

# HOPKINS PUBLIC SCHOOLS

Board of Education

Special Meeting MINUTES

November 17, 2025 5:00 p.m.

Sycamore Elementary School

## 1. Call to order and roll

a. Meeting called to order at 5:02 p.m. by President Andrea Buist

b. Roll Call – Members present: Ian Gibson, Karen Ryan, Andrea Buist,  
Stephanie Wilson, Jessica Johnston

Members absent: Roher Holtz, Traci Rhoades

## 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 Special Board Meeting on November 3, 2025

c. Minutes of the Closed Session Meeting on November 3, 2025

Moved by Wilson, seconded by Johnston, to approve the Consent Agenda Items

Voice Vote: Motion carried

## 4. Recognition & Correspondence

## 5. Citizen’s Comments

The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board and is not to be considered a public community meeting. Members of the audience who wish to make comments are asked first to state their name and address and to limit any comments to a maximum of five minutes. The Board will listen to comments and questions, take them under advisement, and refrain from responding at this time. The presiding officer will refer questions to the superintendent for research and response. For a copy of Bylaw Article 1, Section 10H – Public Participation at Board Meetings, please see the Superintendent of Schools.

- None

## 6. Informational Items:

a. Superintendent’s Report

- Candidate Interview Questions

## 7. Action Items:

a. Moved by Johnston, supported by Gibson, to approve the School Board Secretary's Resignation of Roger Holtz  
Voice Vote: Motion carried

b. Moved by Wilson, supported by Johnston, to approve the appointment of Karen Ryan to the position of Board Secretary  
Voice Vote: Motion carried

**8. Board Candidate Interviews**

- a. 5:15 p.m. - Joshua Lanser

**9. Future Items for Consideration**

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates:
  - December 15, 2025 Regular Meeting
  - January 19, 2026 Regular/Organizational Meeting

**10. Adjournment**

Moved by Johnston, supported by Gibson, to approve adjourning the meeting at 5:21 p.m.

Voice Vote: Motion carried