

**Hopkins Public Schools  
Regular Board Meeting  
Hopkins Elementary  
December 16, 2013 @ 7:00pm**

**I. Routine**

- A. Meeting called to order at 7:00 p.m. by President Mike Maule.
- B. Pledge of Allegiance
- C. Roll Call – Members present: Mike Maule, Jeff Gilder, John Myers, Anita Kerber, Brian McLaughlin, Dawn Buist, Karen Ryan  
Members absent: NONE
- D. Moved by Dawn Buist seconded by Jeff Gilder to approve the agenda.  
Voice Vote: Motion carried
- E. Moved by Karen Ryan seconded by Brian McLaughlin to approve minutes from the November 18, 2013 Regular Board Meeting.  
Voice Vote: Motion carried
- F. Moved by Dawn Buist seconded by Jeff Gilder to approve minutes from the December 2, 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 \$110,134.79

	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
- B. Recognition of Visitors
- C. Comments from the Audience Regarding 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 1370 - Public Participation at Board meetings, please see the Superintendent of Schools.*

**III. Information Items**

- A. Superintendent's Report
  - 1. Student Information System Purchase – PowerSchool Document
  - 2. Board Resolution of Funding Summary Documents
  - 3. Lawn Care Bids
  - 4. Collaborative Budgeting
- B. Student Council Report
- C. Administrator Report (s)
- D. Committee Reports
  - 1. Finance
  - 2. Negotiations
  - 3. Building & Grounds
  - 4. Policy & Goals

IV. Business Items – For Action

A. Moved by Dawn Buist seconded by \_Karen Ryan to approve the Personnel Report. Report No. 14-022.

Voice Vote: Motion carried

B. Moved by John Myers seconded by Jeff Gilder to approve the Funding Resolution.

Voice Vote: Motion carried

C. Moved by Jeff Gilder seconded by John Myers to approve the Powerschool Student Information System for the 2014-2015 school year.

Voice Vote: Motion carried

D. Moved by Dawn Buist seconded by Brian McLaughlin to approve DK Landscape for Lawn Care for 2014-2015.

Voice Vote: Motion carried

Anita Kerber abstained from voting

E. 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

F. Moved by Jeff Gilder seconded by Dawn Buist 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

Sara Parsons – Doesn't like the meeting agenda

Julie Smith – Living Within Our Means

Jen Belka – Code of Ethics

Roxanne Henley – State Funding Questions

Jacob Oaster – Zero based budget – Shared leadership

B. Other Matters Which May Properly Come Before the Board

C. Future Meeting Date(s) – January 6, 2014

VI. Adjournment

Moved by Jeff Gilder seconded by Dawn Buist to approve adjourning meeting at 9:00 p.m.

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

Motion carried