

HOPKINS PUBLIC SCHOOLS
Board of Education Work Session Meeting Minutes
March 4, 2019 5:30 p.m.
Hopkins High School Media Center

1. Call to order and roll

A. Meeting called to order at 5:32 p.m. by President Jay Gibson

B. Roll Call – Members present: Jay Gibson, Jeff Gilder, Traci Rhoades, Karen Ryan

Members absent: John Myers, Lisa Langlois, Ben Brenner

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 18, 2019

C. Approval of the Spring 2019 Student Organization Grants in the amount of \$4,265.98 as recommended by the Board Grant Committee.

D. Approval of the Letter of Agreement with Hopkins Education Association regarding the Trimester Extension due to excessive snow days.

Moved by Rhoades, supported by Gilder to approve the Consent Agenda Items

Voice Vote: Motion carried

4. Hearings and Correspondence

A. Recognition of Visitors

- BOE Visit Robotics Team in Robotics Room

5. Informational Items:

A. Superintendent’s Report

6. Citizen’s Comments (Please state name)

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 0160 – Public Participation at Board meetings, please see the Superintendent of Schools.

- None

7. Future Items for Consideration

A. Comments from the Audience

B. Other matters which may properly come before the Board

C. Future Meeting Dates:

- March 18, 2019 Regular Meeting @ 7:00pm @ Sycamore Elementary
- March 21, 2019 Community Forum @ 7pm @ Sycamore Elementary
- April 15, 2019 Regular Meeting @ 7:00pm
- April 22, 2019 Community Forum @ 1pm @ Hopkins Community Church
- April 22, 2019 Community Forum @ 6pm @ High School
- May 6, 2019 Work Session Meeting @ 5:30pm
- May 20, 2019 Regular Meeting @ 7pm

8. Adjournment

Moved by Ryan, supported by Rhoades to approve adjourning the meeting at 5:49 p.m.

Voice Vote: Motion carried