

PUBLIC 2023-2024 DISTRICT BUDGET HEARING

JUNE 17, 2024 @ 5:45PM

Hopkins Elementary School

HOPKINS PUBLIC SCHOOLS

Board of Education

Meeting MINUTES

June 17, 2024 6:00 p.m.

Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 6:03 p.m. by President Jessica Johnston

b. Roll Call – Members present: Ian Gibson, Traci Rhoades, Andrea Buist,
Stephanie Wilson, Roger Holtz

Members absent: 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 Special Meeting on June 3, 2024
- c. Minutes of the Closed Session Meeting on June 3, 2024
- d. Personnel Report Report #24-013
- e. Authorization for payment of bills in the amount of \$227,074.59

Moved by Rhoades, seconded by Buist to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Recognition & Correspondence

- a. Recognition of Visitors
- b. BOE Grant Updates/Thank You’s

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 0167.3 – Public Participation at Board meetings, please see the Superintendent of Schools.

- None

6. Informational Items:

- a. Superintendent's Report
- b. Bullying/Harassment Data – Presented Video by Mr. Stockwell
- c. Middle School ELA Curriculum Adoption – Karmin Bourdo
- d. Administrator Reports

7. Action Items

- a. Moved by Holtz, supported by Buist to approve the MHSAA 2024-2025 Membership Resolution
Voice Vote: Motion carried
- b. Moved by Holtz, supported by Wilson to approve the Purchase of a 40'x60' Pole Barn from B&E Builders LLC in the amount of \$57,400.00 from Sinking Funds.
Voice Vote: Motion carried
- c. Moved by Rhoades, supported by Wilson to approve the Course Catalogs for Hopkins Virtual Academy HHS and Hopkins Virtual Academy HMS
Voice Vote: Motion carried
- d. Moved by Gibson, supported by Buist to approve the Letter of Understanding with the Hopkins Bus Driver Association
Voice Vote: Motion carried
- e. Moved by Buist, supported by Rhoades to approve the Amended Budget for 2023-2024
Voice Vote: Motion carried
- f. Moved by Gibson, supported by Wilson to approve the Proposed 2024-2025 budget as presented at the budget hearing.
Voice Vote: Motion carried
- g. Moved by Rhoades, supported by Buist to approve the General Fund Operating Millage levy for 18 mills, the Debt Retirement levy for 10.34 mills, and the Sinking Fund levy for 1.5412 mills for the 2024/2025 school year. Report #24-014
Voice Vote: Motion carried
- h. Motion made by Holtz, supported by Gibson to approve going into closed session to discuss Negotiations pursuant to Section 8(c) of the Michigan Open Meetings Act at 6:51 p.m.
Voice Vote: Motion carried
- i. Motion made by Buist, supported by Gibson to approve returning to open session at 7:25 p.m.
- j. Motion made by Gibson, supported by Buist to approve the purchase and adoption of Study Sync for the new Middle School Curriculum in the amount of \$33,785.00
Voice Vote: Motion carried
- k. Motion made by Wilson, supported by Buist to approve going into closed session to discuss the Superintendent's Evaluation pursuant to Section 8(a) of the Michigan Open Meetings Act at 7:26 p.m.
Voice Vote: Motion carried

- l. Motion made by Holtz, supported by Buist to approve returning to open session at 9:12 p.m.
Voice Vote: Motion carried
- m. Motion made by Rhoades, supported by Holtz to approve the evaluation of Superintendent VanBonn with the following summary statement: "The board has been pleased with Mr. VanBonn's transition to superintendent. Based on the data he's provided and our interactions with Mr. VanBonn, he has been highly effective during his first year in his role."
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates:
 - July 15, 2024 Regular/Organizational Meeting
 - August 19, 2024 Regular Meeting
 - September 16, 2024 Regular Meeting
 - October 21, 2024 Regular Meeting
 - November 18, 2024 Regular Meeting @ Sycamore Elementary

9. Adjournment

Moved by Gibson, supported by Holtz to approve adjourning meeting at 9:22 p.m.
Voice Vote: Motion carried