HOPKINS PUBLIC SCHOOLS

Board of Education Meeting Minutes March 15, 2021 6:00 p.m.

Hopkins Elementary Cafeteria & Virtually 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: Andrea Buist, Karen Ryan, Jeff Gilder, Jessica Johnston, John VanBonn,

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 of the Board Meeting on March 1, 2021
 - c. Minutes of the Closed Session Meeting on March 1, 2021
 - d. Personnel Report Report #21-017
 - e. Authorization for payment of bills in the amount of \$290,354.95

Moved by Rhoades, supported by VanBonn to approve the Consent Agenda Items Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
 - Robotics Virtual Presentation

5. Informational Items:

- a. Superintendent's Report
- b. Administrators' Reports
- c. Committee Reports

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.

• Bridget Rillema – Bus lengths, Sycamore drop off

7. Action Items

a. Motion made by Rhoades, supported by Wilson to approve the 2022 Spring HS Choir Trip to New York, NY contingent on health and safety recommendations at that time.

Voice Vote: Motion carried

b. Motion made by Ryan, supported by Johnston to approve the 2021-2022 Course Catalogs Voice Vote: Motion carried

c. Motion made by Wilson, supported by VanBonn to approve the Extended COVID-19 Learning Plan Reconfirmation

Voice Vote: Motion carried

d. Motion made by Rhoades, supported by Buist to approve going into closed session to discuss negotiation strategies pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:44 p.m. Voice Vote:

Motion carried

e. Motion made by Ryan, supported by Buist to approve returning to open session at 7:28 p.m. Voice Vote:

Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
 - Jessica Differences on recess not hanging out with friends Sycamore
 - Jeff Board Retreat March 29 5:30-8pm HCC
- c. Future Meeting Dates:

April 19, 2021 Regular Meeting @ 6pm Work Session Meeting @ 6pm May 3, 2021 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 Johnston to approve adjourning the meeting at 7:39 p.m.

Voice Vote: Motion carried