

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting Minutes
March 1, 2021 6:00 p.m.
Virtual Meeting as Permitted Under Public Act 254

1. Call to order and roll

A. Meeting called to order at 6:00 p.m. by President Jeff Gilder

B. Roll Call – Members present: John VanBonn, Karen Ryan, Andrea Buist,
Jeff Gilder, Jessica Johnston, Traci Rhoades,
Stephanie Wilson

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 from the Regular Board Meeting on February 15, 2021

Motion by Ryan, supported by VanBonn to approve the Consent Agenda Items

Voice Vote: Motion carried

4. Hearings and Correspondence

A. Correspondence

- Thank you from Jacob Oaster and family

5. Informational Items:

A. Superintendent’s Report

6. Citizen’s Comments (For 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 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

7. Action Items

A. Motion by Johnston, supported by Wilson to approve the School Bond Loan Refinancing Resolution

Roll Call Vote:

	Y	N	A*		Y	N	A*
Buist	X			Ryan	X		
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

*A = *Abstain*

Yes: 7; No: 0 Motion carried

- B. Motion by Rhoades, supported by Ryan to approve the Resolution to Permit School Boards to Meet In-Person

Roll Call Vote:

	Y	N	A*		Y	N	A*
Buist	X			Ryan	X		
Gilder	X			VanBonn	X		
Johnston	X			Wilson	X		
Rhoades	X						

*A = Abstain

Yes: 7, No: 0 Motion carried

- C. Motion by VanBonn, supported by Rhoades to approve going into closed session under Section 8(h) of the Open Meetings Act to consider Attorney-Client Privileged Communication at 6:20p.m.

Voice Vote: Motion carried

- D. Motion by Rhoades, supported by Buist to approve returning to open session at 7:00p.m.

Voice Vote: Motion carried

8. Future Items for Consideration

- A. Comments from the Audience

- Tracy Iciek – 6th grade boys basketball wish to use gyms at Sycamore 2 nights/week
- John Robinson – reiterated use for youth sports of all Hopkins students
- Lisa Gauthier – Gym use for 6th grade basketball. All youth treated equal.

- B. Other matters which may properly come before the Board

- C. Future Meeting Dates:

- March 15, 2021 Regular Meeting @ 6pm
- April 19, 2021 Regular Meeting @ 6pm
- May 3, 2021 Work Session Meeting @ 6pm
- May 17, 2021 Regular Meeting @ 6pm
- June 7, 2021 Work Session Meeting
- June 21, 2021 Budget Hearing @ 6pm
Regular/Organizational Meeting

9. Adjournment

Motion by VanBonn, supported by Ryan to approve adjourning the meeting at 7:01p.m.

Voice Vote: Motion carried