

# HOPKINS PUBLIC SCHOOLS

Board of Education  
Meeting MINUTES  
December 13, 2021 6:00 p.m.  
Hopkins Elementary

## 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: 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 Board Meeting on November 15, 2021
  - c. Minutes of the Closed Session Meeting on November 15, 2021
  - d. Personnel Report - Report #22-005
  - e. Authorization for payment of bills in the amount of \$224,176.49

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

## 4. Hearings & Correspondence

- a. Thank you’s
  - Hospice of Holland
  - Kammy Leep

## 5. Informational Items:

- a. Student Council Report – Taylor Elenbaas
- 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 Rhoades, supported by Johnston to approve the evaluation of Superintendent Wood with the following summary statement: "The board is appreciative of Mr. Wood's diligence and commitment to our district. He is highly effective in his position and the board greatly appreciates his efforts."  
Voice Vote: Motion carried

**8. Future Items for Consideration**

- a. Comments from the Audience
  - None
- b. Other matters which may properly come before the Board
- c. Future Meeting Dates:
  - January 17, 2022          Regular/Organizational Meeting @ 6:00pm

**9. Adjournment**

Moved by Ryan, supported by Buist to approve adjourning meeting at 6:16 p.m.

Voice Vote:          Motion carried