

**Hopkins Public Schools
Regular Board Meeting MINUTES
Hopkins Elementary Group Area
October 21, 2013**

I. Routine

A. Meeting called to order at 7:00 p.m. by President Mike Maule.

B. Pledge of Allegiance

C. Roll Call of the Board

Members present: Mike Maule, Jeff Gilder, John Myers, Anita Kerber, Brian McLaughlin, Dawn Buist, Karen Ryan

Members absent: NONE

D. Moved by Karen Ryan seconded by Brian McLaughlin to approve the agenda.

Voice Vote: Motion carried

E. Moved by Dawn Buist seconded by Jeff Gilder to approve minutes from the September 16, 2013 Regular Board Meeting.

Voice Vote: Motion carried

F. Moved by Brian McLaughlin seconded by John Myers to approve minutes from the October 7, 2013 Board Worksession Meeting.

Voice Vote: Motion carried

G. Moved by John Myers seconded by Dawn Buist to approve authorization for payment of bills in the amounts of General Fund \$297,571.93

	Y	N	A		Y	N	A
Buist	X			Gilder	X		
Maule	X			Myers	X		
McLaughlin	X			Ryan	X		
Kerber	X						

Motion carried

II. Hearings and Correspondence

A. Correspondence

1. Reward school letters

- Hopkins High School
- Sycamore Elementary School

B. Recognition of Visitors

1. Retirees: Robert Hennip, Alan Heslinga, Mary Howard, Jerry Price, Bruce VanderWall, Vince Whitmore

C. Comments from the Audience

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 1370 - Public Participation at Board meetings, please see the Superintendent of Schools.

III. Information Items

A. Superintendent’s Report

1. Presentation
2. Request for the formation of an Ad Hoc Committee

B. Student Council Report

C. Administrator Report(s)

D. Committee Reports

1. Finance
2. Negotiations
3. Buildings and Grounds – Sandhill offer pending rezoning
4. Policy and Goals

IV. Business Items – For Action

A. Moved by Dawn Buist seconded by Jeff Gilder to approve the Personnel Report. Report No. 14-014

Voice Vote: Motion Carried

B. Moved by Brian McLaughlin seconded by Karen Ryan to approve the Adult Hot Lunch Price Increase. Report No. 14-015

Voice Vote: Motion Carried

C. Moved by Dawn Buist seconded by John Myers to approve the Hopkins Elementary School Mackinac Trip 2014 Report No. 14-016

Voice Vote: Motion Carried

D. Moved by Karen Ryan seconded by Brian McLaughlin to approve the Sycamore Elementary School Mackinac Trip 2014 Report No. 14-017

Voice Vote: Motion Carried

E. Moved by Anita Kerber seconded by Jeff Gilder to approve Board Policy Update as presented. Report No. 14-018

Voice Vote: Motion Carried

F. Moved by Dawn Buist seconded by Jeff Gilder to approve going to closed session to discuss negotiations.

	Y	N	A		Y	N	A
Buist	X			Gilder	X		
Maule	X			Myers	X		
McLaughlin	X			Ryan	X		
Kerber	X						

Motion carried

G. Moved by Dawn Buist seconded by Brian McLaughlin to approve returning from closed session.

	Y	N	A		Y	N	A
Buist	X			Gilder	X		
Maule	X			Myers	X		
McLaughlin	X			Ryan	X		
Kerber	X						

Motion carried

V. Future Items for Consideration

A. Comments from the Audience

- Deb Edwards - facts
- Sue Craig
- Rick Hazen
- Sharon Secor – board parent letter
- Suzy Byville - concerns
- Bill Bauman - concerns
- Matt Overman - concerns
- Jessica King - concerns
- Jen Belka – comments
- Mitzi Crowe - letters
- Jacob Oaster - facts
- Bill Bregg – salaries and fund balance
- Roxanne Henley - finances
- Jeff Gulker - whatever
- Katie Burch - concerns
- Tara Winchester – concerns
- Cindy Lowman - comments

B. Other Matters Which May Properly Come Before the Board

C. Future Meeting Date(s)

VI. Adjournment

Moved by Dawn Buist seconded by Jeff Gilder to approve adjourning meeting at 10:00 p.m.

	Y	N	A		Y	N	A
Buist	X			Gilder	X		
Maule	X			Myers	X		
McLaughlin	X			Ryan	X		
Kerber	X						

Motion carried