

# HOPKINS PUBLIC SCHOOLS

Board of Education  
Special Meeting MINUTES  
June 4, 2018 5:30 p.m.  
Hopkins Elementary

## 1. Call to order and roll

- a. Meeting called to order at 5:30p.m. by President Ben Brenner
- b. Roll Call – Members present: Ben Brenner, Jay Gibson, Jeff Gilder, Traci Rhoades, Karen Ryan, Mike Maule  
  
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 Board Meeting on May 21, 2018
  - c. Minutes of the Closed Session Meeting on May 21, 2018
  - d. Personnel Report Report #18-024

Moved by Ryan supported by Gilder to approve the Consent Agenda Items  
Voice Vote: Motion carried

## 4. Hearings & Correspondence

- a. Recognition of Visitors
  - Letter from Burchardt parents

## 5. Informational Items:

- a. Superintendent’s Report

## 6. Citizen’s Comments (Please state name)

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 0160 – Public Participation at Board meetings, please see the Superintendent of Schools.

## 7. Action Items

- a. Moved by Rhoades supported by Gilder to approve going into closed session to discuss negotiations at 5:50p.m.  
Voice Vote: Motion carried
- b. Moved by Gilder supported by Gibson to approve returning to open session 6:55p.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:
  - June 18, 2018 Budget Hearing @ 5:15pm
  - June 18, 2018 Regular Meeting @ 5:30pm
  - June 20, 2018 Allegan County School Board Association Awards Dinner @ 6pm at Plainwell Performing Arts Center, 684 Starr Road, Plainwell 49080
  - July 16, 2018 Regular/Organizational Meeting @ 5:30pm

- August 6, 2018 Work Session Meeting @ 5:30pm
- August 20, 2018 Regular Meeting @ 5:30pm

**9. Adjournment**

Moved by Gibson supported by Gilder to approve adjourning meeting at 6:57p.m.

Voice Vote: Motion carried