HOPKINS PUBLIC SCHOOLS

Board of Education Meeting April 21, 2025 6:00 p.m. Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:00 p.m. by Andrea Buist, President

b. Roll Call – Members present: Jessica Johnston, Roger Holtz, Andrea Buist,

Stephanie Wilson, Karen Ryan

Members absent: Traci Rhoades

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 Regular Board Meeting on March 17, 2025
 - c. Personnel Report Report #25-011
 - d. Authorization for payment of bills in the amount of \$83,369.69

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

4. Hearings & Correspondence

- a. Recognition of Visitors
- b. BOE Grant Updates
- c. HMS Invitation

5. Citizen's Comments

The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board and is not to be considered a public community meeting. 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 will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response. For a copy of Bylaw Article 1, Section 10H – Public Participation at Board Meetings, please see the Superintendent of Schools.

None

6. Information/Discussion Item

- a. Student Council Report
- b. Superintendent's Report
- c. Administrator Reports
- d. Committee Reports

7. Action Items

a. Motion made by Ryan, supported by Gibson to approve the Resolution to Consider Designation of Electoral Body Representative for the June 2, 2025 Biennial Election to appoint Jessica Johnston as the designated representative of this district and Stephanie Wilson as an alternate in the event the designated representative in unable to attend.

Roll Call Vote:

	Y	N	A*		Y	N	A*	
Buist	X			Rhoades				*A = Abstain
Gibson	X			Ryan	X			
Holtz	X			Wilson	X			
Johnston	X							

Yes: 6; No: 0 Motion carried

b. Motion made by Holtz, supported by Wilson to approve going into closed to discuss negotiations pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:16 p.m.

Voice Vote: Motion carried

c. Motion made by Ryan, supported by Johnston to approve returning to open session at 7:33 p.m.

Voice Vote: Motion carried

8. Future Items for Consideration

a. Other matters which may properly come before the Board

b. Future Meeting/Important Dates

May 5, 2025
May 19, 2025
May 19, 2025
May 19, 2025
May 28, 2025
June 23, 2025
June 23, 2025
July 21, 2025
Worksession Meeting
Regular Meeting
Outstanding People for Education - Allegan Conf. Center
Budget Hearing @ 5:45 pm
Regular Meeting
Regular/Organizational Meeting

9. Adjournment

Moved by Johnston, supported by Gibsonto approve adjourning meeting at 7:37p.m.

Voice Vote: Motion carried