

HOPKINS PUBLIC SCHOOLS

Board of Education
Meeting MINUTES
December 18, 2017 7:00 p.m.
Hopkins Elementary

1. Call to order and roll

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

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 21, 2017
 - c. Minutes of Closed Session A Meeting on November 21, 2017
 - d. Minutes of Closed Session B Meeting on November 21, 2017
 - e. Minutes of Closed Session C Meeting on November 21, 2017
 - f. Personnel Report - Report #18-011
 - g. Authorization for payment of bills in the amount of \$214,522.60

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

4. Hearings & Correspondence

- a. Recognition of Visitors
 - Sue Madalinski Retirement

5. Informational Items:

- a. Student Council Report – Alexis Morris
- 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.

7. Action Items

- a. Moved by Gibson supported by Maule to approve the Budget Amendment
Roll Call Vote: Yes: 6, No: 0 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 15 – Regular/Organizational Meeting @ 7pm

9. Adjournment

Moved by Gibson supported by Maule to approve adjourning meeting at 7:44p.m.

Voice Vote: Motion carried