PUBLIC 2020-2021 DISTRICT BUDGET HEARING JUNE 21, 2021 @ 5:45PM

HOPKINS PUBLIC SCHOOLS

Board of Education Meeting MINUTES June 21, 2021 6:00 p.m.

Hopkins Elementary School & Virtually as Permitted Under Public Act 254

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: Stephanie Wilson, Traci Rhoades, Jessica Johnston, Jeff Gilder,

John VanBonn

Members absent: Karen Ryan, Andrea Buist

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).

Report #21-020

- a. Agenda
- b. Minutes of the Work Session Meeting on June 7, 2021
- c. Minutes of the Closed Session Meeting on June 7, 2021
- d. Personnel Report
- e. Authorization for payment of bills in the amount of \$418,115.89

Moved by Wilson, seconded by Johnston to approve the Consent Agenda Items

Voice Vote: Motion carried

4. Hearings & Correspondence

a. Recognition of Visitors

5. Informational Items:

- a. Superintendent's Report
- b. Bullying/Harassment Data Presented by Mr. Stockwell

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.

- Ashley Boyles Carefully consider recommendations from the Health Department encouraged normal operations of school for 2021-22
- Pat Roys Questioning Public Meeting Guidelines

7. Action Items

a. Motion by Rhoades, supported by VanBonn to approve the Extended COVID-19 Learning Plan Reconfirmation

Voice Vote: Motion carried

b. Moved by Gilder, supported by Wilson to approve the Wise Farm House Resolution

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

Roll Call Vote: Yes, 5; No, 0

Motion carried

c. Moved by Rhoades, supported by VanBonn to approve the MHSAA 2021-2022 Membership Resolution

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

Roll Call Vote: Yes, 5; No, 0

Motion carried

- d. Moved by Johnston, supported by Wilson to approve the Amended Budget for 2020-2021 Voice Vote: Motion carried
- e. Moved by Rhoades, supported by Wilson to approve the proposed 2021-2022 budget as presented at the budget hearing.

Voice Vote: Motion carried

- f. Moved by VanBonn, supported by Johnston to approve the General Fund Operating Millage levy for 18 mills and the Debt Retirement levy for 10.34 mills for the 2021/2022 school year. Report #21-021 Voice Vote: Motion carried
- g. Moved by Rhoades, supported by Wilson to approve the Edmentum Course Catalog for the 2021/2022 school year.

Voice Vote: Motion carried

h. Moved by VanBonn, supported by Johnston to approve going into closed session to discuss negotiations at 6:42 p.m.

Voice Vote: Motion carried

i. Moved by Rhoades, supported by Johnston to approve returning to open session at 7:17 p.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
 - Traci consider welcoming guests at Board meeting
- c. Future Meeting Dates:

July 19, 2021 Regular/Organizational Meeting

August 16, 2021 Regular MeetingSeptember 20, 2021 Regular Meeting

9. Adjournment

Moved by VanBonn, supported by Johnston to approve adjourning meeting at 7:27 p.m.

Voice Vote: Motion carried