HOPKINS PUBLIC SCHOOLS

Board of Education Special Meeting MINUTES May 17, 2021 5:55 p.m.

Hopkins Elementary School & Virtually as Permitted Under Public Act 254

1. Call to order and roll

- a. Meeting called to order at 5:56 p.m. by President Jeff Gilder
- b. Roll Call Members present: Jeff Gilder, Traci Rhoades, Karen Ryan, Jessica Johnston,

Andrea Buist, John VanBonn, Stephanie Wilson

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

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

Voice Vote: Motion carried

4. Action Items

- **a.** Moved by Wilson, supported by Buist to approve the consideration of the Resolution Designating District's Election Representative for the June 7, 2021 Biennial Election of the Board of Allegan Area Educational Service Agency.
 - b. Voice Vote: Motion carried

5. Adjournment

Moved by VanBonn, supported by Rhoades to approve adjourning meeting at 5:58 p.m.

Voice Vote: Motion carried

Board Secretary Signature	Date