

HOPKINS PUBLIC SCHOOLS
Board of Education Meeting Minutes
March 21, 2022 6:00 p.m.
Sycamore Elementary

1. Call to order and roll

- a. Meeting called to order at 6:01 p.m. by President Traci Rhoades

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

- 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 February 21, 2022
- c. Minutes of the Closed Session Meeting A on February 21, 2022
- d. Minutes of the Closed Session Meeting B on February 21, 2022
- e. Minutes of the Closed Session Meeting C on February 21, 2022
- f. Personnel Report – Report #22-015
- g. Authorization for payment of bills in the amount of \$244,157.80
- h. First Reading of Board Policy Update Vol. 36, No. 2

Moved by Wilson, supported by Gilder to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
- b. Memorial Donation Thank You’s

5. Informational Items:

- a. Student Council Report
- b. Superintendent’s Report
- c. Administrators’ Reports
- d. Committee Reports

6. Citizen’s Comments

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.

- None

7. Action Items

- a. Motion made by Ryan, supported by Johnston to approve the Band Trip to Cedar Point on June 7-8, 2022
Voice Vote: Motion carried

- b. Motion made by Wilson, supported by Gilder to approve the Safe Return to In-Person Instruction & Continuity of Services Plan Update
Voice Vote: Motion carried
- c. Moved by VanBonn, supported by Johnston to approve the Resolution for Student Discipline on Student #2122-14

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

*A = Abstain

Roll Call Vote: Yes,7; No, 0 Motion carried

- d. Motion made by Gilder, supported by Ryan to approve the Letter of Agreement with Hopkins Education Association
Voice Vote: Motion carried
- e. Motion made by Buist, supported by Wilson to approve the School Facility Usage Proposal
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates:
- April 18, 2022 Outstanding People for Education Recognition @ 5pm
Regular Meeting @ 6pm
 - May 3, 2022 Honors Convocation @ 6pm - BOE Members serve punch/cookies
 - May 16, 2022 Regular Meeting @ 6pm
 - May 27, 2022 HHS Graduation @ 7pm at HHS Gym (Board meet at 6:30pm)
 - May 31, 2022 Outstanding People for Education Dinner @ Otsego
 - June 20, 2022 Budget Hearing @ 5:45pm
 - June 20, 2022 Regular/Organizational Meeting @ 6pm

9. Adjournment

Motion by Gilder, supported by Johnston to approve adjourning the meeting at 6:22 p.m.
Voice Vote: Motion carried