HOPKINS PUBLIC SCHOOLS

Board of Education Meeting MINUTES May 16, 2022 6:00 p.m. Hopkins High School Band Room

1. Call to order and roll

a. Meeting called to order at 6:00 p.m. by President Traci Rhoades

b. Roll Call – Members present: Jeff Gilder, John VanBonn, Karen Ryan,

Traci Rhoades, Andrea Buist, Stephanie Wilson

Members absent: Jessica Johnston

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 Meeting on April 18, 2022
 - c. Minutes of the Closed Session Meeting on April 18, 2022
 - d. Personnel Report #22-017
 - e. Authorization for payment of bills

Moved by Gilder, seconded by Wilson to approve the Consent Agenda Items

Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
 - Katie Dana Excellence in Education Award
 - TechVikes Presentation / Thank you
 - Memorial Donation Thank you

5. Informational Items:

- a. Superintendent's Report
 - Review AAESA Budget
- b. Administrators' Reports
- c. 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 by Ryan, supported by VanBonn, to approve the 2022-2023 Course Catalogs Voice Vote: Motion carried

b. Moved by Gilder, supported by Buist to approve the Resolution for the Allegan Area ESA 2022-2023 Budget

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

Roll Call Vote: Yes, 6; No, 0 Motion carried

c. Motion made by Ryan, supported by Wilson to approve Rescinding Board Policy #3221 Voice Vote: Motion carried

d. Motion made by Buist, supported by Ryan to approve the addition of girls' wrestling as a sport Voice Vote:

Motion carried

e. Motion made by VanBonn, supported by Gilder to approve the addition of assistant wrestling coach

Voice Vote: Motion carried

f. Motion made by VanBonn, supported by Buist to approve the addition of assistant bowling coach

Voice Vote: Motion carried

g. Moved by Ryan, supported by Gilder to approve the Food Service Master Agreement

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

Roll Call Vote: Yes, 6; No, 0 Motion carried

8. Future Items for Consideration

a. Other matters which may properly come before the Board

b. Future Meeting Dates:

• May 27, 2022 HHS Graduation @ 7pm at HHS Gym

• May 31, 2022 Outstanding People for Education Dinner @ Otsego

• June 20, 2022 Budget Hearing @ 5:45pm

Regular Meeting @ 6pm

• July 18, 2022 Regular/Organizational Meeting @ 6pm

• August 15, 2022 Regular Meeting @ 6pm

9. Adjournment

Motion made by Wilson, supported by VanBonn to approve adjourning the meeting at 6:19 p.m.

Voice Vote: Motion carried