Buist to approve the Resolution on the Sale of Surplus Property

	Y	N	A		Y	N	A
Buist	X			Ryan	X		
Gilder	X			VanBonn	X		
Johnston	X			Wilson			
Rhoades	X						

Roll Call Vote: Yes, 6; No, 0 Motion carried

- c. Moved by Rhoades, supported by Johnston to approve the 2020-2021 HPS Audit by Steve P. Piesko, CPA as presented.

Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
 - November 1, 2021 Work Session Meeting
 - November 15, 2021 Regular Meeting @ Sycamore Elementary
 - December 13, 2021 Regular Meeting
 - January 17, 2022 Regular/Organizational Meeting

9. Adjournment

Moved by Ryan, supported by Rhoades to approve adjourning meeting at 6:34 p.m.

Voice Vote: Motion carried