PUBLIC 2021-2022 DISTRICT BUDGET HEARING JUNE 20, 2022 @ 5:45PM

Hopkins Elementary School

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting MINUTES June 20, 2022 6:00 p.m. Hopkins Elementary School

1. Call to order and roll

a. Meeting called to order at 5:48 p.m. by Vice-President Karen Ryan

b. Roll Call – Members present: Jeff Gilder, Jessica Johnston, Karen Ryan, Andrea Buist,

John VanBonn

Members absent: Traci Rhoades, Stephanie Wilson

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 Board Meeting on May 16, 2022
 - c. Personnel Report

Report #22-018 d. Authorization for payment of bills in the amount of \$446,966.76

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

Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
- b. Thank you's
 - Sycamore Elementary Mackinac Trip
 - Music Education Eagle Scout Program
 - Memorial Donation

5. Informational Items:

- a. Superintendent's Report
- b. 98b Goal Submission Scott VanBonn
 - Grades K-8
 - Grades 9-12
- c. Bullying/Harassment Data Presented by Mr. Stockwell

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. Moved by Buist, supported by Johnston to approve the MHSAA 2022-2023 Membership Resolution Voice Vote: Motion carried
- b. Moved by Gilder, supported by Johnston to approve the 22-23 Allegan Area Count Agreement Resolution

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

Roll Call Vote: Yes, 5; No, 0 Motion carried

- c. Moved by VanBonn, supported by Buist to approve the PA226 Report Voice Vote: Motion carried
- d. Moved by Johnston, supported by Gilder to approve the Amended Budget for 2021-2022 Voice Vote: Motion carried
- e. Moved by VanBonn, supported by Johnston to approve the Proposed 2022-2023 budget as presented at the budget hearing.

Voice Vote: Motion carried

f. Moved by Gilder, supported by Buist to approve the General Fund Operating Millage levy for 18 mills and the Debt Retirement levy for 10.34 mills for the 2022/2023 school year.

Voice Vote: Motion carried

g. Moved by Johnston, supported by VanBonn to approve the Resolution to Transfer Remaining 2016 Refunding Bonds, Series B to the 2016 Refunding Debt Retirement Fund for the 2016 Refunding Bonds, Series A

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

Roll Call Vote: Yes, 5; No, 0 Motion carried

h. Moved by Johnston, supported by Buist to approve the HMS Choir Trip to Chicago on March 24, 2023 Voice Vote: Motion carried

8. Future Items for Consideration

- a. Other matters which may properly come before the Board
- b. Future Meeting Dates:

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

August 15, 2022 Regular Meeting @ 6pm
September 19, 2022 Regular Meeting @ 6pm
October 17, 2022 Regular Meeting @ 6pm
Regular Meeting @ 6pm

9. Adjournment

Moved by Gilder, supported by VanBonn to approve adjourning meeting at 6:20 p.m. Voice Vote: Motion carried _____