

HOPKINS PUBLIC SCHOOLS

Board of Education
Meeting MINUTES
July 16, 2018 5:30 p.m.
Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 5:30 p.m. by President Ben Brenner

- b. Roll Call – Members present: Ben Brenner, Jay Gibson, Mike Maule, Karen Ryan,
John Myers

Members absent: Jeff Gilder, Traci Rhoades

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
- a. Minutes of the Special Board Meeting on June 28, 2018
- b. Personnel Report – Report #19-001
- c. Authorization for payment of bills in the amount of \$201,089.85

Moved by Gibson, supported by Maule to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors

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.

- Jacob Oaster – Positive ending to negotiations & John Myers concurred

7. Action Items

- a. Moved by Myers supported by Gibson to approve the School Bond Loan Loan Fund Application
Report #18-002
Roll Call Vote: Yes:5, No: 0
Motion carried

- b. Moved by Ryan, supported by Gibson to approve the General Fund Operating Millage levy for 18 mills and the Debt Retirement levy for 10.34 mills for the 2018/2019 school year. Report #18-003
Voice Vote: Motion carried

- c. Moved by Gibson, supported by Maule to approve the Allegan Area Schools of Choice and Section 105(c) Schools of Choice Resolution
Roll Call Vote: Yes:5, No: 0
Motion carried

- d. Moved by Myers, supported by Ryan to approve the Shared Time Agreement with St. Mary's Visitation School
Voice Vote: Motion carried
- e. Moved by Myers, supported by Ryan to approve the Shared Time Agreement with St. Stanislaus School
Voice Vote: Motion carried
- f. Moved by Maule supported by Ryan to approve the 7th/8th Grade Choir Day Trip to Chicago on March 1-2, 2019
Voice Vote: Motion carried
- g. Moved by Myers, supported by Maule to approve the Master Agreement between Hopkins Bus Drivers Association and Hopkins Public Schools July 1, 2018-June 30, 2021
Roll Call Vote: Yes:5, No: 0
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:
 - August 6, 2018 Work Session Meeting @ 5:30pm
 - August 20, 2018 Regular Meeting @ 5:30pm
 - September 17, 2018 Regular Meeting @ 7:00pm
 - October 15, 2018 Regular Meeting @ 7:00pm

9. Adjournment

Moved by Maule, supported by Gibson to approve adjourning meeting at 5:47p.m.
Voice Vote: Motion carried