

# HOPKINS PUBLIC SCHOOLS

Board of Education  
Meeting MINUTES  
December 17, 2018 7:00 p.m.  
Hopkins Elementary

## 1. Call to order and roll

- a. Meeting called to order at 7:00 p.m. by President Ben Brenner
- b. Roll Call – Members present: Ben Brenner, Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan, Mike Maule

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 Board Meeting on November 19, 2018
- c. Minutes of Closed Session Meeting on November 19, 2018
- d. Personnel Report - Report #19-008
- e. Authorization for payment of bills in the amount of \$202,003.22
- f. 2<sup>nd</sup> Reading and Approval of Policy Updates Vol. 33 No. 1

Moved by Gibson, supported by Gilder to approve the Consent Agenda Items  
Voice Vote: Motion carried

## 4. Hearings & Correspondence

- a. Recognition of Visitors
  1. Sandy Aldrich Retirement
  2. Mike Maule Service Recognition
  3. Kailee Bisbee – BOE Student Organization Grant for classroom buttons/Snack Cart
  4. Jason Babiak/NHS – Epic Toy Drive
  5. Jacob Oaster – Future Community Center/Auditorium

## 5. Informational Items:

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

## 6. Citizen’s Comments (Please state name)

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 0160 – Public Participation at Board meetings, please see the Superintendent of Schools.

- Lisa Gauthier & Sara McClish – Need More Elementary Technology
- Jennifer DeGood – Thanks to Gary, Mike and Ben – Race (“Parents of Colorful Kids”)
- Mitzi Crowe – Auditorium – reach out to churches to help communication

## **7. Action Items**

- a. Moved by Rhoades, supported by Ryan to approve the Budget Amendment  
Roll Call Vote: 7 Yes; 0 No                      Motion carried
- b. Moved by Gibson, supported by Gilder to approve the Lease Agreement for the Wise Farm House through December 30, 2020.  
Voice Vote: Motion carried
- c. Moved by Rhoades, supported by Ryan to approve the Appointment of Barbara Wrobleski as a member of the Library Board  
Voice Vote: Motion carried
- d. Moved by Gilder, supported by Maule to approve the Extension of the Lawn Care Bid with DK Landscape through December 31, 2019  
Voice Vote: Motion carried
- e. Motion made by Gibson, supported by Rhoades to approve going into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 8:24 p.m.  
Voice Vote: Motion carried
- f. Motion made by Gibson, supported by Rhoades to approve returning to open session at 8:50 p.m.  
Voice Vote: Motion carried
- g. Moved by Ryan, supported by Gilder to approve the statement regarding the Superintendent's Evaluation. Mr. Wood continues to meet and exceed the Board expectations. We look forward to working with Gary as we progress towards meeting our goals in the upcoming year.  
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:
  - January 21, 2019 – Regular/Organizational Meeting @ 7pm
  - January 21, 2019 – Board Candidate Interviews TBD

## **9. Adjournment**

Moved by Maule, supported by Gibson to approve adjourning meeting at 8:51 p.m.  
Voice Vote: Motion carried