

HOPKINS PUBLIC SCHOOLS
Board of Education Work Session Meeting MINUTES
May 4, 2020 6:00 p.m.
Virtual Meeting Pursuant to Executive Order 2020-48

1. Call to order and roll

a. Meeting called to order at 6:00 p.m. by President Jeff Gilder

b. Roll Call – Members present: Ben Brenner, Jeff Gilder, Jay Gibson, Jessica Johnston, Traci Rhoades, Karen Ryan

Members absent: John Myers

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 20, 2020
- c. Minutes of the Closed Session Meeting on April 20, 2020

Moved by Brenner, seconded by Gibson to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
- b. Calvary Church of Wayland

5. Informational Items:

- a. Superintendent’s Report
- b. Review AAESA Budget
- c. Student Organization Grant – Zach Miller

6. Citizen’s Comments (For Agenda Items)

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 made by Gibson, supported by Johnston to approve going into closed session to discuss negotiation strategies pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:15p.m.

Voice Vote: Motion carried

b. Motion made by Gibson, supported by Brenner to approve returning to open session at 6:57p.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:
 - May 18, 2020 Regular Meeting @ 6pm
 - June 1, 2020 Work Session Meeting @ 6pm
 - June 15, 2020 Budget Hearing @ 5:45pm
 - June 15, 2020 Regular/Organizational Meeting @ 6pm
 - July 20, 2020 Regular Meeting @ 6pm
 - August 17, 2020 Regular Meeting @ 6pm

9. Adjournment

Moved by Rhoades, seconded by Johnston to approve adjourning meeting at 6:59 p.m.
Voice Vote: Motion carried