### HOPKINS PUBLIC SCHOOLS

Board of Education Meeting Minutes May 5, 2025 Hopkins Elementary School

#### 1. Call to order and roll

a. Meeting called to order at 6:04 p.m. by President Andrea Buist.

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

Ian Gibson, Stephanie Wilson

Members absent: Traci Rhoades, 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. Agenda
  - b. Minutes of the Regular Board Meeting on April 21, 2025
  - c. Minutes of the Closed Session Meeting on April 21, 2025

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

#### 4. 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 comment are asked to first state their name and address and 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

#### 5. Informational Items

- a. Superintendent's Report
- b. 2026 Bond Master Planning
- c. High School Track Updates/Repair
- d. BOE Grant Updates

## 6. Future Items for Consideration

a. Other matters which may properly come before the Board

b. Future Meeting Dates:

• May 19, 2025 Retiree Recognition at 5:30pm

• May 19, 2025 Regular Meeting

• May 28, 2025 Outstanding People for Education - Allegan Conf. Center

• June 23, 2025 Budget Hearing @ 5:45 pm

• June 23, 2025 Regular Meeting

• July 21, 2025 Regular/Organizational Meeting

# 7. Adjournment

Motion by Johnston, supported by Wilson to approve adjourning the meeting at 7:28 p.m.

Voice Vote: Motion carried