

**HOPKINS PUBLIC SCHOOLS**

Board of Education

Work Session Meeting MINUTES

October 4, 2021 6:00 p.m.

Hopkins Elementary School

**1. Call to order and roll**

a. Meeting called to order at 6:00 p.m. by President Jeff Gilder

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

Members absent: None

**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 Regular Board Meeting on September 20, 2021

Moved by Rhoades, supported by Wilson to approve the Consent Agenda Items

Voice Vote: Motion carried

**4. Hearings & Correspondence**

a. Recognition of Visitors

**5. Informational Items**

a. Superintendent’s Report

**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. Motion made by Ryan, supported by Buist to approve going into closed session to consider attorney/client privileged communication pursuant to Section 8(h) of the Michigan Open Meetings Act at 6:18 p.m.

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

Roll Call Vote: Yes, 7; No, 0 Motion carried

b. Motion made by VanBonn, supported by Johnston to approve returning to open session at 6:47 p.m.  
Voice Vote: Motion carried

c. Motion made by Rhoades, supported by Buist to approve contact with previous bidders to see if they are still interested in Wise House property  
Voice Vote: Motion carried

## 8. Future Items for Consideration

- a. Comments from the Audience
  - 2 comments from last meeting bothered negotiation team
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates at 6pm:
  - October 18, 2021 Regular Meeting
  - November 1, 2021 Work Session
  - November 15, 2021 Regular Meeting @ Sycamore Elementary
  - December 13, 2021 Regular Meeting
  - January 17, 2022 Regular/Organizational Meeting

## 9. Adjournment

Moved by Rhoades, supported by Buist to approve adjourning meeting at 7:01 p.m.

Voice Vote: Motion carried