

**HOPKINS PUBLIC SCHOOLS**  
Board of Education Meeting MINUTES  
April 16, 2018 7:00 p.m.  
Hopkins Elementary Group Area

**1. Call to order and roll**

- a. Meeting called to order at 7:00 p.m. by President Ben Brenner
  
- b. Roll Call – Members present: Ben Brenner, Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades  
Members absent: Mike Maule, Karen Ryan

**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. Revised Agenda
  - b. Minutes of the Special Board Meeting on March 24, 2018
  - c. Personnel Report Report #18-021
  - d. Authorization for payment of bills in the amount of \$129,518.97

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

**4. Hearings & Correspondence**

- a. Recognition of Visitors
  - Jeff Weber of OAK - Presentation of bids for HS facilities update.
  - Mary Howard – Update on 4<sup>th</sup> of July plans for fireworks.
  - Young Authors thank you.
  - Cooke thank you letter.

**5. Informational Items:**

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

**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.

**7. Action Items**

- a. Moved by Rhoades supported by Gilder to authorize Owen-Ames-Kimball Co. to issue Letters of Intent, in the amounts indicated to contractors and suppliers in Report #18-022 pending confirmation that all requirements of the Contract Documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts be awarded to these contractors and suppliers by Hopkins Public Schools.  
Roll Call Vote: Yes:5, No: 0  
Motion carried

Board Secretary Signature \_\_\_\_\_

Date \_\_\_\_\_

- b. Moved by Gilder supported by Gibson to approve the resolution that a special election of the school electors of the District be called and held on Tuesday, August 7, 2018.  
Roll Call Vote: Yes:5, No: 0  
Motion carried
- c. Moved by Gibson supported by Rhoades to approve going into closed session to discuss negotiations at 7:26p.m.  
Voice Vote: Motion carried
- d. Moved by Gilder supported by Rhoades to approve returning from closed session at 8:36p.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
- c. Future Meeting Dates:
  - April 30, 2018 Special Meeting @ 6pm
  - May 3, 2018 Hopkins Elementary All A's Celebration @ 2pm
  - May 4, 2018 Hopkins High School All A's Celebration @ 2pm
  - May 7, 2018 Work Session Meeting @ 5:30pm
  - May 8, 2018 Sycamore Elementary All A's Celebration @ 2:15pm
  - May 11, 2018 Hopkins Middle School All A's Celebration @ 2pm
  - May 20, 2018 Baccalaureate @ 6pm in the HS Gym – Board Members serve punch and cookies
  - May 21, 2018 Regular Meeting @ 7pm
  - May 25, 2018 Graduation @ 7pm
  - June 4, 2018 Work Session Meeting @ 5:30pm
  - June 18, 2018 Budget Hearing @ 5:15pm
  - June 18, 2018 Regular Meeting @ 5:30pm

**9. Adjournment**

Moved by Gilder supported by Myers to approve adjourning meeting at 8:37p.m.  
Voice Vote: Motion carried