

**HOPKINS PUBLIC SCHOOLS**  
Board of Education Work Session Minutes  
February 4, 2019                      5:30 p.m.  
Hopkins Elementary Group Area

**1. Call to order and roll**

A. Meeting called to order at 5:30 p.m. by President Jay Gibson

B. Roll Call –                      Members present:                      Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades,  
Karen Ryan, Ben Brenner, Lisa Langlois

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 Special Board Meeting on January 21, 2019

C. Minutes of the Organizational Board Meeting on January 21, 2019

Moved by Brenner, supported by Gilder to approve the Consent Agenda Items

Voice Vote: Motion carried

**4. Hearings & Correspondence**

A. Correspondence

- Student Organization Grant – Joe Barry Memo
- Student Organization Grant – Lindsay Rose Slideshow of some of the projects students have created since receiving new paintbrushes! Our current painting class just displayed all of their acrylic landscapes in the HHS Media Center as well.

**5. Informational Items:**

A. Superintendent’s Report

B. Facilities Overview by Steve Hoekzema

C. 2019 MASB Board of Directors Official Ballot

**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. Future Items for Consideration**

A. Comments from the Audience

B. Other matters which may properly come before the Board

C. Future Meeting Dates:

- February 18, 2019                      Regular Meeting @ 7pm
- March 4, 2019                              Work Session Meeting @ 5:30pm @ HS Media Center
- March 18, 2019                              Regular Meeting @ 7:00pm @ Sycamore Elementary
- March 21, 2019                              Community Forum @ 7pm @ Sycamore Elementary
- April 15, 2019                              Regular Meeting @ 7:00pm
- April 22, 2019                              Community Forum @ 6pm @ High School
- May 6, 2019                                      Work Session Meeting @ 5:30pm
- May 20, 2019                                      Regular Meeting @ 7pm

**8. Adjournment**

Moved by Rhoades, supported Brenner to approve adjourning meeting at 6:33 p.m.

Voice Vote: Motion carried